

MINUTES, ARIVACA FIRE DISTRICT

March 20, 2014

The Arivaca Fire District governing Board met Thursday, March 20, 2014 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: Terry Tompkins
Mark Dresang
Omar Rood
Kathleen Wishnick
Gene Gibson

3. PLEDGE OF ALLEGIANCE

All present joined in.

4. APPROVAL OF MINUTES

A. Regular session on February 20, 2014

Terry made a motion to approve the minutes and Gene seconded. Omar called for a vote.
Motion carried 5-0.

B. Special session February 23, 2014

Terry made a motion to approve the minutes and Gene seconded. Omar commented that Item 4: Business, A, line 4 should read "Soft Money; not Soft and Hard Money. Terry amended his motion to accepting the minutes as corrected and Gene seconded. Omar called for a vote on the amended motion. Motion carried 5-0.

C. Special session March 2, 2014

Terry made a motion to approve the minutes and Gene seconded. Omar called for a vote.
Motion carried 5-0.

D. Special session March 12, 2014

Terry made a motion to approve the minutes and Gene seconded. Omar called for a vote.
Motion carried 5-0.

5. CALL TO PUBLIC

Fire Chief Scott Van Boerum presented the District a check in the amount of \$1,000 as a donation from Civil Protection Organization, Inc.

Bob Ethridge, Paramedic, introduced himself.

6. REPORTS AND CORRESPONDENCE

A. Fire Chief Report by Scott Van Boerum

Personnel Update - Chief commented that we currently have 36 personnel.

Hiring of Paramedic Update – None

Administrative –

Meeting with JTED

Meeting with AZSFD

San Diego Firehouse Conference

BLM Meeting

SCABWG Meeting

Meeting with Arivaca Clinic Board

Meeting with UCHC Clinic

Strategic Plan Committee Meeting

SAEMS Meeting
 Santa Cruz Chief's Meeting
 FY2013 Fiscal Review Meeting
 Lifeguard Program – No change
 Ordering of Supplies –
 ALS Supplies: Swapped expiring IV's with NFD; drug box tags; Defibrillator pads
 BLS Supplies – None
 Fire Calls for March – 0
 EMS Calls for March – 7 (4 transports; 3 refusals)
 CON Update – transports year to date – 10 to Tucson; 3 to helicopter
 Trucks/Equipment Status:
 Engine 501 – replaced battery switch
 Brush 501 – needs 4 rear tires
 Brush 502 – Repaired battery terminal
 Rescue 502 – Repaired front blinker assembly
 Squad 508 – Working on fuel issue
 Dump trailer – repaired rear door; working on ramp
 Utility 501 – replaced bulbs
 Programmed PCWIN radios
 Training
 Fireline Medical Provider – 2 personnel
 Wildland Refresher – 14 personnel
 Driver's training – 8 personnel
 Pack test (16 personnel passed Arduous; 3 personnel passed moderate)
 HR Non Harassment training – 12 personnel
 Grants
 New Grant: FY 2013 VFA - \$27,634 (Brush truck equipment and PPE)
 Applications: FY2014 CDBG - \$93,750.21 – Mobile Integrated Health Program)
 Web site update – Chiefs Report
 Legislative Update – No change
 Burn Permits – No change
 Surplus Equipment Sale – No change
 Contracts – No go for prescribed burns for 2014 for the Anvil Ranch and the Elkhorn Ranch
 Formation of Emergency Disaster Plan – No update
 B. Fire Board Chairman's Report
 Omar did not have a report this meeting.
 C. Treasurer's Report
 Kathleen gave oral and written report on account balances. Terry made a motion to approve her report and Mark seconded. Omar called for a vote. Motion carried 5-0.
 Omar asked for affirmation by the board that all banking reports were received and reviewed. Each board member present commented that they had received and reviewed the banking reports.
 Chief gave up update on budget vs. actual expenses for the fiscal year to date, accounts receivable summary, current budget and cash flow projection.

7. BUSINESS

- A. Public Discussion/Motion/Action on Service Charges
 Chief commented that he is looking at a bulk annexation vs. single annexation of each property in the Moyza Ranch Road area.
- B. Public Discussion/Motion/Action on Strategic Plan
 Chief commented that the Strategic Plan Committee met and he presented the changes. Terry made a motion to accept the updated Strategic Plan and Kathleen seconded. Omar called for a vote. Motion carried 5-0.
- C. Terry made a motion to move C and D to just before I and J. Gene seconded. Omar called

- for a vote. Motion carried 5-0.
- E. Public Discussion/Motion/Action on PSPRS.
Lengthy discussion regarding this as well as news on the PSPRS.
Gene commented that this system can be researched under Title 38, Chapter 5, Article 4 and related Statutes.
Chief commented that the people with this program would not meet with us. He commented that we needed to spend \$1,500 to go forward.
Gene made a motion to spend \$1,500.00 to go forward with this plan and Terry 2nd. Omar called for a vote; motion carried 5-0.
- F. Public Discussion on Budget for Fiscal year 2014-2015.
Chief presented a budget for next fiscal year and commented the tax rate may go up.
- G. Public Discussion/Motion/Action on Brush Truck lease.
A copy of the lease was presented to all board members.
Terry made a motion to approve the lease and Gene seconded. Omar called for a vote. Motion carried 5-0.
- H. Public Discussion/Motion/Action on approving Resolution 2014-02 Brush Truck Lease.
Terry made a motion to approve the resolution and Kathleen seconded. Omar called for a vote. Motion carried 5-0.
- C. Public Discussion/Motion/Action on voting to go into executive session to discuss Chief's contract.
Terry made a motion to go into executive session and Mark seconded. Omar called for a vote. Motion carried 5-0.
- D. Discussion/Motion/Action on executive session and voting to approve Chief's contract.
Gene made a motion to approve the contract and Terry seconded. Omar called for a vote. Motion carried 5-0.
- I. Public Discussion/Motion/Action on going into executive session to discuss converting promissory note to lease purchase on fire engine.
Terry made a motion to go into executive session and Gene seconded. Omar called for a vote. Motion carried 5-0.
- J. Discussion/Motion/Action on executive session to approve lease/purchase of fire truck.
Terry made a motion to table this until a contract could be presented and Gene seconded.
8. CALL TO THE PUBLIC
Chief thanked the board for approving his contract.
Gene stated he appreciated the effort and energy the chief has brought to this district.
Terry commented that the Chief should be Fire Chief of the year as who else can operate a budge on 15% of taxes they get and he has gone over and above the call to duty.
9. ADJOURNMENT
Terry made a motion to adjourn and Gene seconded. Omar adjourned the meeting at 9:51 PM.

Approved April 23, 2014

Omar Rood, Chairperson

Terry Tompkins, Clerk