

# MINUTES, ARIVACA FIRE DISTRICT

March 12, 2014

The Arivaca Fire District governing Board met Wednesday, March 2, 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 5:00 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Terry Tompkins  
Mark Dresang  
Omar Rood  
Gene Gibson

Absent: Kathleen Wishnick

3. PLEDGE OF ALLEGIANCE

All present joined in.

4. PRESENTATION BY JAMES SAUNCERS, CPA FOLLOWED BY DISCUSSION/  
QUESTION/ANSWER

James Saunders, CPA presented the Annual Review. He then went over the review and updated the board on new legislation as well as pending legislation that would affect the district with regards to bookkeeping, reviews and audits.

Omar asked if the loan given to the district was a conflict of interest and Mr. Saunders explained that it was not because it was properly disclosed.

Omar asked the difference in cost between a review and an audit and Mr. Saunders stated an audit would be \$8,000 or more.

Mark asked that since the legislation would add 2 or 3 more items to the review, would our costs go up and if so how much. Mr. Saunders stated the cost would go up but not sure how much. They will let us know.

5. CALL TO THE PUBLIC

Patti commented that she had enjoyed working the Mr. Saunders.

Terry thanked the Chief and Mr. Saunders for a wonderful report and commented how professional it was.

6. ADJOURNMENT

Terry made a motion to adjourn and Gene seconded. Omar called for a vote. Motion carried 4-0. Omar adjourned the meeting at 5:55 PM

Approved March 20, 2014

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Omar Rood, Chairperson

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Terry Tompkins, Clerk