

Minutes for September 24, 2012

Regular Meeting

Monday @ 5:00 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 5:05 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 – Absent

David Henderson – Absent

Joe Roman- Present

Approval of Minutes:

August 27, 2012 Regular Meeting – Frank Haas motions to accept Minutes. Charlie Kooistra seconds. Charlie Kooistra – yes, Joe Roman – yea,

David Henderson and Eddie Combs – absent. Motion approved 3-0.

Reports and Correspondence:

Chiefs Report- N/A Chief not present

Correspondence letter from Chief Steve Sandell to Saddle Mountain Solar Facility regarding an MOU between HVFD and Saddle Mountain Solar Facility was reviewed and discussed and will review further.

Vote to go into Executive Session Re: Appeal from Christina Cox to the Fire Board for 48 hrs unpaid suspension. Frank Haas motions, Joe Roman seconds. Frank Haas – yea, Charlie Kooistra – yea. Joe Roman – yea. Board resume to Executive Session at 5:08 pm.

(At this point Eddie Combs and David Henderson walked in and went straight into the executive session 5:30pm)

When Board members returned to resume Regular Meeting, Office Manager; Renee Haynes suggested do Roll Call again to in order to continue with items on Agenda in order for Board Members Eddie Combs and David Henderson to be able to Vote and/or participate in the meeting.

Roll Call:

Frank Haas – Present

Charlie Kooistra – Present

Eddie Combs – Present

David Henderson – Present

Joe Roman- Present

Business:

Discussion and Possible Action Re:

Approve Fire Chief Steve Sandell's Contact:

Charlie Kooistra motions to table, Frank Haas seconds, Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.

Approve Purchase of Truck for the approximate amount of \$40,000.00:

Charlie Kooistra motions to table, Frank Haas seconds, Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.

Approve Purchase of Headsets for E371 for the approximate amount of \$5000.00:

Frank Haas motions to table, Eddie Combs seconds, Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.

Approve to Repair and Coat the West Truck Bay for the amount of \$9600.00:

Charlie Kooistra motions to table, Eddie Combs seconds, Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.

Call to the Public:

Chip Main – It is illegal to prevent representative for the Executive Session.

To purchase a truck with all requirements requested will not give him responsibility as a Chief.

Pay for Part time Chief comparable to Full Time First Responder? Full Staffing in needed more for the community.

Susan Combs – Concur with Chip Main

Elisa Bigby – Is the contract for part time or full time. Does he get insurance at both jobs?

Michael Haynes – Has Legal Rep. looked at Contract for not only for the Community but for Chief Sandell as well?

Susan Combs – Does not think the Chief can have benefits in both places and suggest the Chief have a log available along with mileage log.

FF Christina Cox- believes the department is in need of full staff.

Charlie Kooistra motions to adjourn at 7:22 pm. Eddie Combs seconds. Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.

Call to the Public:

(Complete Minutes on Audio are available at Station 371, 51501 W Tonto St. Tonopah, AZ 85354)