

MINUTES, ARIVACA FIRE DISTRICT

June 21 2019

The Arivaca Fire District Governing Board met in Regular session Friday, June 21, 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
Justin Gibson
Absent: Tangye Beckham

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. May 17, 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

Patti Commented that the Arizona Fire District Association summer conference was coming up in July, 2019 and that they would be offering the classes the board members needed in order to comply with Arizona Revised Statutes. She asked board members to let her know if anyone was interested as she may be able to get at least one scholarship.

4. BUSINESS

A. Fire Chiefs Report for June 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 May 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.

D. Cash flow presented by Chief Austin up to June 17, 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 – Shannon commented that they were trying to get a committee meeting planned
- D. Report from Strategic Planning Committee – No Report

6. OLD BUSINESS

7. NEW BUSINESS

- A. Public Discussion/Possible Motion/Action on approving the Centralized Medical Direction Agreement between Virtual ER LLC and the Arivaca Fire District. This agreement will provide Arivaca Fire with medical direction and training (both on line and in house) required for recertification of volunteers for two years

Beth made a motion to approve and Justin seconded. Shannon called for a vote; motion carried 4-0.

- B. Public Discussion/Possible Motion/Action on approving the proposed budget for Fiscal Year 2019-2020, 2020-2021 and 2021-2022. This budget was presented to the Board at the May meeting and was posted for a minimum of 20 days at the Fire Station, Arivaca Mercantile, Arivaca Post Office, the Arivaca Fire District web page and the Arivaca Fire District Facebook page. Upon acceptance of the budget, Chair Shannon Bloom and Clerk Tangye Beckham will sign the Budget Certification as required by A.R.S. 48-805.02.

Justin made a motion to approve the budget and certification signature and Beth seconded. Shannon called for a vote; motion carried 4-0.

- C. Public Discussion/Possible Motion/Action on accepting the Community Development Block Grant award of \$60,000 and appoint a signer for the paperwork. This grant was submitted for \$75,000 for the purchase of a newer used 4x4 ambulance. This grant was applied for in January, 2019 and notice of award letter was dated June 4, 2019.

Beth made a motion to approve accepting the grant and for Chair Shannon Bloom and Chief Austin to sign necessary paperwork and Mark seconded. Shannon called for a vote; motion carried 4-0.

8. CALL TO PUBLIC

Colton Eifler, EMT and Troy Meade, Paramedic, introduced themselves to the board.

Nathan Lewis, from Medical Direction commented that they would have a display at the Chief's conference in Phoenix during the Arizona Fire District Association conference in July. He commented that they had lots of information about new EMS rules/regulations.

9. ADJOURMENT

Beth made a motion to adjourn and Mark seconded.

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

Shannon adjourned the meeting at 9:20 AM

The Next Meeting will be July 19,2019 at 9:00 AM.

July 19, 2019

Shannon Bloom, Chair

Tangye Beckham, Clerk