

**TRI-CITY FIRE DEPARTMENT  
CLAYPOOL, ARIZONA  
July 19, 2022  
Regular Meeting**

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**1. CALL TO ORDER**

Board Chairman, Mitch Malkovich, called the meeting to order at 11:00 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: Dan Guthrey, Frankie Dalmolin ,Michael Benjamin, Franceen Benton 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 are waiting on the City of Globe to complete survey of property.

**B. Discussion and Update on Section 218:**

See attached email from Attorney

**6. Approval of Minutes**

A. The minutes from June 21, 2022 Regular meeting were approved on a motion by Mike Benjamin. 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 June 2022.**

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

**C. Financial Reports for June 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 Mike Benjamin and approved by all members present the June 2022 check registers, warrants, deposits, bank reconciliations and financial reports was approved 5-0

**9. Future Agenda items:** Fire stations 41 remodel update, Section 218,

**10. Scheduling of Meetings**

The next regular business meeting to be held August 16, 2022 at 4280 E. Broadway, Claypool, AZ 85532

**11. Adjournment**

The Board Chairman declared the regular session adjourned at 11:47 am

ATTEST:

AFFIRM:

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Mitch Malkovich, Board Chairman

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Franceen Benton, Clerk