

**TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
April 17, 2018
Regular Meeting**

1. CALL TO ORDER

Board Chairman, Mitch Malkovich called the meeting to order at 11:00 am

2. Welcome /Pledge of Allegiance

Board Chairman Malkovich welcomed everyone to the meeting and asked Greg Zupancic to lead the Pledge of Allegiance

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

Board members present: Dan Guthrey, Franceen Benton, Michael Benjamin and Mitch Malkovich. John Chism was absent.

4. Call to the Public:

N/A

5. Board Discussion and/or Action Items:

A. Discussion and Possible Action on location of future Fire Station:

Chief Renon stated that there is nothing new to update the board. Chief Renon sent the plans to BHP, they have a new public relations person as the email he received was not the same as before. Would like to talk with Bryce Mayers concerning the old armory land that was previously considered as FMI makes decisions faster. The state is doing road construction near Station 11 Chief Renon stated he is going to ask for Fire Crossing signs like the ones they put up in Globe.

B Discussion and Possible Action on Section 218:

Pat Nock stated she had emailed all board members with the results of Lesli Sorensen's meeting with Michelle Briggs, head of the Social Security Admin for AZ. Everything looks favorable to have our full time firefighters removed from the Section 218. Lesli will compile a spreadsheet of all payroll and retirement contributions based on our financial documents from 1993-2001, present this to Michelle showing that the District did pay at least the required 7.5% or more into the retirement funds. We should have an answer from Michelle before the next board meeting.

C. Discussion and Possible Action on Station 22:

Chief Renon stated that due to shared well on the property we can sell without contracting with a real estate company or public auction as long as it is with one of the mutual well owners. Chief Renon stated that he has spoken with Tom Morgan and he is interested in purchasing the property at fair market value.

6. Approval of Minutes

- a. Approvals of the minutes from March 20, 2018 were approved on a motion by Mike Benjamin, seconded by Franceen Benton. Approved by all members present 4-0

7. New Business

a. Fire Chief Report:

Attached

Bill 1268-Class 6 property owner issue. This bill would exempt property owners 55 and older from paying property taxes. Rep. David Cook contacted Chief Renon personally on this matter and will fight against the bill for Fire Districts.

PTSD bill has passed; do not know yet what the details will be yet on how employees would qualify for the benefits.

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 March 2018.

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

C. Financial Reports for March 2018:

The Board reviewed all financial reports provided to them by Administrative 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 Dan Guthrey, seconded by Franceen Benton and approved by all members present the March 2018 check registers, warrants, deposits, bank reconciliations and financial reports was approved.4-0

9. Future Agenda items: Fire station land update, Section 218 update

10. Scheduling of Meetings

The next regular business meeting to be held May 15, 2018 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 12:00 pm

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk