

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
October 15, 2024
Regular Meeting

1. CALL TO ORDER

Board Chairman Malkovich called the meeting to order at 11:00 A.M.

2. Welcome /Pledge of Allegiance

Board Chairman welcomed everyone to the meeting and asked Pat Nock to lead the Pledge of Allegiance.

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

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

4 Call to the Public:

None.

5 Board Discussion and/or Action Items:

A. Discussion and Update on Station 41:

Chief Grainger stated that it our responsibility to pay the fees and do the application for the permits.

B. Discussion and Update on Section 218:

Sent email for updates: No response. Sent another email to our Attorney today stating I will contact the Governor's office if we do not get a response soon

C. Discussion and Possible Approval to have R107 sent to Braun for remount:

Motion to send R107 to Braun for remount was made by Franceen Gregovich, seconded by Mike Benjamin. Approved unanimously by all board members present. 4-0

6. Approval of Minutes

A. The minutes from September 17, 2024 Regular meeting were passed on a motion Frankie DalMolin, seconded Mike Benjamin, approved by all members present. Approved 4-0

7 New Business

a. Fire Chief Report:

Attached:

8. 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 September 2024.

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

C. Financial Reports for September 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 Mike Benjamin seconded by Franceen Gregovich and approved by all members present the September 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, Possible HR policy updates, Longevity Bonus

10. Scheduling of Meetings

The next regular business meeting to be held November 19,, 2024 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:24 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Gregovich, Clerk