

HARQUAHALA VALLEY FIRE DISTRICT BOARD

Minutes for Regular Meeting

TUESDAY, JULY 25, 2017

6:00 PM

The Harquahala Valley Fire District Governing Board (**HBFD**) convened in a Regular Meeting on Tuesday, July 25, 2017 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 Chairperson Charles "Chip" Main called the Meeting to order at 6:01 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 Charles "Chip" Main (Chair), Susan Combs (Clerk), Stephen "Charlie" Kooistra; absent Larry Deneen and Leah Scott; 3 of 5 board members present (quorum); also present: Chief Jeff McMenemy

4. CALL TO THE PUBLIC

- NONE

5. APPROVAL OF MINUTES:

A. Regular Meeting of June 13, 2017

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

6. FINANCIALS

A. June 2017

- No questions from any board members regarding the financials.

Board Chairman Main makes a motion to accept the financials for June 2017, 2nd by Board Clerk Combs. Vote unanimous 3-0; June 2016 financials approved.

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. Truck Update
2. Budget Update
3. Call Count
4. Grant Update

5. Captains' Project Updates
6. Community Service

- No comments on any items of Chief's Report.

8. BUSINESS

- A.** Discussion and Possible action re: DVD presentation of 4th of July celebration and statue presentation by Joy Gomez

No action needed on this item – presentation only.

- B.** Discussion and Possible action re: Brush Truck 372 – status information and possible solutions. Possible approval of purchasing a cab and chassis to use with existing pump and skid unit

- Chief presented four documents: BR372 Repair Options, quote from Sanderson Ford for purchase of cab and chassis replacement, quote from H&E for repairs currently needed (full inspection has not been completed, so this quote could be much more), and Harquahala Valley Apparatus Plan – September 2015.
- Chief discussed the pros and cons of each of the options as noted in the BR372 Repair Option document: Option A – repair current vehicle with approximate cost of \$30,000 if no additional damage is found; Option B – Replace Cab and Chassis with approximate cost of \$70,000 (\$63,000 for purchase of vehicle and paint, \$4000 for skid unit swap, \$1000 for radio install, \$2000 for extended warranty); Option C – Purchase new Brush Truck, cost \$240,000 for type 6 or \$320,000 for type 3.
- Board members discuss pros and cons of all options with Chief.

Board Clerk Combs makes a motion to approve Option “B” as discussed for Brush Truck 372 replacement, 2nd by Board Chairman Main. Vote unanimous 3-0; actions re: BR372 Option “B” approved.

- C.** Discussion and Possible action re: Revision of military time compensation policy for future military reservist.

- Presentation by Board Chairman Main regarding the current verbiage of policy, discussing time and money difference of what it currently says versus policy of state agencies.
- Board Member Kooistra had some reservations as he was not able to review the current policy and information provided by Board Chairman Main.

Board Chairman Main makes a motion to approve change of military time compensation policy, 2nd by Board Clerk Combs. After discussion, Board Chairman Main rescinds motion.

Board Member Kooistra makes a motion to table the change of military time compensation policy until further review of current policy and suggested changes, 2nd by Board Clerk Combs; Vote unanimous 3-0; military time compensation policy tabled for further review.

COMMENTS/CONCERNS FROM COMMUNITY/EMPLOYEES/BOARD

- None.

9. ADJOURNMENT – Meeting adjourned at 6:57 PM

Minutes prepared by Board Clerk, Susan Combs, August 12, 2017.

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.**