

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
July 16, 2024
Regular Meeting

1. CALL TO ORDER

Board Chairman Malkovich called the meeting to order at 11:02 A.M.

2. Welcome /Pledge of Allegiance

Board Chairman welcomed everyone to the meeting and asked Captain Henry to lead the Pledge of Allegiance.

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

Board members present: Franceen Gregovich, Dan Guthrey,
Frankie Dalmolin and Chairman Malkovich Michael Benjamin was excused

4 Call to the Public:

None.

5 Board Discussion and/or Action Items:

A. Discussion and Update on Station 41:

Chief Grainger stated that we are waiting on Approval of electrical plan for the 2 200 amp meters

B. Discussion and Update on Section 218:

Lesli sent request to review committee for the (2) two questions they submitted for answers.

6. Approval of Minutes

A. The minutes from June 21, 2024 Regular meeting were passed on a motion Franceen Gregovich, seconded Dan Guthrey. Approved 3-0 **Chairman abstained due to not being at the meeting**

7 New Business

a. Fire Chief Report:

Attached:

Received grant for Cancer/Mental Health Screening. Our portion is 10% \$13,636

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 June 2024.

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

C. Financial Reports for June 2024:

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 June 2024 check registers, warrants, deposits, bank reconciliations and financial reports was approved 4-0

9. Future Agenda items: Fire station 41 remodels update, Section 218, HR Policy update

10. Scheduling of Meetings

The next regular business meeting to be held August 20, 2024 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:32 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Gregovich, Clerk