

Minutes for October 29, 2012

Regular Meeting

Monday @ 5:30 PM

Meeting held at Harquahala Fire Station-371

51501 W. Tonto St.

(The corner of Harquahala Valley Rd. and Tonto St)

Call to order and meeting presides at 5:35 pm

Charlie Kooistra reminds everyone to sign in.

Pledge of Allegiance to the flag performed by everyone present.

Roll Call-

Frank Haas – Present

Charlie Kooistra – Present

Eddie Combs – Present

David Henderson – Present

Joe Roman- Present

Approval of Minutes:

September 24, 2012 Regular Meeting – Charlie Kooistra motions to accept Minutes with correction of removing Eddie Combs due to absence. Eddie Combs seconds. Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yea. Minutes approved 5-0.

Reports and Correspondence:

Chiefs Report- See Attached

Business:

Discussion and Possible Action Re:

Approve Fire Chief Steve Sandell's Contract: Charlie Kooistra asked if anyone had any questions regarding the contract. No questions. A vote to approve the Chiefs Contract was made. Frank Haas motions, Charlie Kooistra seconds, Charlie Kooistra – yea, Eddie Combs – abstains, Joe Roman – yea, Frank Haas – yea, David Henderson – yea. Fire Chief Contract approved 4-0.

Approve purchase of Truck for the amount under \$33,000.00: Eddie Combs asked if the vehicle will be available for 24 hrs. Chief responded by saying the vehicle will be available in town when vehicle is not here. Frank Haas motions to approve purchase of Chiefs Vehicle, Joe Roman seconds to the approval of purchase. Charlie Kooistra – yes, Eddie Combs – no, Joe Roman – yea, Frank Haas – yea, David Henderson – yea. Purchase of Truck approved for the amount of \$31,265.00 under \$33,000.00 4-1.

Presentation proposal for a Meet and Confer from Local 4677 President Chad Lancaster: Chad Lancaster wanted to know that Brian Jeffries would like to give a presentation regarding a future Meet and Confer for the Union on the next Agenda. The Board agreed to put the presentation on the next agenda.

Employee Appeal Procedure: Frank Haas motions to accept the Appeal Procedure, Charlie Kooistra seconds, Charlie Kooistra – yea, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yea. Appeal Procedure approved 5-0.

Call to the Public:

Elisa Bigby – Would like the Call to the public in the beginning of the meeting and not at the end. If it is at the end, everything has been settled already. Is the Chief going to be full time which is 40 hrs a week.

Frank Haas – Chief does work 40 hrs a week.

Chip Main – How will Chiefs hrs be accounted for?

Frank Haas – Elisa B. has the floor.

Elisa Bigby – She concluded her questions.

Sue Combs – Referring to Chip Main's comment which is how will the Chief account for his time.

Frank Haas – Chief is Salary and no one from the Board has required this of the Chief.

Chief Steve Sandell – He said he has not problem keeping a time log.

Chip Main – Reminds the Board that the Community is the Boards Boss and suggest the Board listen and not get upset.

Charlie Kooistra motions to adjourn at 7:08 pm. Frank Haas seconds. Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.