

MINUTES, ARIVACA FIRE DISTRICT

May 17, 2012

The Arivaca Fire District governing Board met Thursday May 17, 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 7:04 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Mark Dresang
Kathleen Wishnick
Jim Meade
Omar Rood
Terry Tompkins arrived at 7:42 PM

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

A. Regular session of April 19, 2012

Mark made a motion to accept the minutes and Jim seconded. Omar called for a vote. Motion carried 4-0.

B. Special session of May 7, 2012

Mark made a motion to accept the minutes and Kathleen seconded. Jim abstained as he was not at the meeting. Omar called for a vote. Motion carried 3-0.

5. REPORTS AND CORRESPONDENCE

A. A power point presentation was submitted by Fire Chief Scott Van Boerum for March

- Personnel Update

There are 16 responders currently active on the roster

- Hiring of Paramedic update

There are 2 current paramedics; one more was hired and 2 resigned. Tangye Beckham resigned as paramedic however is still a volunteer.

- Administrative

Membership HR Guideline written.

- Red Shirt Program

Nothing to report.

- Ordering of Supplies

ALS equipment: Defibrillator ordered 1 new and 1 refurbished unit. Other ALS equipment received.

Wildland equipment received.

Swiftwater equipment received.

Stokes basket and wheel ordered.

- Fire Calls

2 Fire Calls. The Molina Fire at the Elkhorn ranch and the Highgates Fire.

- EMS Calls

27 calls for April 2012.

- Trucks/Equipment Status/Maintenance/Repairs

All vehicles were in quarters and in service for the month of April. 1251 had oil change and tie rod ends repaired; 1201 had suspension kit installed.

- Training classes held
4 personnel attended Swiftwater Rescue, Level 1.
7 personnel attended the IV class.
9 personnel attended the Wild land water supply and pumping class
2 personnel passed the annual pack test

- Grants

FY 2011 UASI Rural Fire Grant – awaiting reimbursement

FY 2011 VFA – submitting reimbursement request for the purchase of Wildland PPE and radios

AAHS Clinic – ALS equipment purchased and some received. A partial reimbursement received in the amount of \$4,716.49.

- CON Updated

Modified the application per Southwest input.

Requested a check in the amount of \$100 for the application fee in order to submit the application.

- Transporting

Transported 4 patients to the helipad.

Offline medical direction is still meeting however Fire Chief Scott Van Boerum will meet with him on June 16th.

B. Fire Board Chairman’s Report

No report this month.

C. Treasurer’s report

- Kathleen Wishnick gave the account balances for April, 2012

- Fire Chief Scott presented the budget vs. actual expenses for this year to date

- Susan Ramsey did not have a report for this month on the Arivaca Fire District Auxiliary.

6. BUSINESS

A. Discussion and update from operations on formation of emergency disaster plan committee. Mark commented that he had emailed Steve Doyle and asked for him to contact Fire Chief Scott Van Boerum regarding this matter.

Mark commented that he would contact Century Link for an update.

B. Report from Web Committee.

Fire Chief Scott Van Boerum updated the web site including the Fire Danger Sign. He also commented that the responder of the month’s photo was on the web page.

Fire Chief Scott commented that close to 400 people visited the Facebook page last month.

Omar asked for a motion to eliminate the web committee. Terry made a motion to eliminate the web committee and let operations take it over and this was seconded by Jim. Omar called for a vote. Motion carried 5-0.

C. Fees outside the district area

No update.

D. Discussion on the Policy and Procedure Manual

Patti Jent requested any changes be emailed to her.

E. Report from the radio committee.

Fire Chief Scott stated this had been covered in the Chief’s report.

Omar asked to entertain a motion to eliminate the radio committee. Terry made a motion to eliminate the radio committee and this was seconded by Jim. Omar called for a vote. Motion carried 5-0.

F. Update on the review.

Kathleen commented that she has not heard anything and she will contact the company on Monday.

G. Public discussion/motion/action on Fire Chief Scott’s budget for fiscal year 2012-2013

Omar asked to entertain a motion accepting the short budget presented for publication and the long form of the presented budget to be put on the web page. Terry made a motion to publish the short budget presented and the long budget presented be placed on the web site. Jim

seconded. Omar called for a vote. Motion carried 5-0.

Kathleen said she would take the budget to the Green Valley News for publication.

H. Public discussion on November elections

Omar commented that there would be 2 positions open on the Fire District Board. Jim commented that he would not be running. Omar stated he was considering running again. Barbara Hogg commented that she knew of at least 3 people that were interested. Patti Jent commented that she had received the Candidate Package and if anyone wanted one to let her know and she would make copies.

Omar commented the applications had to be submitted between July 9 and August 8, 2012.

I. Public Discussion/motion/action on RFP billing.

Fire Chief Scott commented that he had put out the RFP. He commented that we can start billing now however we cannot get paid by ACCESS or Medicate. But we may be able to collect from private insurance companies.

J. Public discussion on July 4th, 2012 parade and Grand Marshall.

Barbara Hogg submitted 2 names, Ed Kohlhepp and Mary Kasulaitis. The Board asked Patti Jent to contact Ed and if he declined to contact Mary.

7. CALL TO THE PUBLIC

8. ADJOURNMENT

Terry made a motion to adjourn and Kathleen seconded. Unanimously approved by all.
Omar adjourned the meeting at 8:18 PM

Approved June 21, 2012

Omar Rood

Terry Tompkins