

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
December 17, 2024
Regular Meeting

1. CALL TO ORDER

Board Chairman, Mitch Malkovich, called the meeting to order at 11:05 A.M.

2. Welcome /Pledge of Allegiance

Chairman Malkovich welcomed everyone to the meeting and asked John Contreras to lead the Pledge of Allegiance.

3. Oath of Office for Newly Elected Board Member

Chief Grainger administered the Oath of Office to newly elected board members, Franceen Gregovich and Mike Benjamin

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

. Motion made by Mike Benjamin, seconded by Dan Guthrey for Mitch Malkovich to remain Board Chairman and Franceen Gregovich to remain as the Board Clerk. Approved by all members present 5-0

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

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

6 Call to the Public:

None.

7 Board Discussion and/or Action Items:

A. Discussion and Update on Station 41:

Chief Grainger stated that BC Frank Zupancic completed permit for electrical and is currently looking for a contractor

B. Discussion and Update on Section 218:

No updates

8. Approval of Minutes

A. The minutes from November 19, 2024 Regular meeting were approved on a motion by Franceen Gregovich, seconded by Mike Benjamin. Approved by all members present. 5-0

9. New Business

a. Fire Chief Report:

Attached,

10. 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 November 2024.

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

C. Financial Reports for November 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 Mike Benjamin seconded by Franceen Gregovich and approved by all members present the November 2024 check registers, warrants, deposits, bank reconciliations and financial reports was approved 5-0

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

12. Scheduling of Meetings

The next regular business meeting to be held January 21, 2025 at 4280 E. Broadway, Claypool, AZ 85532

13. Adjournment

The Board Chairman declared the regular session adjourned at 11:30 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Gregovich, Clerk