

HARQUAHALA VALLEY FIRE DISTRICT BOARD

Minutes for Regular Meeting TUESDAY, DECEMBER 12, 2017 6:00PM

The Harquahala Valley Fire District Governing Board (**HVFDB**) convened in a Regular Meeting on Tuesday, December 12, 2017 at 6:00 PM at Fire Station 371, 51501 W. Tonto Street, Tonopah, Arizona, 85354.

Board Chairman Charles “Chip” Main 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 Chairman Charles “Chip” Main 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 Chairman Charles “Chip” Main, Board Clerk Susan Combs, Stephen “Charlie” Kooistra, Leah Scott and Larry Deneen all physically present; 5 of 5 board members present; also present: Chief Jeff McMenemy

4. CALL TO THE PUBLIC

- None

5. APPROVAL OF MINUTES:

A. Regular Meeting of November 14, 2017

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

6. FINANCIALS

A. November 2017

- No questions or issues noted

Board Clerk Combs made a motion to approve the November 2017 financials, 2nd by Board Member Scott; Vote unanimous 5-0, November 2017 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. Budget update
2. Call Count
3. Grant update
4. Captains' project updates
5. Community Service
6. PSPRS refund update

- Chief notes that the PSPRS refund/interest payments will be finalized by the end of the month.
- Reserve hiring for paramedics specific will be occurring soon
- Board Member Kooistra asked about freeway billing status. Chief noted this was still in the planning stages.

8. BUSINESS

- A.** Discussion and Possible Action re: Board Member Officer Elections for Chairperson and Clerk for 1-year term.

- Chairperson – Board Member Deneen nominates Susan Combs for the Chairperson of the Board; Ms. Combs accepts nomination; 2nd by Board Chairman Main. Vote unanimous 5-0; Susan Combs will take over as the Board Chairperson effective January 1, 2018.
- Clerk – Board Chairman Main nominates Larry Deneen for the Clerk of the Board; Mr. Deneen accepts nomination; 2nd by Board Member Scott. Vote unanimous 5-0; Larry Deneen will take over as the Board Clerk effective January 1, 2018.

- B.** Discussion and Possible Action re: Brush 372 final disposition and check signature request for chassis purchase (\$64,925.98) and box mounting (\$3,864.72) to Sanderson Ford.

This item was for discussion purposes only.

- Check signed as requested.

- C.** Discussion and Possible Action re: update on merger/consolidation rumors floating around valley. Update on shared services with BVFD and Tonopah Fire districts.

This item was for discussion purposes only.

- Chief noted that the merger discussion is just a rumor, and that HVFD currently has no intentions to merge with any other district. It was reiterated that HVFD is the only fire district in the state of Arizona that does not have outstanding debt/loans.

- D.** Discussion and Possible Action re: approval of tentative 2018 meeting dates schedule

- 2018 meeting dates schedule accepted with note that dates may be subject to change.

COMMENTS/CONCERNS FROM COMMUNITY/EMPLOYEES/BOARD

- NONE

9. ADJOURNMENT – Meeting adjourned at 6:35 PM

Minutes prepared by Board Clerk, Susan Combs, January 13, 2018

Susan Combs

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