

**TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
September 20, 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 Ernie Miranda to lead the Pledge of Allegiance.

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

Board members present: Frankie Dalmolin, Michael Benjamin, Franceen Gregovich, Dan Guthrey and Mitch Malkovich

4 Call to the Public:

None.

5 Board Discussion and/or Action Items:

A. Discussion and Update on Station 41:

Chief Renon stated that we are waiting on the City of Globe to complete survey of property. Code enforcement did not respond prior to deadline from Surveyor so had to be rescheduled. We are still looking at about 4 weeks out.

B. Discussion and Update on Section 218:

The attorney has scheduled a meeting with the SSA in Phoenix, should have an update by next meeting date in October

C. Discussion and Action on HR Policy Updates for, Vacation; Medical Leave Assistance Program; and Absence with Relief (“Shift trades)

Chief Renon stated to the board that HR Policies need to be updated and revised and he and admin staff are reviewing however the (3) three policies mentioned above are currently needing updates (see attached updates)

On a motion by Franceen Gregovich, seconded by Mike Benjamin and approved by all members present the Vacation, Medical Leave Assistance program and Absence with Relief Policy changes are approved. 5-0

D. Discussion and Action to Adopt the 2018 Fire Code

Chief Renon stated that on the heels of the recent ISO inspection it was noted that we need to update to the 2018 Fire Code for compliance.

On a motion made by Mike Benjamin, seconded by Dan Guthry and approved by all members present TCFD will update to the 2018 Fire Code 5-0

6. Approval of Minutes

A. The minutes from August 2022 Regular meeting were approved on a motion by Frankie DalMolin, seconded by Franceen Gregovich. Approved by members present 5-0

7. New Business

a. Fire Chief Report:

Attached:

Oct 8th 'Community Pancake Breakfast instead of Open House. 8-11 am
ISO report will be about 8 months

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 August 2022.

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

C. Financial Reports for August 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 Franceen Gregovich seconded by Dan Guthrey and approved by all members present the August 2022 check registers, warrants, deposits, bank reconciliations and financial reports was approved 5-0

9. Future Agenda items: Fire stations 41 remodel update, Section 218,

10. Scheduling of Meetings

The next regular business meeting to be held October 18, 2022 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 12:15 pm

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk