

Minutes for July 30, 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 – Absent

Charlie Kooistra – Present

Eddie Combs – Present

David Henderson – Present

Joe Roman- Present

Approval of Minutes:

June 25, 2012 Regular Meeting – Charlie Kooistra motions to accept Minutes. Joe Roman seconds. Charlie Kooistra – yes, Frank Haas – absent, Joe Roman – yea, Eddie Combs abstains due to absence of meeting June 25, 12, David Henderson – yea. Motion approved 3-0.

Reports and Correspondence:

Chiefs Report attached

Business:

Discussion and Possible Action Re:

Approve purchase of a New Chiefs Vehicle – Chairman of the Board, Charlie Kooistra would like to put on table for discussion.

Joe Roman – Has been brain storming on this for a while and employees are utilizing their own vehicles to go to training then the dept. needs to consider the liability also while employees are transporting back boards, medical supplies and/or anything that can be contaminated thru a fire or accident.

Chief Sandell – The vehicle was put in plan 5yrs ago. He does not have room in his car for his gear. An MCT will be mounted on his previous vehicle and the new vehicle. He got some quotes and a Dodge Police Pkg Truck would be \$26,500.00 according to an email that was sent a few days ago. The Chief figures no more than \$33,000.00 would be sufficient.

Eddie Combs- No comments at this time.

David Henderson – Thinks this is a good deal.

Charlie Kooistra motions to table. Eddie Combs seconds. Joe Roman – yea, David Henderson – yea, Charlie Kooistra – yea, Eddie Combs – yea. Motion approved that New Chiefs Vehicle is tabled 4-0.

Call to the public:

Dean Motl with HGP – A New Environmental Safety Person will be introduced. And, the HGP will be having a Golf Tournament and would like to invite Fire District and Board Members on September 24 at Verado Golf.

FF/Medic Dowling – A news letter will be made out from the members with information as to what the department is doing in the community such as signs for Safe Haven and a Turtle project for Arlington.

Elisa Bigby – How will you get the news letter out?

FF/Medic Dowling – The members are looking into a couple of ways one such as the mail.

Charlie Kooistra motions to adjourn at 6:30 pm. David Henderson seconds. Charlie Kooistra – yes, Eddie Combs – yea, Joe Roman – yea, Frank Haas – absent, David Henderson – yes. Motion approved 4-0.

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