

**TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
May 15, 2018
Regular Meeting**

1. CALL TO ORDER

Board Chairman, Mitch Malkovich called the meeting to order at 11:00 am

2. Welcome /Pledge of Allegiance

Board Chairman Malkovich welcomed everyone to the meeting and asked Chief Renon to lead the Pledge of Allegiance

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

Board members present: Dan Guthrey, Franceen Benton, Michael Benjamin and Mitch Malkovich. John Chism was absent.

4. Call to the Public:

N/A

5. Board Discussion and/or Action Items:

A. Discussion and Possible Action on location of future Fire Station:

Chief Renon stated he has a meeting with Bryce Meres from FMI on Wednesday, May 16th to discuss land on U.S. 60.

B Discussion and Possible Action on Section 218:

Chief Renon stated there is good news on the Section 218. Papers have been sent to the SSI Administrator and we feel that it will be in favor of TCFD

6. Approval of Minutes

a. Approvals of the minutes from April 17, 2018 were approved on a motion by Mike Benjamin, seconded by Dan Guthrey. Approved by all members present 4-0

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 April 2018.

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

C. Financial Reports for April 2018:

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 Benton, seconded by Dan Guthrey and approved by all members present the April 2018 check registers, warrants, deposits, bank reconciliations and financial reports was approved.4-0

9. Future Agenda items: Fire station land update, Section 218 update and Wild land recovery

10. Scheduling of Meetings

The next regular business meeting to be held June 19, 2018 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:46 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk