

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
December 18, 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 Franceen Benton to lead the Pledge of Allegiance

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

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

4 Call to the Public:

NA

5. Board Discussion and/or Action Items:

A. Discussion and Possible Action on Remodel of Fire Station:

Chief Renon gave each board member a set of floor plans to Station 11 and asked that they make notes or suggestions on the plans. The footprint of the building will not accept 2nd story build but can expand the station in other areas, maybe to the west side. However the district can look at expanding the footings to support a 2nd story. John Chism will set up a meeting with an engineer after the Christmas Holiday to discuss plans for the Station 11 remodel.

B. Discussion and Update on Section 218:

Nothing new to report. We are still waiting for the Formal Opinion from the Social Security Administrator Attorney in California.

6. Approval of Minutes

A. Approval of the minutes from November 20, 2018 Regular Meeting were approved on a motion by John Chism, seconded by Dan Guthrey. Approved by all members present 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 November 2018.

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

C. Financial Reports for November 2018:

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 Franceen Benton, seconded by John Chism and approved by all members present the November 2018 check registers, warrants, deposits, bank reconciliations and financial reports was approved.4-0

9. Future Agenda items: Fire stations remodel update, Section 218 update and Audit Report

10. Scheduling of Meetings

The next regular business meeting to be held January 15, 2019 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:40 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk