

Minutes for August 27, 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:

July 30, 2012 Regular Meeting – Charlie Kooistra motions to accept Minutes. Joe Roman seconds. Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas abstains due to absence of meeting July 30, 12, David Henderson – yea. Motion approved 4-0.

Call to the Public:

Medic Dowling explains that at the Annual Prevention Fair on Oct. 20, there will be a lot of training regarding 911
Reserve Captain Shawn Anderson suggest TLO training ie. Homeland Security
Elisa Bigby would like a meeting set up to train the community how and what to say in case a 911

Reports and Correspondence:

Chiefs Report- Chief Sandell
Explained possible purchase of a Chiefs vehicle in the future
Hired Paramedic Dennis Black
Christina Cox will be a Paramedic soon
George Denny will test for Paramedic in December
There will be a Paramedic at the Station 371 and Station 372 soon

Business:

Discussion and Possible Action Re:

MOU regarding Solar Plant on Eagletail Rd. – Joe Roman explains and provides a draft of a possible MOU letter in order to get some funding to help the Fire Dept. A discussion was made to explain what the purpose of the proposed draft.

Discussion and Information regarding 911- Chief Doug Mummert and Jay Strebeck gave a presentation along with a video that was presented to explain the importance of using 911 for any emergency. A situation had happened that the community did not understand how the 911 worked. Chief Doug Mummert explained that they would be happy to do any training along with an invitation for anyone to come out to see how the 911 communication.

Charlie Kooistra motions to adjourn at 6:39 pm. Frank Haas seconds. Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – yea, David Henderson – yes. Motion approved 5-0.

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