

**TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
February 21, 2023
Regular Meeting**

1. CALL TO ORDER

Board Chairman, Mitch Malkovich, called the meeting to order at 11:01 A.M.

2. Welcome /Pledge of Allegiance

Chairman Malkovich welcomed everyone to the meeting and asked Frank Zupancic to lead the Pledge of Allegiance.

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

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

4. Call to the Public:

None.

5. Board Discussion and/or Action Items:

A. Discussion and Update on Station 41:

Chief Renon stated that we have moved forward the survey is complete, the City wants Right-of-Way on North side of building in order to access Botanical Garden. The City also wants more of Jesse Hays Road in case of needing to widen road in the future...

B. Discussion and Update on Section 218:

No new updates

6. Approval of Minutes

A. The minutes from January 17, 2023 Regular meeting were approved with correction to date on item 6.on a motion by Franceen Gregovich seconded by Dan Guthrey,. Approved by members present 5-0

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 January 2023.

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

C. Financial Reports for January 2023:

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 Dan Guthrey and approved by all members present the January 2023 check registers, warrants, deposits, bank reconciliations and financial reports was approved 5-0

Mike Benjamin and Dan Guthrey were appointed to the Budget Committee by Chairman Malkovich.

9. Vote To Move Into Executive Session:

Motion made by Mike Benjamin, seconded by Dan Guthrey, Board moved into Executive Session at 11:53, approved by all members present. 5-0

Board returned from executive session at 12:12 pm, no action was taken at this time.

10. Future Agenda items: Fire station 41 update, Section 218, Executive Session with Chief Renon and Battalion Chief Tony Grainger

11. Scheduling of Meetings

The next regular business meeting to be held March 21, 2023 at 4280 E. Broadway, Claypool, AZ 85532

12. Adjournment

The Board Chairman declared the regular session adjourned at 12:14 pm.

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Gregovich, Clerk