

MINUTES, ARIVACA FIRE DISTRICT

November 18, 2019

The Arivaca Fire District Governing Board met in Regular Session Monday November 18, 2019 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 9:00 AM

ROLL CALL OF BOARD MEMBERS

Present: Mark Wiley
Beth Lusby
Justin Gibson
Shannon Bloom
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. October 21, 2019 – Regular Board Meeting
Beth made a motion to accept the minutes and Justin seconded. Mark called for a vote; motion carried 4-0.

3. CALL TO THE PUBLIC

Patti commenting for Tangye Beckham, citizen, wanted to mention that Rio Rico Fire District also does Treat and Refer. She also wanted to comment that the ET3 model was giving preference to those that have 7,500 Medicare FFSS emergency ambulance transports. She commented that Rio Rico Fire District did not have that many Medicare calls.

4. BUSINESS

- A. Fire Chiefs Report for October 2019
Chief Austin gave an oral and written report.
- B. Fire Board Chairperson Report –No report.
- C. Discussion/Possible Action/Review and approval of October 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 October 2019 finances. Beth made a motion to approve the financial reports and Justin seconded. Mark called for a vote. Motion carried 4-0.

- D. Cash flow presented by Chief Austin up to November 15 15, 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 committee that there would be a fire wise training sponsored by the state, not us, on December 7th and 8th, 2019.
- D. Report from Strategic Planning Committee – No Report

6. OLD BUSINESS

7. NEW BUSINESS

- A. Election of Board Officers Clerk and Treasurer to take effect at the regular Board meeting in November 2019. As per Board Policies and procedures, Board officers are elected every year.

Mark made a motion to elect Justin as treasurer and Shannon seconded. Mark called for a vote; motion carried 4-0.

Shannon made a motion to elect Tangye as clerk and Beth seconded. Mark called for a vote; motion carried 4-0.

- B. Public Discussion/Motion/Action on check signers on the warrant account, the capital account, the general account and the wildland account.

Mark made a motion to continue with the current signers, Mark, Justin and Chief Austin, and Justin seconded. Mark called for a vote. Motion carried 4-0.

8, CALL TO PUBLIC

8. ADJOURMENT

Shannon made a motion to adjourn and Beth seconded.

Mark called for a vote. Motion carried 4-0

Mark adjourned the meeting at 9:08 AM

The Next Meeting will be December 16, 2019 at 9:00 AM

December 16, 2019

Mark Wiley, Chair

Tangye Beckham, Clerk