

MINUTES, ARIVACA FIRE DISTRICT

July 19, 2012

The Arivaca Fire District governing Board met Thursday July 19, 2012 at the Arivaca Fire Station, 16091 West Universal Ranch Road, Arivaca, Arizona.

1. CALL TO ORDER

Terry Tompkins called the meeting to order at 7:00 PM

2. ROLL CALL OF BOARD MEMBERS

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

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

A. Regular session of June 21, 2012

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

B. Special session of June 23, 2012

Mark made a motion to accept the minutes and Terry seconded. Terry called for a vote.
Motion carried 3-0; Kathleen abstained.

5. REPORTS AND CORRESPONDENCE

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

- Personnel Update

There are 24 responders currently active on the roster.

0 new volunteer

17 personnel responded

0 volunteer application

1 volunteer resignation

Current Volunteer Paramedics – 1

Current Paid Paramedics – 4

Personnel hired - None

- Administrative

Fuel locks changed; vehicle renumbering still in progress

- Lifeguard Program

8 personnel began training at U of A

6 personnel certified (2 left for wildfire)

Working with Red Cross to form training center with AFD

Plan to run classes this fall for lifeguard instructor class; lifeguard class and water safety instructor class

- Ordering of Supplies

IV supplies

- Fire Calls

7 Fire Calls

- EMS Calls

16 calls for June 2012. There were 12 transports, 10 via ground; 2 via air. There were 3 refusals and 1 cancelled.

- Trucks/Equipment Status/Maintenance/Repairs

1251-fuel tank replaced

1251-window repaired

Squad 501-radiator replaced

1252-radiator, spark plugs and head gaskets

1250-park interlock switch ordered

- Training classes held

1 personnel completed IV certification

7 personnel attended report writing

- Grants

FY 2011-submitting reimbursement request

GOHS FY 2013-awaiting equipment quotes

Arivaca Fire District Auxiliary received \$2,000 from the Greater Green Valley Community Foundation Grant to be applied to paramedic training

Applications: \$529,000 for AFG 2012-SCBA, Type III engine, Type VI engine and ambulance

- CON Updated

Awaiting answer from AZDHA

- Transporting

Transported 2patients to the helipad.

B. Fire Board Chairman's Report

Omar Rood was not present at this meeting and therefore no chairman's report

C. Treasurer's report

- Kathleen Wishnick gave the account balances for June, 2012

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

- Patti Jent stated that the Auxiliary was planning a dance on September 22, 2012 at the Community Center to be held on the Tennis courts

6. BUSINESS

A. Discussion and update from operations on formation of emergency disaster plan committee. Fire Chief Scott stated they did call him and they were going to send him an email however he never got the email

B. Fees outside the district area.

Tabled until October, 2012

C. Update on the Audit/Review and discussion on progress

Kathleen stated that she had been had sent an email to the owner of the Accounting company due to nonperformance and she was waiting to hear back.

D. Update on the elections.

Kathleen stated she had run the required notice in the Santa Cruz Valley News and Patti stated she had put the notice in the Connection.

Patti commented that she knew Omar Rood had sent in his application however was not aware of any one else that had submitted an application to run for the board.

E. Public discussion/motion/action on RFP for billing.

Fire Chief Scott stated he had published the RFP late as he was out on wildfires and the deadline for responding was August 6, 2012.

F. Discussion/motion/action on the Arivaca Fire District Auxiliary and asking them to change their name.

Patti Jent commented that at one of the Auxiliary board meetings it was mentioned that the auxiliary was covered under the Fire District insurance as an umbrella. She therefore contacted the insurance company to find out the auxiliary was not covered. She presented two emails from the insurance company.

Fire Chief Scott Van Boerum suggested the board to ask the auxiliary to change their name and acquire their own insurance.

Kathleen commented that they should have their own insurance before the dance event and for all other events.

Kathleen also asked the Arivaca Fire District to draft a letter to the auxiliary asking them to change their name and acquire their own insurance.

Kathleen made a motion asking the Fire District to send a letter to the auxiliary asking them to change their name and acquire their own insurance before any events and Mark seconded.

Terry called for a vote. Motion carried 4-0.

7. CALL TO THE PUBLIC

8. ADJOURNMENT

Kathleen made a motion to adjourn and Jim seconded. Terry called for a vote. Motion carried 4-0.

Terry adjourned the meeting at 8:10 PM

Approved August 16, 2012

Omar Rood

Terry Tompkins