

MINUTES, ARIVACA FIRE DISTRICT

December 16, 2019

The Arivaca Fire District Governing Board met in Regular Session Monday December 16, 2019 at the Arivaca Fire District Station, 16091 West Universal Ranch Road, Arivaca, Arizona.

1. CALL TO ORDER/ROLL CALL

Tangye Beckham called the meeting to order at 9:00 AM

ROLL CALL OF BOARD MEMBERS

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

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. November 18, 2019 – Regular Board Meeting
Beth made a motion to accept the minutes and Shannon seconded. Tangye called for a vote; motion carried 3-0 with Tangye abstaining since she was not at the meeting.

3. CALL TO THE PUBLIC

Patti Jent commented that they had received donations in the amount of \$160.00 in honor of Omar Rood.

4. BUSINESS

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

- D. Cash flow presented by Chief Austin up to December 10, 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 State sponsored a weekend fire wise training. She commented that 5 people attended and 3 will be certified to evaluate homes. Shannon commented that Myra gave the class in one day. 2 of the people that came asked to be on the fire wise committee.
- D. Report from Strategic Planning Committee – No Report. Tangye stated the next meeting would be Friday, January 3rd at 10:00 AM.

6. OLD BUSINESS

7. NEW BUSINESS

A. Public Discussion/Possible Motion/Action on accepting the CDBG grant if awarded. Chief Larry Austin applied for \$60,000 for turnouts and SCBA's. The pre-application has been approved and he will be submitting the application. The board will discuss accepting the grant if awarded.

Chief Austin commented the amount submitted was for \$63,000.

Beth made a motion to approve submitting the application and accepting the grant if awarded and Justin seconded. Tangye called for a vote. Motion carried 4-0.

B. Public Discussion/Possible Motion/Action on approving the draft of the Annual Review for Fiscal Year 2018-2019.

Beth made a motion to approve the draft of the Annual Review and Shannon seconded. Tangye called for a vote. Motion carried 4-0.

8. CALL TO PUBLIC

Tangye Beckham, as a current resident, commented regarding the Premier EMS. She stated that having this would qualify us for the Treat and Refer program. She stated this was something to consider. She stated the protocols had already been written and approved by the state. If we do treat and refer this could turn the refusals into revenue.

8. ADJOURMENT

Beth made a motion to adjourn and Tangye seconded.

Tangye called for a vote. Motion carried 4-0

Tangye adjourned the meeting at 9:16 AM

The Next Meeting will be January 20, 2019 at 9:00 AM

January 20, 2020

Mark Wiley, Chair

Tangye Beckham, Clerk