

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

DRAFT MINUTES OF REGULAR MEETING FEBRUARY 18, 2010

I. CALL TO ORDER

Meeting called to order by Board Chairman Bill Wagner at 7:02 PM

II. ROLL CALL

Board members present: Bill Wagner, Jack Garner, Bob McLandress, Hans Vang and David McConnell

Board members absent: None

III. CALL TO THE PUBLIC

No one spoke.

IV. APPROVAL OF MINUTES

A. Regular Session of January 21, 2010

Bob McLandress made a motion with a second by Jack Garner to approve the minutes of January 21, 2010 as presented. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action concerning Policy for Classroom use.

Copies of other policies have been received and this item will be postponed until the March meeting.

VI. NEW BUSINESS

A. Discussion and possible action concerning the fiscal year expenditure and budget reports through January 2010.

Hans Vang made a motion with a second by Bob McLandress to approve the expenditure and budget reports through January 2010. Motion passed with a unanimous vote.

B. Discussion and possible action to approve Fire Protection Contract:

Dusty Clem, 355 Arrowhead, Paulden AZ
Paul Hurley, 24445 N Yosemite, Paulden AZ

A motion was made by Bob McLandress with a second by David McConnell to approve fire protections contracts with Dusty Clem and Paul Hurley. Motion passed with a unanimous vote.

C. Discussion concerning budget for fiscal year 2010-2011.

Discussion included levy rates and trends in property valuations, and budget options for potential cuts. Staff directed to prepare a bare bones budget for the budget workshop on March 11, 2010 at 7:00 pm.

D. Discussion and possible action to approve AZ State Land use of Station 64 as an office.

A motion was made by Bill Wagner with a second by Hans Vang to pursue a contract with Arizona State Land for use of Station 64 as an office for AZ State Land agents. Rent should be between \$600 and \$800 per month. Motion passed with a unanimous vote.

E. Discussion and possible action concerning Special Committee Membership compensation.

A motion was made by Hans Vang with a second by Jack Garner to create a policy stating that members of volunteer committees shall not be compensated for their time for attendance at those meetings and that Chief Ginn will develop a policy and present at the next board meeting. Motion passed with a unanimous vote.

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VIII. CHIEF'S REPORT

Chief Ginn reported on the success of the Open House and appreciation of A Shift at St. 61 for their help in getting the property ready for the Open House.

CVFD is working with Chino Valley Police Department on a communication grant.

The Pinning Ceremony went well.

SCF of AZ has been doing inspections of our district for compliance.

A new radio system has been installed in the new Administration Building.

Calls:

Structure fire at Reed Road and 3 ½ North

Vehicle Accident in Paulden, two patients were flown by helicopter.

Vehicle Accident at Perkinsville & Hwy 89, 1 patient flown by helicopter

VIII. ADJOURNMENT