

HARQUAHALA VALLEY FIRE DISTRICT BOARD

Minutes for Regular Meeting

MONDAY, JULY 18, 2016

6:00PM

The Harquahala Valley Fire District Governing Board (**HBFD**) convened in a Regular Meeting on Monday, July 18, 2016 at 6:00 PM at Fire Station 371, 51501 W. Tonto Street, Tonopah, Arizona, 85354.

Board Clerk, Susan Combs advised that the Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters as set forth in any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and a variable thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

1. CALL TO ORDER

Board Clerk Susan Combs called the Meeting to order at 6:07 PM; all in attendance reminded to sign the "sign in" sheet.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag of the United States was given by all in attendance

3. ROLL CALL OF BOARD MEMBERS

Roll call conducted; those present were Susan Combs (Clerk), Stephen "Charlie" Kooistra, and Charles "Chip" Main; 3 of 5 board members present – Board Chairman Larry Deneen and Leah Scott absent; also present: Chief Jeff McMenemy

4. CALL TO THE PUBLIC

- None

5. APPROVAL OF MINUTES:

A. Regular Meeting of June 20, 2016

B. Special Meeting of June 27, 2016

All board members present acknowledged the archive of all meeting minutes aforementioned.

6. FINANCIALS

A. June 2016

- Board Clerk Combs notes that there were charges to the attorney which she had not seen any documentation sent by Office Manager Renee Haynes that totaled \$2876 (2 payments, 1 – payment for \$2252.50 and 1 – payment \$623.50). She notes that confirmation was made by Chief McMenemy via email that the charges were for the payments for the paperwork that had to be processed through Mr. Whittington's office for the purchase/loan agreement for the new Engine.
- Board Member Kooistra notes that the \$300,000 got transferred back into the capital fund.
- Board Clerk Combs notes receipt of the email with the county treasurer regarding the remaining funds (\$337,915.78) were transferred accordingly.

Board Member Kooistra makes a motion to accept the financials for June 2016, 2nd by Board Member Main. Vote on June 2016 Financials: unanimous 3-0; June 2016 financials approved.

Board Clerk commend Chief McMenemy on a job well done with the time and effort he put into the district and the budget, keeping costs down as best as he could, purchase of the new truck, and putting money spent on the truck back into the budget with his savings.

7. REPORTS AND CORRESPONDENCE

- A.** Chief's report – Chief McMenemy goes over his prepared outline and answered questions of the board members as asked. (Please see attached copy of outline.)

Topics as follows:

1. Budget update
2. Call Count
3. Grant update
4. Captains reports
5. Miscellaneous updates
6. Community Service

- Board Member Kooistra asks Chief McMenemy what kind of “deal” Glendale Fire District is looking at giving our District for purchasing the engine which currently on loan to HVFD. Chief responds saying that once HVFD receives the new engine, talk with Glendale FD has already been made for the purchase of said engine to be approximately \$7500. This will give HVFD a “back-up” engine to utilize when the new engine needs to be taken out of service for maintenance, etc. The “loaner” truck is an E-1 Hush, so parts are available if it breaks down, needing repairs. Currently, all preventative maintenance is being completed by Glendale FD at no charge, only money needing to be put out for the engine is for a replacement windshield which was damaged due to a rock that hit it on the freeway.
- Not listed on the Chief's Report – FF/Paramedic Sergio Tosi is leaving full-time service due to taking a position with Sun Lakes. He will, though remain hired on as reserve status employee.
- Board Member Main asks Chief McMenemy his opinion of the now reputation of the HVFD. In response he says that not only are the FFs getting asked to hire on at other Districts either full-time or as reserve, but he has also been offered positions as well. This shows that the reputation of HVFD is getting a lot better after the past turmoil which the District has faced.

8. OLDBUSINESS

None scheduled

9. NEWBUSINESS

- A.** Discussion and possible action re: Report from Harquahala Pension Board Meeting – presentation by FF/Engineer George Denny

*A copy of the agenda from the meeting attached to these minutes if anyone is interested as to what was discussed.

No action necessary on this item – presentation only

COMMENTS/CONCERNS FROM COMMUNITY/EMPLOYEES/BOARD

- None

10. ADJOURNMENT – Meeting adjourned at 6:24 PM

Minutes prepared by Board Clerk, Susan Combs, August 7, 2016.

Susan Combs

****Anyone wishing an audio recording of this meeting may do so through the administration at the Harquahala Valley Fire District office. Audio recordings will be kept/archived and made available for a minimum of 6 months following the meeting date.**