

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
November 20, 2018
Regular Meeting

1. CALL TO ORDER

Board Chairman, Mitch Malkovich called the meeting to order at 11:01 am

2. Welcome /Pledge of Allegiance

Board Chairman Malkovich welcomed everyone to the meeting and asked Pat Nock to lead the Pledge of Allegiance

3. Oath of Office for Newly Elected Board Members

Chief Renon administered the Oath of Office to John Chism, Mitch Malkovich and Dan Guthrey

4. Election of Officers (Board Chairman and Board Clerk)

John Chism made the motion to reelect Mitch Malkovich as Chairman of the Board, seconded by Franceen Benton. Approved by all members present 4-0 with Mitch Malkovich sustaining.

John Chism made the motion to reelect Franceen Benton as Clerk of the Board, seconded by Mike Benjamin, approved by all members present 4-0 with Franceen Benton sustaining.

5. Conflict of Interest

All (5) five board members were given the conflict of interest forms which they signed at the meeting.

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

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

7. Call to the Public:

NA

8. Board Discussion and/or Action Items:

A. Discussion and Possible Action on Remodel of Fire Station:

Chief Renon stated he has no new information and that ADOT will be realigning the road down Broadway. Chemicals have been ordered for the Septic system which will breakdown the Bio mat and sludge over a 3 month period. The County is redoing the blue prints for station 11 as they are old and in bad shape. Chief Renon stated he has applied for a grant to place a message board at station 11 this will take approximately 2 years as there are permitting requirements with ADOT.

John Chism met with Jim the FMI Manager and was assured the land dept. would get back to the district concerning land for a new station.

B. Discussion and Update on Section 218:

Chairman Malkovich moved this item to end of agenda for executive session

C. Discussion and Update on Rate Increase with DHS:

Chief Renon informed the board that the rate increase has been approved. TCFD will be applying for the COLA increase in (6) six months to offset the mileage rates. The rate increase will add an additional \$350,000 to \$495,000 to our income.

D. Discussion and Possible Action for Newly Elected Board Members to Attend Statutory Training:

Pat Nock informed the board that the (3) three reelected board members would need to attend the State Statutory Training within a year of their reelection. All (3) three board members stated they would like to attend the training at the AFDA Conference in January. Pat Nock stated she would make the reservations and arrangements for them and send the information to them. Motion made by Franceen Benton for the (3) three board members to attend the training, seconded by John Chism. Approved by all members present 5-0

9. Approval of Minutes

- A. Approval of the minutes from October 9, 2018 work session were approved on a motion by Dan Guthrey, seconded by Franceen Benton, Approved by all members present 5-0
- B. Approval of the minutes from October 16, 2018 Regular Meeting were approved on a motion by John Chism, seconded by Mike Benjamin. Approved by all members present 5-0

10. New Business

a. Fire Chief Report:

Attached

Additional items to the report: Servondo Henry will be back to work December 4th. A grant was done for 47 SCBA;s. Long time Tri-City Fire employee Richard Nichols passed away. There was a mass shooting at Jammerz Bar on Nov. 11, 2018, this has started training with police officers for Control the Bleed as well as working with the 100 Club to purchase vest for ambulance personnel. TCFD conducted a Tech rescue in Six Shooter Canyon on 11/19 for a gentleman that backed his car off a cliff .

11. 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 October 2018.

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

C. Financial Reports for October 2018:

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 Franceen Benton, seconded by Dan Guthrey and approved by all members present the October 2018 check registers, warrants, deposits, bank reconciliations and financial reports was approved.5-0

12. **Future Agenda items:** Fire station remodel update, Section 218 update and DHS Rate increase application
13. **Scheduling of Meetings**
The next regular business meeting to be held December 18, 2018 at 4280 E. Broadway, Claypool, AZ 85532

EXECUTIVE SESSION ON Item 8 (b).

**Item 8B motion made by Dan Guthrey to move into executive session to review legal advice on Section 218, seconded by Franceen Benton 12:15 pm approved by all members present 5-0
Reconvened to regular session at 12:35pm (No further Action taken)**

14. **Adjournment**

The Board Chairman declared the regular session adjourned at 12:37pm

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk