

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
September 18, 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 Cpt. Frank Zupancic to lead the Pledge of Allegiance

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

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

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 asked the board if they would reconsider Las Lomas as an option for a fire station. The board stated they were not interested and felt the area was not ideal for a Fire Station.

Chief Renon stated he talked to Circle K about the sewer and they are not interested. It will cost approximately \$300,000 to trench into the system and we would need Right of Way permission. We do have the old maps of the septic at this station and the County feels if we use a chemical to clear the bio mass it will improve the system and lengthen the life of the system. The cost is around \$300 per use.

John Chism and Mike Benjamin stated they will reach out to the General Manager of FMI about available land for a new station.

B. Discussion and Update on Section 218:

Chief Renon and Finance Manager, Pat Nock, suggested a work session with a representative of the SSA and our attorney Lesli Sorensen prior to taking the final step of asking the Social Security Administration for a Formal Opinion. This would give the Board Members and employees a chance to ask questions and have a better understanding of what the district is dealing with. The Board agreed and set the date of the work session for October 9, 2018 at 1pm.

C. Discussion and Update on Wildland Revenue:

Chief Renon informed the board that the state has paid all of the monies owed.

6. Approval of Minutes

A. Approvals of the minutes from August 21, 2018 were approved on a motion by Mike Benjamin, seconded by John Chism,
Approved by all members present 5-0

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 August 2018.

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

C. Financial Reports for August 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 John Chism, seconded by Mike Benjamin and approved by all members present the August 2018 check registers, warrants, deposits, bank reconciliations and financial reports was approved.5-0

Finance Manager Pat Nock reported to the Board that the Annual Audit has been completed and we should have the final report in December

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 October 16, 2018 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:45 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Benton, Clerk