

**TRI-CITY FIRE DEPARTMENT  
CLAYPOOL, ARIZONA  
October 16, 2018  
Regular Meeting**

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**1. CALL TO ORDER**

Board Chairman, Mitch Malkovich called the meeting to order at 11:09 am

**2. Welcome /Pledge of Allegiance**

Board Chairman Malkovich welcomed everyone to the meeting and asked Greg Zupancic to lead the Pledge of Allegiance

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

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

**4. Call to the Public:**

NA

**5. Board Discussion and/or Action Items:**

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

Chief Renon stated he has no new information. Board Member John Chism was going to reach out to the General Manager of FMI about available land for a new station, however Mr. Chism is unavailable at this meeting. This item was tabled to the next meeting in December 2018.

**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 second set of questions DHS sent has been completed by Pat Nock and returned within the time frame. We have not heard back from them however they have 45 days to review and answer.

**D. Discussion and Action on Replacing Engine in R207:**

Chief Renon stated that R207 broke a corner of Valve set off damaging the engine. A replacement short block is \$19,000 and a long block is \$16,000. Neil Peek has stated that he can tear down and rebuild current engine with stronger parts at a total cost of \$13,000 including labor. Rescue is currently down at his shop being taken apart. Board member Dan Guthrey asked about doing the transmission while the unit is down. Chief Renon stated that the transmission fluid will be analyzed prior to doing any work and if there are metal shavings in the fluid we will also look at doing the transmission while engine is out.

On a motion from Franceen Benton, seconded by Dan Guthrey to have Neil Peek perform engine repairs on R207. Approved by all members present 4-0

**6. Approval of Minutes**

A. Approvals of the minutes from September 18, 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 September 2018.**

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

**C. Financial Reports for September 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 Mike Benjamin and approved by all members present the September 2018 check registers, warrants, deposits, bank reconciliations and financial reports was approved.4-0

**9. Future Agenda items:** Fire station remodel update, Section 218 update and DHS Rate increase application

**10. Scheduling of Meetings**

The next regular business meeting to be held November 20, 2018 at 4280 E. Broadway, Claypool, AZ 85532

**EXECUTIVE SESSION ON Item 5 (b).**

**Motion made by Franceen Benton to move into executive session, seconded by Dan Guthrey.**

Reconvened back into regular session at 12:20 pm

On a motion made by Franceen Benton, seconded by Mike Benjamin to have the attorney, Lesli Sorensen, move forward with a formal opinion from the SSA attorney in California. Approved by all members present 4-0

**11. Adjournment**

The Board Chairman declared the regular session adjourned at 12:25pm

ATTEST:

AFFIRM:

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Mitch Malkovich, Board Chairman

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Franceen Benton, Clerk