

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
June 21, 2022
Regular Meeting

1. CALL TO ORDER

Board Chairman, Mitch Malkovich called the meeting to order at 11:10 am

2. Welcome /Pledge of Allegiance

Board Chairman Malkovich welcomed everyone to the meeting and asked John Contreras to lead the Pledge of Allegiance

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

Board members present: Franceen G. Benton, Mike Benjamin, Frankie DalMolin and Mitch Malkovich, Dan Guthrey was excused.

4. Call to Open Public Hearing on Proposed FY22-23 Budget:

Motion to open public hearing made by Mike Benjamin, seconded by Franceen G. Benton and approved by all member present. 4-0 Public hearing opened at 11:12 am. Chief Renon went over the proposed budget with everyone present, stating that the proposed budget had only a slight increase in taxes from 2.9% to 3% from last year of

5. There being no comments from the public or other parties the Public Hearing was closed at 11:25 am on a motion by Franceen G. Benton, seconded by Mike Benjamin and approved by all members present. 4-0

6. Call to the Public:
N/A

7. Board Discussion and/or Action Items:

A. Discussion and Action to Adopt Proposed FY 22-23 Budget:

The board having no further questions on the proposed budget a motion was made by Mike Benjamin, seconded by Franceen Benton and approved by all members present to adopt the FT 22-23 Budget in the amount of **\$5,070,776.22 4-0**

B. Discussion and Update on Station 41 Regarding Quit Claim Deed:

Chief Renon stated that the area encompasses 27.9 acres so a survey is in progress to separate the portion of land given to TCFD. City of Globe is speaking with the DeNino family concerning the piece of land connected to be donated to TCFD. Pursuing a grant for USDA for the new building.

C.. Discussion and Update on Section 218:

Have been unable to contact the attorney. Pat Nock will contact law firm to see if there is a change within the company or if Leslie is still pursuing the case.

D. Discussion and Update on Newer Model Engine:

Chief Renon state The Engine is here, parked out front please feel free to look it over and if you would like a ride in it please let me know.

8. Approval of Minutes

On a motion from Franceen G. Benton, seconded by Frankie DalMolin the minutes from May 17, 2022 meeting was approved by all members present. 4-2

9. New Business

a. Fire Chief Report:

Attached

10. 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 May 2022.

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

C. Financial Reports for May 2022:

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 Franceen G. Benton, seconded by Mike Benjamin and approved by all members present the May 2022 check registers, warrants, deposits, bank reconciliations and financial reports was approved.4-0

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

12. Scheduling of Meetings

The next regular business meeting to be held July 19, 2022 at 4280 E. Broadway, Claypool, AZ

13. Adjournment

The Board Chairman declared the regular session adjourned at approximately 12:05 pm

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk