

# MINUTES, ARIVACA FIRE DISTRICT

**May 17, 2019**

The Arivaca Fire District Governing Board met in Regular session Friday, May 17, 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 9:00 AM

### ROLL CALL OF BOARD MEMBERS

Present: Shannon Bloom  
Beth Lusby  
Mark Wiley  
Tangye Beckham (arrived at 9:05)  
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. April 12, 2019 – Regular Board Meeting

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

## 3. CALL TO THE PUBLIC

## 4. BUSINESS

### A. Fire Chiefs Report for May 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 April 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 April 2019 finances.

### D. Cash flow presented by Chief Austin up to May 13, 2019.

## 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 – Chief Austin commented that he had contacted the state and as soon as he heard back he would give them Shannon's name.
- D. Report from Strategic Planning Committee – No Report

**6. OLD BUSINESS**

- A. Public Discussion/possible motion/action on proposed budget submitted by the finance committee at the April 12, 2019 meeting. The board will either recommend changes to the budget and send it back to the committee or make a motion and take action on budget submitted to the board and call for a public meeting on June 21, 2019. The board will also give Patti permission to post the budget on the website, if they accept the budget presented to them at the April 12, 2019 meeting, at the post office, at the Arivaca Mercantile and at the fire station at least 20 days prior to the public meeting on June 21, 2019 as required by A.R.S. §48-805.02.

Beth made a motion to accept the budget as presented by the finance committee, to give Patti permission to post the budget as required by A.R.S. §48-805.02 and to have the public meeting regarding the budget at the next regular meeting on June 21, 2019 and Mark seconded.

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

**7. NEW BUSINESS**

**8. CALL TO PUBLIC**

**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 9:16 AM

The Next Meeting will be June 21,  
2019 at 9:00 AM.

June 21, 2019

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Shannon Bloom, Chair

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Tangye Beckham, Clerk