

# MINUTES, ARIVACA FIRE DISTRICT

May 7, 2012

The Arivaca Fire District governing Board met Monday, May 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 3:04 PM

2. ROLL CALL OF BOARD MEMBERS

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

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. BUSINESS

A. Public discussion/motion/action on opening a Wild Land account and accepting Resolution 2012-02.

Terry made a motion to open a Wild Land account and to accept Resolution 2012-02 and Mark seconded.

Fire Chief Scott Van Boerum commented the he would like to open a Wild land account because of the way the Forestry is doing fuel. He stated with an account there can be a credit/debit card for fuel, motels, food, etc. and there can be one card per truck. He suggested opening the account with \$200.00. That would be \$100.00 for the account and \$100.00 for the new savings account that has to be open.

Omar called for a vote. The motion carried 4-0.

B. Public discussion/motion/action on the Policy and Procedure Manual.

Omar went over the suggestions made by Mark and himself. Then he went over the changes suggested by Kathleen. Omar commented that the board could not vote on the changes until the regular June, 2012 meeting. He asked Patti Jent to make the changes and email them to the board members.

C. Public discussion/motion/action on the 5 year plan.

Omar commented that there were 5 goals on the 5 year plan.

Kathleen corrected the history regarding the first board members and some dates.

Kathleen made a motion to accept the 5 year plan with corrections. Terry seconded. Omar called for a vote. Motion carried 4-0.

D. Public discussion/motion/action on accepting the Property Plan.

Omar asked Scott to read it.

Terry made a motion to accept the plan and Mark seconded. Omar called for a vote. The motion carried 4-0.

Omar asked Patti to add this plan to the Policy and Procedure Manual.

5. CALL TO THE PUBLIC

Owen Gibson thanked the board and the staff for all the good work.

6. ADJOURNMENT

Terry made a motion to adjourn and Mark seconded. Omar called for a vote. The motion carried 4-0.

Omar adjourned the meeting at 5:14 PM

Approved May 17<sup>th</sup>, 2012

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Omar Rood

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Terry Tompkins