

MINUTES, ARIVACA FIRE DISTRICT

October 14, 2020

The Arivaca Fire District Governing Board met in Regular Session on Wednesday, October 14, 2020 at the Arivaca Fire District Station, 16091 West Universal Ranch Road, Arivaca, Arizona.

1. CALL TO ORDER/ROLL CALL

Mark Wiley called the meeting to order at 10:00 AM

ROLL CALL OF BOARD MEMBERS

Present: Mark Wiley
Beth Lusby
Tangye Beckham
Absent: Justin Gibson
Shannon Bloom

2. REGULAR BUSINESS MEETING

A. PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

All present joined in.

B. Consent Agenda - Discussion/Possible action on approving the minutes from the following meetings

1. September 21, 2020 - Regular Board Meeting
Beth made a motion to accept the minutes and Tangye seconded. Mark called for a vote; motion carried 3-0.

3. CALL TO THE PUBLIC

4. BUSINESS

- A. Fire Chiefs Report for October 2020.
Chief Austin gave an oral and written report.
- B. Fire Board Chairperson Report -
Chair Mark commented that he had talked with someone about being on the Arivaca Fire District Board however that person had not meet the residency requirements.
- C. Discussion/Possible Action/Review and approval of October 2020 Finances. Financial Report, banking statements, check registers, balance statements, warrant account; confirm all board members received and reviewed all financial data.

All board members confirmed they had received and reviewed the October 2020 finances.

- D. Cash flow presented by Chief Austin up to October 12, 2020

5. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee - No Report
- B. Report from Pension Board - No Report
- C. Report from Fire Wise Committee - No Report

D. Report from Strategic Planning Committee

Tangye commented that the format that has been used in the past is fine; she commented the goals have been identified and went over what had been discussed.

6. OLD BUSINESS

7. NEW BUSINESS

8. CALL TO PUBLIC

9. ADJOURMENT

Beth made a motion to adjourn and Tangye seconded.

Mark called for a vote. Motion carried 3-0

Mark adjourned the meeting at 10:12 AM

Mark set the next meeting for Wednesday, November 18, 2020 at 10:00 AM.

November 18, 2020

Mark Wiley, Chair

Tangye Beckham, Clerk