

MINUTES, ARIVACA FIRE DISTRICT

September 20, 2012

The Arivaca Fire District governing Board met Thursday, September 20, 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 7:00 PM

2. ROLL CALL OF BOARD MEMBERS

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

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

A. Regular session of August 16, 2012

Terry made a motion to accept the minutes and Jim seconded. Omar called for a vote. Motion carried 4-0. Omar abstained as he was not at the meeting.

5. REPORTS AND CORRESPONDENCE

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

- Personnel Update

There are 24 responders currently active on the roster.

3 new volunteers

15 personnel responded

3 volunteer application

Current Volunteer Paramedics – 1

Current Paid Paramedics – 5

Personnel hired – None

- Administrative

Renovation to create bunk rooms completed.

Bathroom renovation to create 2nd bathroom

Kitchen cabinets ordered

Quarterly Paramedic meeting

- Lifeguard Program

Initial contract discussions ongoing

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

ALS supplies: drug box tags

BLS supplies: None

- Fire Call

1 Fire Call- car fire on Arivaca Road

- EMS Calls

22 calls for August, 2012. There were 15 transports, 11 via ground; 4 via air. There were 7

refusals.

- Trucks/Equipment Status/Maintenance/Repairs

None

- Training classes held

9 personnel attended Live Fire Training

1 personnel attended Incident Command 300 level

- Grants

FY 2011-waiting for reimbursement

GOHS FY 2013-awaiting equipment quotes

2012 Wildland Fire Hazardous Fuels Reduction Grant-awarded \$87,443.63 for fuel reduction work

Applications:

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

\$354,887 for Safer 2012

2012 VFA Grant for \$19,650

- CON Updated

Application resubmitted

B. Fire Board Chairman's Report

Omar Rood commented that he was disappointed that he was the only one that submitted the packet to be on the ballot in November. He stated since he was the only one he was automatically elected and his name would not be on the ballot. He was hoping to have a candidate forum.

Omar congratulated Paramedic Emily Hudson on her marriage and Paramedic Ryan Davis on the birth of his son.

C. Treasurer's report

- Kathleen Wishnick gave the account balances for August 2012.

Terry made a motion to accept the treasurer's report and Jim seconded. Omar called for a vote. Motion carried 5-0.

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

6. BUSINESS

A. Discussion and update from operations on formation of emergency disaster plan committee.

No update

B. Fees outside the district area.

Tabled until October, 2012

Fire Chief Scott Van Boerum asked if the committee could have a meeting on this topic before the October, 2012 board meeting.

Terry Tompkins stated he had a list of all people outside the district area.

Omar commented that Terry and he were the only two on the committee. They decided to have a meeting on Tuesday, September 25th, 2012 at 10 AM at the Fire Station.

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

Patti handed out what needed to be submitted for the review. She stated she would be sending most of it on Sunday, September 23rd, 2012.

D. Update on the elections.

Kathleen read a letter she had sent to various people via email.

Fire Chief Scott Van Boerum stated he would put the information in his article for the Connection.

E. Review of Strategic Plan

Tabled until October 2012

Fire Chief Scott Van Boerum stated he would like a committee formed and a meeting before the October, 2012 board meeting.

Terry made a motion to form the committee and Mark seconded.

Kathleen and Mark stated they would serve on the committee.

Jim revised the motion to form the committee adding Mark and Kathleen to be on the

committee.

The first meeting will be Tuesday, October 16, 2012 at 10 AM. The meeting will be held at the Fire Station.

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

- F. Public discussion/motion/action on amendment to Fire Chief Scott Van Boerum's contract
Fire Chief asked if this was to be held in executive session.

Patti Jent commented that it was not because the amendments had already been approved and therefore this was just a motion to accept the changes. Motion and action cannot be done in executive session.

Omar called for a motion. Terry made a motion to accept the amendment and Kathleen seconded. Motion carried 5-0.

7. CALL TO PUBLIC

Kathleen Wishnick commented that she spoke with Nick Wyatt and he stated that he was very impressed with what the fire district has been doing and he is very pleased as to what he has seen.

Mark Dresang commented that he had given Fire Chief Scott Van Boerum the scrapbooks of the fire district and 2 other photo albums.

8. ADJOURNMENT

Kathleen made a motion to adjourn and Jim seconded. Omar called for a vote. Motion carried 5-0.

Omar adjourned the meeting at 8:14 PM

Approved October 18, 2012

Omar Rood

Terry Tompkins