

MINUTES, ARIVACA FIRE DISTRICT

April 7, 2012

The Arivaca Fire District governing Board met Saturday, April 7, 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 2:05 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 CON application

Fire Chief Scott Van Boerum presented a power point presentation explaining the CON as it would apply to the district area, the service area an incorporating the Elephant Head area Omar asked each board member which plan they liked for the CON. Omar went around the table and all stated they would like the CON to incorporate the service area and the hybrid budget where the ALS volunteers were paid \$75.00 per shift.

Kathleen commented that the CON should be submitted for the service area and then it can later be amended to incorporate Elephant Head.

Terry made a motion to submit the CON for the service area utilizing the hybrid budget where ALS volunteers were paid \$75.00 per shift and Kathleen seconded. Omar called for a vote. The motion carried 5-0.

B. Public Discussion/motion/action on accepting the billing rates and accepting the resolution 2012-04

Fire Chief Scott Van Boerum presented his proposal of billing rates.

Terry made a motion to accept the proposed billing rates and Kathleen accepted.

Mark amended the motion to include Resolution 2012-04 stating billing rates.

Omar called for a vote on the amended motion. The motion carried 5-0.

C. Public Discussion/motion/action on advertising for billing/collection agency

Kathleen asked if 3 bids were required or could we use a local Fire District that does billing.

Fire Chief Scott Van Boerum stated he would like to get proposals.

Kathleen commented that Fire Chief Scott should request proposals because he knows what the District is looking for.

Terry made a motion directing Fire Chief Scott Van Boerum to put out an RFP for billing/collection and Kathleen seconded. Omar called for a vote. Motion carried 5-0.

5. CALL TO PUBLIC

Rich Milnovitch commented that it was going to cost the taxpayers too much.

Claire Wood thanked the board for hiring Fire Chief Scott Van Boerum and commented on how much he had already done since being appointed fire chief.

7. ADJOURNMENT

Kathleen made a motion to adjourn and Terry seconded it. Omar adjourned the meeting at 3:57 PM

Dated this 19th day of April, 2012

Omar Rood, Chairperson

Terry Tompkins, Clerk