

**CHINO VALLEY FIRE DISTRICT**  
**REGULAR MEETING OF THE FIRE BOARD**

**MINUTES OF REGULAR MEETING APRIL 17, 2008**

**I. CALL TO ORDER**

Meeting called to order by Board Chairman Dave West at 7:01 PM

**II. ROLL CALL**

Board members present: Dave West, Bill Wagner, Jack Garner, Barbara Koon and Bob McLandress

Board members absent: None

**III. CALL TO THE PUBLIC**

No Response

**IV. APPROVAL OF MINUTES**

Motion to approve the minutes of Regular Session of March 20, 2008 and Special Session March 24, 2008 made by Jack Garner, second by Bob McLandress.

**V. OLD BUSINESS**

**A. Discussion concerning the budget for fiscal year 2008/2009.**

Discussion only on preliminary budget.

**VI. NEW BUSINESS**

**A. Discussion and possible action to approve or disapprove expenditure and budget reports for April 2008.**

Bill Wagner made a motion to approve expenditure and budget reports as presented, second by Jack Garner. Motion passed with a unanimous vote.

**B. Discussion and possible action to approve or disapprove annexation request from: Kristie Kellerhals, Resolution 2008-08.**

Motion to approve Resolution 2008-08, annexation request from Kristie Kellerhals made by Bill Wagner, second by Barbara Koon. Motion passed with a unanimous vote.

**C. Discussion concerning Capital Recovery funds that are past due and may be uncollectible.**

Discussion held with attorney on these uncollected fees. Staff directed to place on the agenda for next board meeting in Executive Session.

**D. Discussion and possible action to approve or disapprove change to the Bereavement and Emergency Leave Policy.**

Discussion included taking out the words "immediate family" and make it "family". Motion to approve made by Dave West, second by Bob McLandress. Motion passed with a unanimous vote.

**E. Discussion concerning water supply for new fire station 62.**

Discussion on water supply from the City of Prescott and drilling a well, can't do both.

**F. Discussion and possible action to approve or disapprove water contract with the City of Prescott for new fire station 62.**

Attorney Whittington discussed the contract with the board and the inserts he put in. It is ready to go to the City of Prescott after approval. Bill Wagner made a motion to approve the contract with the City of Prescott to provide water to the new fire station, second by Jack Garner. Motion passed with a unanimous vote.

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**G. Discussion and possible action to approve or disapprove appointing two people as the PEHP Advisory Committee, one to represent employees and one to represent employer.**

Nationwide Retirement has informed the District that an advisory committee needs to have two representatives from the District appointed. Boardmember Bill Wagner volunteered as employer representative and Chief Ginn recommended Captain Allen Harris as the employee representative. Motion made by Dave West to appoint Bill Wagner and Allen Harris as representatives on the PEHP Advisory committee, second by Barbara Koon. Motion passed with a unanimous vote.

**H. Discussion and possible action to approve or disapprove Intergovernmental Agreement with Prescott Regional Communications Center.**

Attorney Whittington advised the board that the agreement has not been completed. It has been sent to Prescott Fire and Central Yavapai Fire. Table this item until may Meeting.

**VII. CHIEF'S REPORT**

Wildland season has begun. We had a one acre fire in Paulden last month. We also had a garage fire that was a total loss of the garage and contents. Captain Cox has gone in for a stress test and cardio test. He has been released for light duty.

A few businesses at the Safeway Plaza have opened for business this month. There are still problems with the sprinkler systems in the whole building. The Fire Marshall is staying on top of that situation.

The Safety Day put on by the department and coordinated by FF Ramirez and his wife was a great success.

New Building Update:

Chief Ginn is meeting weekly on Wednesday mornings at 8:30 with the superintendent of B's Contractor to get updates.

The Drainage study is stuck at the Town building department. They tell us they need more information at this time.

**IX. ADJOURNMENT**

Dave West adjourned the meeting at 8:40 pm.