



Affordable Health Care Act and hoping that in the future we'll get some type of payment for home health care checks. We'll also be performing checks on the patient's living conditions, medication errors, and overall well-being.

Our septic leach field system has been completed, with the exception of the concrete top over the tank, which should be completed by next week, weather permitting. We are hoping this will solve our problems for the foreseeable future.

We also had to replace the hot water heater at this station during the first part of the month and we had a leak in the station bay that will be repaired this month. The leak occurred in the concrete parapet wall; therefore, that wall will be wrapped with roofing paper and then coated to keep leaks from arising.

Our Type 3 Wildland engine came in at \$5,282.08 for repairs to the hydraulic system. Should be ready within the next week.

Chief Miller was contacted about leasing our tower at Fry Fire station #366 from Verizon and will be looking at a possible contract of \$15,000 annually.

Each board member was sent an email and provided hard copies of a letter from the Firefighters Local Union 4913's attorney and a copy of our attorney's response addressing their concerns and claims. Chief Miller is happy to address any concerns from board members.

Run summary reports were placed in each board members box. We had 709 responses for the month of June.

## **FINANCIAL REPORT**

### **A. Review, discussion and possible action on the monthly financial reports for June 2014**

Maria presented the Board with account balances as of June 30, 2014, along with a copy of the report from the Cochise County Treasurer's Office and the bank reconciliation from the District's Cyma Accounting Software. The District finished the fiscal year with \$475,073.14 in available operating funds to roll over into next fiscal year, which allows for a decrease to the approved levy of \$2.86 to \$2.8114 (a decrease of \$.0486).

Mr. Gil made a motion that the board accept the monthly financial report and agree to the balances as presented. Mr. Nash seconded the motion.

**VOTE: 5-0**

**MOTION CARRIED**

Review and discussion for the warrants issued for the month of June 2014

There were no questions regarding the month's warrants.

### **APPROVAL OF MINUTES**

A. Regular board minutes of June 18, 2014.

Mr. Barnett made a motion to accept the meeting minutes of June 18, 2014 as written. Ms. Banister seconded the motion.

VOTE: 5-0

MOTION CARRIED

B. Budget board minutes of June 18, 2014.

Mr. Barnett made a motion to accept the budget meeting minutes of June 18, 2014 as written. Ms. Banister seconded the motion.

VOTE: 5-0

MOTION CARRIED

### **BUSINESS AGENDA**

A. Arizona Fire District Association Report

Chief Miller reported that the AFDA conference was held over the weekend of June 26 and there were 255 attendees. The big focus for the January conference will be the roll out of educational classes to comply with SB1387. Chief Miller, Mr. Barnett, Mr. Nash and Mr. Gil attended the conference.

### **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 told the board that there is no reason to adjourn to executive session. Our attorneys recently received a records request from Copper Queen's attorney and we are currently working on gathering all of the requested data.

### **ACTION ITEMS**

A. There were no action items

**REQUESTS FROM BOARD MEMBERS FOR FUTURE AGENDA ITEMS**

Mr. Barnett requested that Chief Miller present the board with options for a terminal leave policy at the next meeting, along with reviewing and making possible changes to the current board policies.

There were no further requests from the board members.

**ADJOURNMENT**

Mr. Nash made a motion to adjourn the Regular Meeting at 7:45 p.m. Motion seconded by Mr. Barnett.

Meeting adjourned at 7:45 p.m.

DATED THIS 18<sup>th</sup> DAY OF JULY 2014.



Art Nash  
Board Clerk  
Fry Fire District Board