

MINUTES, ARIVACA FIRE DISTRICT

March 23, 2012

The Arivaca Fire District governing Board met Friday, March 23, 2012 at the Arivaca Fire Station, 16091 West Universal Ranch Road, Arivaca, Arizona.

1. CALL TO ORDER

Omar Rood called the meeting to order at 6:30 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Mark Dresang
Kathleen Wishnick
Terry Tompkins
Jim Meade
Omar Rood

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. BUSINESS

A. Public Discussion/motion/action on accepting Resolution 2012-01 to set up Capital Fund Account

Terry made a motion to accept Resolution 2012-01 to set up Capital Fund Account and Kathleen seconded. Omar commented that the signers would be the Chairperson and the Fire Chief. Omar called for a vote. Motion carried 5-0.

B. Public Discussion/motion/action on accepting Resolution 2012-02 to change from an annual audit to annual review for fiscal year 2010-2011

Terry made a motion to accept Resolution 2012-02 to change from an annual audit to annual review for fiscal year 2010-2011 and Jim seconded. Omar called for a vote. Motion carried 5-0.

C. Public Discussion/motion/action on Fire Chief Scott Van Boerum utilizing the capital expense fund to purchase ALS Intercept Vehicle, Chief's Vehicle, Defibrillator, Wild land Equipment and ALS Response Equipment

Omar commented that a savings account would also have to be opened.

Terry made a motion to approve the purchase of an ALS intercept vehicle and Kathleen seconded. Omar commented that as long as he is buying it at or below blue book value. Omar called for a vote. Motion carried 5-0.

Terry made a motion to approve the purchase of a Chief's vehicle and Kathleen seconded. Omar called for a vote. Motion carried 5-0.

Terry made a motion to approve the purchase of a defibrillator and Kathleen seconded. Omar commented that Scot get bids/quotes. Omar called for a vote. Motion carried 5-0.

Terry made a motion to approve the purchase of Wild land equipment and Kathleen seconded. Omar called for a vote. Motion carried 5-0.

Terry made a motion to approve the purchase of ALS equipment and Jim seconded. Omar called for a vote. Motion carried 5-0.

D. Public Discussion/Motion/Action on accepting Resolution 2012-03 to submit and accept the FY2013 GOHS grant if awarded.

Kathleen made a motion to accept the resolution and Terry Seconded. Omar called for a vote. Motion carried 5-0.

6. CALL TO PUBLIC

7. ADJOURNMENT

Terry made a motion to adjourn and Kathleen seconded it. Omar adjourned the meeting at 6:48 PM

Dated this 19th day of April, 2012

Omar Rood, Chairperson

Terry Tompkins, Clerk