

HARQUAHALA VALLEY FIRE DISTRICT BOARD

Minutes for Regular Meeting TUESDAY, SEPTEMBER 19, 2017 6:00PM

The Harquahala Valley Fire District Governing Board (**HVFDB**) convened in a Regular Meeting on Tuesday, September 19, 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 Clerk Susan Combs called the Meeting to order at 6:00PM; 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, Board Clerk Susan Combs, Stephen "Charlie" Kooistra and Larry Deneen; Board Chairman Charles "Chip" Main arrived late (6:07 PM); Leah Scott - absent; 4 of 5 board members present; also present: Chief Jeff McMenemy

4. CALL TO THE PUBLIC

- None

5. APPROVAL OF MINUTES:

A. Regular Meeting of August 15, 2017

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

6. FINANCIALS

A. August 2017

- Board Member Deneen inquired about Brush 371- line item 5634. Chief reviewed the issues that Brush 372 had, and noted that upgrades to B371 needed to be made; tires were purchased and other maintenance was done.
- Board Member Deneen inquired about line item 6251 – retirement/PSPRS. Chief caught Board Member Deneen up on the law suit that had been filed requiring the state to reimburse employees, thus giving the district money to do so in one lump sum, which payment to eligible employees had to be made by the district and not the state directly.
- Board Member Deneen inquired about line item 8000 – contingency fund. Chief advised that this fund is like a savings account in case something goes significantly wrong in the district.

Board Member Kooistra made a motion to approve the August 2017 financials, 2nd by Board Member Deneen; (Board Chair Main arrived during this discussion) Vote unanimous 4-0, August 2017 financials approved.

Board Chairman Main takes over the meeting at this point.

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 – BR372
2. Budget update
3. Call Count
4. Grant update
5. Captains' project updates
6. Community Service
7. PSPRS refund update

8. BUSINESS

- A.** Discussion and Possible Action re: Sale of 2008 Dodge Ram 5500 – timelines, process, minimum price or other possible related discussion to the disposition of old BR372

- Chief discussed the options: 1) open up a silent bid auction to the public OR 2) Public Safety Surplus (online auction - recommended).
- Pros and cons of both options were discussed between the board members and Chief.
- Chief advised that if the board decided to go with “option 2” that a minimum sale amount be set when sent to auction.
- Discussion between the board members of said “minimum” sale amount of \$2000 would be adequate for the auction.
- Chief advised that if the district puts the vehicle on the online auction, there is NO RISK to the district.

Board Chairman Main made a motion to put the 2008Dodge 5500 up for auction with Public Safety Surplus with a minimum sale amount of \$2000, 2nd by Board Clerk Combs; Vote unanimous 4-0, Chief directed to submit all proper documentation for sale/auction of aforementioned vehicle.

- B.** Discussion and Possible Action re: Presentation of amended State Cooperative Fire Rate agreement.

- Chief presented an amended State Cooperative Fire Rate agreement, requesting approval of said amendment.

Board Clerk Combs made a motion to approve the amended State Cooperative Fire Rate agreement with the Arizona Fire Service, 2nd by Board Member Deneen; Vote unanimous 4-0, amendment approved.

COMMENTS/CONCERNS FROM COMMUNITY/EMPLOYEES/BOARD

- NONE

9. ADJOURNMENT – Meeting adjourned at 6:30 PM

Minutes prepared by Board Clerk, Susan Combs, October 11, 2017.

Susan Combs

****Anyone wishing an audio recording of this meeting may do so through the administration at the Harquahala Valley Fire District office.**