

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
January 17, 2023
Regular Meeting

1. CALL TO ORDER

Board Chairman, Mitch Malkovich, called the meeting to order at 11:02 A.M.

2. Welcome /Pledge of Allegiance

Chairman Malkovich welcomed everyone to the meeting and asked Servondo Henry 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 and Mitch Malkovich. Michael Benjamin was excused

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. Issue is Southwest Gas contractor placed their line over our septic system, will deal with them to get it moved..

B. Discussion and Update on Section 218:

No new updates

6. Approval of Minutes

A. The minutes from December 205, 2022 Regular meeting were approved with correction to spelling of Matlock on item 7 Chief Report.on a motion by Franceen Gregovich seconded by Dan Guthrey,. Approved by members present 4-0

7. New Business

a. Fire Chief Report:

Attached:

Brad Taylor resigned to go to work for Florence Fire.

Grant to dispose of the hazardous foam, it was replaced with F500

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 December 2022.

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

C. Financial Reports for December 2022:

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 Dan Guthrey seconded by Franceen Gregovich and approved by all members present the December 2022 check registers, warrants, deposits, bank reconciliations and financial reports was approved 4-0

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

10. Scheduling of Meetings

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

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:31 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Gregovich, Clerk