

**TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
March 15, 2022
Regular Meeting**

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 Franceen Benton to lead the Pledge of Allegiance.

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

Board members present: Michael Benjamin, Franceen Benton, Frankie Dalmolin and Mitch Malkovich. Dan Guthrey 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 there are 2 items to report on. 1. There has been no answer on the sewer system grant. 2. Building is on City Council agenda this month.

B. Discussion and Update on Section 218:

The board was given an email sent from Leslie, the attorney, explaining the next steps for the Section 218

C. Discussion and Possible Approval to Purchase a Newer Engine

Chief Renon stated that Peirce is waiting on a few more parts for the AC, should have it by mid April and on the road by May (hopefully) The board, chief and finance manager discussed the best way to purchase this engine as to financing or cash payment. A motion was made by Mike Benjamin to pay cash for the engine not to exceed \$400,000, seconded by Franceen Benton. Approved by all members present. 4-0

D. Discussion and Update on FY 2021 Audit Progress:

Pat Nock told the board that the audit is still in progress as the auditors were behind due to health and family issues. A financial statement was sent to Gila County before the deadline and auditors have been asked for a report to send to the State before the March 31, 2022 deadline. Pat Nock told the board that she will keep them updated with any new information.

6. Approval of Minutes

A. The minutes from February 15, 2022 Regular meeting were approved on a motion by Franceen G. Benton, seconded by Mike Benjamin. Approved by members present 4-0

7. New Business

a. Fire Chief Report:

Attached:

The state is looking into increasing the State Sales Tax by 1/10th% which will be approximately \$140m to distribute to fire districts, 280K signatures are needed before the deadline to do this we are still working on signatures for this.

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 February 2022.

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

C. Financial Reports for February 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 Frankie DalMolin, seconded by Franceen G. Benton and approved by all members present the February 2022 check registers, warrants, deposits, bank reconciliations and financial reports was approved 4-0

9. Future Agenda items: Fire stations 41 remodel update, Section 218, Purchase of newer model fire truck, FY2021 Audit update

10. Scheduling of Meetings

The next regular business meeting to be held April 19, 2022 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

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

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk