

Minutes for Meeting April 27, 2009
Monday @ 5:30 PM

Meeting held at Harquahala Fire Station-371
51501 W. Tonto St.
(The corner of Harquahala Valley Rd. and Tonto St.)

Charlie K: Reminds everyone to sign in.

Call to order and meeting presides at 5:35pm

Roll Call-

Harry Thomas Present

Charlie Kooistra, Chairman of the Board Present

Frank Haas, Board Clerk Present

Bill Lawrence Present

Charlie K: Pledge of Allegiance to the flag performed by everyone present.

Approval of Minutes for Special Meeting April 16, 2009- Frank H. motions to approve the minutes for April 16, 09, Bill L. seconds. Harry T. Yes, Frank H. Yes, Charlie K. Yes, Bill L. Yes, Minutes approved 4-0.

Reports and Correspondence – Chiefs Report see Attachment A.

Business-

- A. Discussion and possible action re: March Financials: Charlie K. asked how the rest of the board members felt about the Financial. Harry T. said he would like a more detailed report as far as what is spent for the month. Charlie K. agreed. The Administrative Assistant said that she could print what was spent for the month out of QB. Charlie K. said he would like to see it before approving the financials. The Administrative Assistant then proceeded to print the month report and gave a copy to all the board members. After all Board Members reviewed the Month Expenditure along with the financial report that was previously given to them. Frank H. motions to approve the March Financials. Bill L. seconds. Harry T. Yes, Frank H. Yes, Charlie K. Yes, Bill L. Yes, March Financials approved 4 – 0.
- B. Discussion and possible action re: Fire Chief Bonus: Charlie K. comments that a bonus is being offered to Chief Sandell for \$2500.00 for the efforts and successes on turning the department around after the previous Administration change. Bill L. motions to approve the bonus. Frank H. seconds the motion. Harry T. No. Charlie K. Yes. Frank H. Yes. Bill L. Yes. Motion approved 3 – 1 to give the Chief a \$2500.00 bonus.
- C. Discussion and possible action re: Resolution No. 0904-01 regarding Board Member by Laws: Harry T. asked for change in wording in Section 4, Officer Elections and Terms of Office in second paragraph of the Board Member by Laws to read, (An officer of the Board may be removed with cause in the following manner). Bill L. Motions to approve BM by Laws, Frank H. seconds, Harry T. Yes, Frank H. Yes, Charlie K. Yes, Bill L. Yes. BM by Law passes 4-0.

- D. Discussion and possible action re: Disposition of Ambulance. Bob D. gave a briefing on the fact that it would be so far under standards before we can afford to fix it. Vernon Fire Dept. has offered to buy it for \$400.00. Motion to sell the Ambulance to Vernon for \$400.00 was made by Frank H. Bill L. seconds the motion. Harry T. Yes, Charlie K. Yes, Frank H. Yes, Bill L. Yes. Motion passes to sell the Ambulance to Vernon for \$400.00. 4-0.
- E. Discussion and possible action re: Disposition of Brush 374 to return to State Fire. Bob D. gave a briefing on why the department should return the Brush 374 back to Sate Fire due to the fact that at this time it would cost a lot of money to have it fixed and running. Harry T. motions to give Brush 374 back to the State. Bill L. seconds the motion. Harry T. yes, Charlie K. yes, Frank H. yes, Bill L. yes. Motion approved to give Brush 374 back to the State Fire 4-0.
- F. Discussion re: Bidding for the Block in the yard. There will be no more discussion for the block because it will be used by the Fire Dept.

Call to the Public:

CK will put a time limit of 5 minutes to the call to the public.

Bill Billard: Asked if the Communications re: Dispatching that the Fire Chief had in the Chiefs Report, if it is a Satellite Base. The Chief explains that part of it is Satellite which is from the CAD system. Bill then asked if there is any Grant money for this and the Chief responded by saying yes and we are working on them as of now.

Joy w/Power Plant reminds everyone that it is 30 days prior to budget posting and salaries need to be separate.

Carol M.: Do the rules for the new Board Member also equal the rules for the existing Board Members. Charlie K. said yes of course. And she wanted to indicate that she is pretty sure there is a prepayment penalty on the Chiefs car. She asked the Chief to look in to it.

Debbie: Communications comment: She had a fire about a year ago and it took a ½ hour to get to her which is south after she called 911.

Elisa B.: Are all the board members required to do a background check. Charlie said yes.

Homer B.: You cannot force a background check. Chief Sandell indicates that everyone needs to sign a waiver for a background check.

CK: Thank everyone for coming and reminds everyone that came late to sign in. At this time Bill L. would also like to make a motion to adjourn. Frank H. Seconds the motion. A vote is made to adjourn. Harry T – – Yes, Charlie K – Yes, Frank H – Yes, Bill L – Yes, meeting adjourned at 7:10 pm