

TRI-CITY FIRE DEPARTMENT
CLAYPOOL, ARIZONA
September 17, 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 Servondo Henry to lead the Pledge of Allegiance.

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

Board members present:, Frankie Dalmolin, Michael Benjamin, Dan Guthrey and Chairman Malkovich. Franceen Gregovich 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 City of Globe lost the plans of electrical plan for the 2/ 200 amp meters. A new set is being done for them. Chief Grainger asked the board if they had a preference on the type of generator, Diesel or gas. We will ask CAT for recommendations.

B. Discussion and Update on Section 218:

Lesli submitted answers to SSA has not submitted to their committee due to no one being available to review it..

6. Approval of Minutes

A. The minutes from August 20, 2024 Regular meeting were passed on a motion Frankie DalMolin, seconded Dan Guthrey, approved by all members present. Approved 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 August 2024.

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

C. Financial Reports for August 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 Dan Guthrey seconded by Mike Benjamin and approved by all members present the August 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, Ambulance remount with Braun

10. Scheduling of Meetings

The next regular business meeting to be held October 15, 2024 at 4280 E. Broadway, Claypool, AZ 85532

11. Adjournment

The Board Chairman declared the regular session adjourned at 11:40 am

ATTEST:

AFFIRM:

Mitch Malkovich, Board Chairman

Franceen Gregovich, Clerk