

**FRY FIRE DISTRICT
MINUTES OF REGULAR MEETING
March 19, 2014**

CALL TO ORDER

Mr. Brofer called the Regular Meeting of the Fry Fire District Board to order at 7:00 p.m.

ATTENDANCE

Board Members in Attendance: Duane Brofer, Board Chairman
Art Nash, Board Clerk
James Barnett, Board Member
Bess Banister, Board Member
Gilbert Gil, Board Member

Board Members Absent: None

Others in Attendance: William Miller, Fire Chief
Linda Romero, Account Technician
Michael Mckearney, Fire Marshall

INVOCATION/PLEDGE OF ALLEGIENCE

Mr. Nash led the pledge of allegiance and Mr. Brofer gave the invocation.

CALL TO THE PUBLIC

Mr. Brofer opened the call to the public at 7:01 p.m.

There was no one to appear before the board at this time.

Call to the public closed at 7:01 p.m.

FIRE CHIEF'S REPORT/SUMMARY OF CURRENT EVENTS

Chief Miller announced that he was very proud to report that our Firefighter of the Year for 2013 was Firefighter/EMT Dennis Ferrel, our EMS Professional of the Year for 2013 was Firefighter/EMT Dave Stoddard and our Outstanding Achievement Award for 2013 went to our Mechanic James Engols. He also reported that we had the banquet at a different venue this year and that all in all everyone really enjoy the dinner and awards.

Chief Miller reported that Fort Huachuca Fire Department wants to start participating in our Automatic Aid system within the month as they have seen the benefit that has taken place between Fry Fire and the City of Sierra Vista. They would also eventually like to be dispatched under the same system as well.

We have both of our engines back from Tucson after the repairs mentioned in last month's report. The repairs and re-roofing have also been completed on this station.

Chief Miller notified the board that he'll be on vacation from March 27th to April 9th, but will be available via phone or email.

Run summary reports were placed in each board members box. We had 662 responses for the month of February which is down about 100 calls.

FINANCIAL REPORT

A. Review, discussion and possible action on the monthly financial report

Chief Miller explained to the board that the county website had been down prior to Maria leaving for vacation so we were not able to retrieve the reports. He asked that the board table the financial report for February 2014 until the next board meeting.

Mr. Barnett made a motion that the board table the monthly financial report for February 2014 and review & accept them at the next board meeting in April 2014. Ms. Banister seconded the motion.

VOTE: 5-0
MOTION CARRIED

B. Review and discussion for the warrants issued for the month of February 2014

Mr. Barnett inquired as to whether the check for Pizzeria Mimosa in the amount of \$669.60 covered the full amount of the awards banquet & Chief Miller explained that it was only the down payment; however, next month the board will see a check cut to Chief Seamans for the balance on the food as he put the remainder due on his personal credit card.

There were no further questions regarding the month's warrants.

APPROVAL OF MINUTES

A. Regular board minutes of February 19, 2014.

Mr. Nash made a motion to accept the meeting minutes of February 19, 2014 as written. Ms. Banister seconded the motion.

VOTE: 5-0
MOTION CARRIED

BUSINESS AGENDA

A. Arizona Fire District Association Report

Chief Miller reported on the following:

The Second Regular Session of the 51st Arizona Legislature: 1,186 bills have been filed and 7 have been signed by the Governor.

1. HB 2444: FIREFIGHTER SPECIAL PLATES (most likely Dead)
2. SB 1348: SPECIAL DISTRICTS; AUDITS; BUDGETS; BOARDS, SB 1387: FIRE DISTRICTS; BOARD SIZE; FORMATION and SB1459: FIRE DISTRICTS; DIRECTORS; REQUIREMENTS; MODIFICATIONS all have passed the 3rd read in the Senate.
3. HB 2152: FIRE DISTRICT BOUNDARY CHANGE changes to the boundaries of a fire district, community park maintenance district or sanitary district, the information that must be included in the boundary change impact statement is expanded to include a description of the planning areas and boundaries of each potentially affected municipality and whether any property proposed to be added to the district is within the planning areas of any municipality. 3rd read and passed. AFDA IS OPPOSED.

Summer conference will be held on June 26-28 at Loews Ventana Canyon Resort in Tucson, so please mark your calendars and let us know if you'd like to attend.

OLD BUSINESS

- A. Executive session. Discussion of pending or contemplated litigation with the Copper Queen Hospital regarding patient transports. No action will be taken during the executive session.

Chief Miller requested that the board defer this item until after Fire Marshal Mckearney addresses the board on Resolution 2014-002.

Mr. Nash made a motion for the board to defer executive session to follow Action Items. Ms. Banister seconded the motion.

VOTE: 5-0
MOTION CARRIED

After presentation of the action item listed below, the board adjourned to executive session at 8:01 p.m. Board convened regular session at 8:10 p.m.

ACTION ITEM

- A. Review, discuss and possible action to approve “Resolution 2014-002” allowing the Fry Fire District to adopt the 2012 International Fire Code to include Appendices A (Board of Appeals as amended, B (Fire Flow Requirements), C (Hydrant Locations and Distributions), D (Fire Apparatus Access Roads) and I (Fire Protection Systems & Noncompliant Conditions). Current fire code is the 2006 International Fire Code.

Chief Miller presented Fire Marshal Mckearney to the board. Mckearney reviewed the fact sheet in which he had provided the board on the changes, gave explanation & addressed any questions from the board on what would be affected by adopting the 2012 International Fire Code.

Mr. Barnett made a motion for the board to adopt the proposed Resolution 2014-002 as written. Mr. Gil seconded the motion.

VOTE: 5-0
MOTION CARRIED

REQUESTS FROM BOARD MEMBERS FOR FUTURE AGENDA ITEMS

Mr. Barnett thanked Chief Miller for the article in the SV Herald; Chief Miller also let the board know that he will be doing a presentation with similar information for the Kiwanis when he returns from vacation. Mr. Brofer also inquired if there was any more word on the consultant regarding the consolidation, Chief Miller explained to him that the City of Sierra Vista is still trying to find the funds to do so.

ADJOURNMENT

Ms. Banister made a motion to adjourn the Regular Meeting at 8:19 p.m. Motion seconded by Mr. Nash.

Meeting adjourned at 8:19 p.m.

DATED THIS 20th DAY OF MARCH 2014.

A handwritten signature in black ink, appearing to read 'Art Nash', written in a cursive style.

Art Nash
Board Clerk
Fry Fire District Board