

**TRI-CITY FIRE DEPARTMENT**  
**CLAYPOOL, ARIZONA**  
**June 18, 2024**  
**Regular Meeting**

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**1. CALL TO ORDER**

Board Clerk Franceen Gregovich called the meeting to order at 11:02 A.M.

**2. Welcome /Pledge of Allegiance**

Board Clerk Gregovich welcomed everyone to the meeting and led the Pledge of Allegiance.

**3. ROLL CALL OF FIRE BOARD MEMBERS/ AFFIRMATION OF QUORUM**

Board members present: Franceen Gregovich, Dan Guthrey,  
Michael Benjamin and Frankie Dalmolin Chairman Malkovich was excused

**4. PUBLIC HEARING FOR FY 24-25 BUDGET WAS OPENED AT 11:04 BY BOARD CLERK GREGOVICH:**

There were no comments from the public or personnel.

**5. Board Clerk Gregovich closed the Public Hearing portion of the agenda for the FY 24-25 Budget at 11:10**

**6 Call to the Public:**

None.

**7 Board Discussion and/or Action Items:**

**A. Discussion and Action of Budget for Fiscal Year Ending June 30, 2025**

On a motion by Mike Benjamin to approve the Budget for FYE June 30, 2025, seconded by Dan Guthrey, approved by all members present passed 4-0

**B. Discussion and Update on Station 41:**

Chief Grainger stated that the electrical engineer said that a 200 amp will work for the station and there is no wait time for it as the 400 amp would be 6 months or more out to be delivered. The Architect stated that the City of Globe initially denied the electrical so he is working to get the approval as nothing is really being changed just upgraded.

**C. Discussion and Update on Section 218:**

We have not received any new updates Chief Grainger told the board that he contacted the SSA and the Governor's office concerning this matter and has gotten a response for the Governor that someone will be contacting him to help with this.

**8. Approval of Minutes**

A. The minutes from May 21,, 2024 Regular meeting were passed on a motion Frankie DalMolin, seconded Mike Benjamin.. Approved 4-0

**9. New Business**

**a. Fire Chief Report:**

*Attached:*

**10. Consent Agenda:**

**A. Gila County Treasurer:**

A summary was provided along with all financial documents:

**B. Check Register, Warrants and Deposits for the month of May 2024.**

The check registers, warrants, deposits and bank reconciliations were given to the Board.

**C. Financial Reports for May 2024:**

The Board reviewed all financial reports provided to them by Administrative-Finance Manager Pat Nock. Reports include current Ambulance Revenue Report, Profit and Loss statement, Cash Flow Report and Profit & Loss Budget Overview Report, Cash Flow Projection report and charts prepared comparing last year to this year income & expense and Budget vs. Actual graphs, as well as end of Fiscal year reports.

On a motion by Frankie DalMolin seconded by Dan Guthrey and approved by all members present the May 2024 check registers, warrants, deposits, bank reconciliations and financial reports was approved 4-0

**9. Future Agenda items:** Fire station 41 remodels update, Section 218,

**10. Scheduling of Meetings**

The next regular business meeting to be held July 16, 2024 at 4280 E. Broadway, Claypool, AZ 85532

**11. Adjournment**

The Board Clerk declared the regular session adjourned at 11:32 am

ATTEST:

AFFIRM:

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Mitch Malkovich, Board Chairman

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Franceen Gregovich, Clerk