

MINUTES, ARIVACA FIRE DISTRICT

February 23, 2014

The Arivaca Fire District governing Board met Sunday, February 23, 2014 at the Arivaca Fire Station, 16091 West Universal Ranch Road, Arivaca, Arizona for a Special Board Meeting.

1. CALL TO ORDER

Omar Rood called the meeting to order at 1:22 PM.

2. ROLL CALL OF BOARD MEMBERS

Present: Terry Tompkins
Mark Dresang
Omar Rood
Kathleen Wishnick
Absent: Gene Gibson

3. PLEDGE OF ALLEGIANCE

All present joined in.

4. BUSINESS

A. Public Motion/Discussion/Action on Yearly Review of the Books

Terry made a motion to accept the review and Mark seconded.

Kathleen commented that we are only guaranteed income from the Taxes and the rest of our income is "Soft Money".

Omar commented that for all "Soft and Hard Money" there is a lead time for payments after expenses have occurred.

Ron Appels commented that there was a bill in front of legislative for the State to cover Wildland expenses which means we would get paid faster

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

B. Public Discussion/Motion/Action on Cash Flow Loan from Omar

Terry made a motion to accept a no interest cash flow loan from Omar in the amount of \$120,000 and Mark seconded.

Kathleen commented that she did not think we should accept the loan.

Omar called for a vote. Motion carried with 2 for (Mark and Terry), 1 against (Kathleen) and Omar abstained.

Motion carried.

C. Resolution 2014-01 Authorizing the submission of the FY 2014 GOHS grant and accepting the grant as written if awarded. Discussion/Motion/Action.

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

5. CALL TO THE PUBLIC

6 ADJOURNMENT

Terry made a motion to adjourn and Kathleen seconded. Omar called for a vote. Motion carried 4-0. Omar adjourned the meeting at 1:44 PM

Approved March 20, 2014

Omar Rood, Chairperson

Terry Tompkins, Clerk