

MINUTES, ARIVACA FIRE DISTRICT

July 19, 2019

The Arivaca Fire District Governing Board met in Regular session Friday, July 19, 2019 at the Arivaca Fire District Station, 16091 West Universal Ranch Road, Arivaca, Arizona for a regular board meeting.

1. CALL TO ORDER/ROLL CALL

Shannon Bloom called the meeting to order at 8:00 AM

ROLL CALL OF BOARD MEMBERS

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

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. January 18, 2019 – Regular Board Meeting

This item was tabled until the next regular board meeting as Shannon and Beth were not at this meeting and would have to abstain on voting to approve.

2. February 22, 2019 – Regular Board Meeting

This item was tabled until the next regular board meeting as Shannon and Mark were not at this meeting and would have to abstain on voting to approve.

3. June 21, 2019 – Regular Board Meeting

Beth made a motion to approve the minutes and Mark seconded. Tangye Beckham abstained as she was not at the meeting. Shannon called for a vote and motion carried 3-0.

3. CALL TO THE PUBLIC

Tangye Beckham commented, as a member of the public, that she was approached by Chris Anthis regarding the joining Elephant Head.

Shannon asked this to be placed on a future agenda.

4. BUSINESS

A. Fire Chiefs Report for July 2019

Chief Austin gave an oral and written report.

B. Fire Board Chairperson Report –Shannon Bloom commented that she did not have a report.

C. Discussion/Possible Action/Review and approval of June 2019 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 May 2019 finances.

Beth made a motion to approve the financial reports and Mark seconded. Shannon called for a vote. Motion carried 4-0.

- D. Cash flow presented by Chief Austin up to June 17, 2019.

Mark made a motion to approve the cash floor and Beth seconded.
Shannon called for a vote. Motion carried 4-0.

5. COMMITTEE MEETINGS – REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee – No Report
- B. Report from Pension Board – Beth Lusby, Secretary, reported that on June 19, 2019 \$1,122.04 was deposited in the fund account. Also 1.23 in dividends was received. Therefore, the current balance was \$5,891.81.
- C. Report from Fire Wise Committee – Shannon commented that they were trying to get a committee meeting planned. Tangye commented that being a firewise community opens up to rants. She wishes individuals would realize it is up to each property owner to make their property fire safe.
- D. Report from Strategic Planning Committee – No Report

6. OLD BUSINESS

7. NEW BUSINESS

- A. Public Discussion/possible motion/action on allowing vehicles to go out of state for Wildland fires.

Chief Austin commented that when he first came on board he was limited to wildland fires in the district and service area only; then the board agreed to allow him to send vehicles within the state. Now he wants to be able to send vehicles to other states except California.

Tangye commented that the state has reserved funds and is being reimbursed within 30 days for out of state fires and for in state fires within 2 weeks.

Chief Austin commented that he will not leave the district without protection.

Tangye made a motion to approve sending trucks out of state for wildland fires.

Beth seconded.

Shannon called for a vote; motion carried 4-0.

8. CALL TO PUBLIC

Patti Jent commented that she would appreciate not having future meetings at 8:00 am as that is shift change. She stated she was only commenting so this would be on record.

9. ADJOURMENT

Beth made a motion to adjourn and Tangye seconded.

Shannon called for a vote. Motion carried 4-0.

Shannon adjourned the meeting at 8:25 AM.

The Next Meeting will be August 16, 1029 at 9:00 AM

August 16, 2019

Shannon Bloom, Chair

Tangye Beckham, Clerk