

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING JULY 17, 2008

Public Hearing on Budget for Fiscal Year 2008/2009 – No one attended from the Public

I. CALL TO ORDER

Meeting called to order by Board Chairman Dave West at 7:05 PM

II. ROLL CALL

Board members present: Dave West, Bill Wagner, and Barbara Koon

Board members absent: Jack Garner and Bob McLandress

III. CALL TO THE PUBLIC

No Response

IV. APPROVAL OF MINUTES

A motion was made to approve the minutes of Regular Session of June 19, 2008 made by Bill Wagner, second by Dave West. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action to approve Budget for fiscal year 2008/2009. Discussion held to finalize budget. Motion made by Bill Wagner and seconded by Barbara Koon to approve the budget for Fiscal year 2008/2009 in the amount of \$4,973,883.00. A copy of the budget is attached with these minutes. Motion passed with a unanimous vote.

B. Discussion and possible action to approve change to Impact Fee charges. Discussion held on the impact fees and changes in the way the county now assesses property taxes. Motion made by Bill Wagner and seconded by Dave West to approve discontinuing collecting impact fees for the current fiscal year beginning July 1, 2008. Motion passed with a unanimous vote.

VI. NEW BUSINESS

- A. Discussion and possible action to approve Resolution No. 2008-009, CM @ risk contract with Haley Construction Company for new administration building and new vehicle storage facility on Station 61 Property. Chief Ginn reported that the contract with Haley Construction Company will have a rate of return for Haley in the amount of 2% on design and 9% on construction costs. Changes to the contract amendments were made to 3.3.4 on Page 1 to state “verbal authority to approve change orders subsequent to written change orders”; and 3.3.5 to state the architect is responsible for errors in architectural plans and Haley only responsible for their own omissions. Bill Wagner made a motion with a second by Barbara Koon to approve Resolution No. 2008-009, CM @ risk contract with Haley construction Company for the new administration building and new vehicle storage facility on Station 61 Property. Motion passed with a unanimous vote.
- B. Discussion and possible action to approve fire protection contract with: Kathleen Dyhr, 9750 E Perkinsville Rd, Chino Valley. Bill Wagner made a motion and a second by Dave West to approve the fire protection contract with Kathleen Dyhr at 9750 E Perkinsville Rd, Chino Valley Arizona. Motion passed with a unanimous vote.

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VII. CHIEF'S REPORT

The Fiscal Year in Review report was presented to the Board.

Significant calls:

It has been a quiet month with no floods, patients flown out or rescues.

St. 62:

Building has interior tile and paint in progress. A quote for extending the water lines is due in next week. Rain caused no major delays to construction.

We are currently using pack test for employee fitness for duty assessment. We need to move forward to peer fitness test assessment.

VIII. ADJOURNMENT

Meeting adjourned by Dave West at 7:45 PM.