

**FRY FIRE DISTRICT
MINUTES OF REGULAR BOARD MEETING
March 20, 2019**

CALL TO ORDER

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

ATTENDANCE

Board Members in Attendance: Robert McMurtrie, Board Chairman
Norm Sturm, (Acting) Board Clerk
Eric Andersen, Board Member

Board Members Absent: Joseph Huish, Board Clerk
Thomas Tucker, Board Member

Staff in Attendance: Mark Savage, Fire Chief (by phone)
Diana Jones, Billing Specialist
Melissa Tomlinson, JVG
Steven Rodriguez, JVG
John Popp, BC
Danny Furnia, Capt

Guests: James Giel, Attorney Gust Rosenfeld
Michael Lavallee, Stifel

PLEDGE OF ALLEGIANCE AND INVOCATION

Mr. McMurtrie led the Pledge of Allegiance and Mr. Sturm gave the invocation.

CONFLICT OF INTEREST

Mr. McMurtrie reminded board members that they shall declare any conflict of interest. No board member declared a conflict at this time.

CALL TO THE PUBLIC

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

There were no comments from the public.

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

EMPLOYEE RECOGNITION

Chief Savage recognized Engineer / CEP Student Michael Kean for the positive feedback he received from the Emergency Room staff at Benson Hospital provided the board with an email from Captain Brad Dever / Benson Hospital.

COMMAND STAFF'S REPORT

Chief Savage reported that the AFDA is continuing to support an increase to the DFFM funding pool cooperator reimbursement from \$10M to \$20M and maintaining funding for State Fire School and DFFM.

Chief Savage provided the board with the AFDA report and an update with AFDA position on pending legislation.

Chief Savage thanked Mr. Tucker for sharing his PulsePoint success story at the PulsePoint Community Kickoff Event. The event was well attended by local community representative. Eng Phillip Allred is beginning to receive CPR training requests from the community and FF Shamas is continuing to provide Stop the Bleed training to other local fire departments and our community.

Chief Savage reported that we are in the process of a SAFER Grant Performance Review and thanked FF Ferrel for submitting a grant request to the Governor's Office of Highway Safety for approximately \$32k to fund extrication equipment; the resolution is on this evening's agenda.

Chief Savage provided a 48/96 performance update, noting that individual training hours are still slightly lower than last year, but performance of our Minimum Company Standard evolutions continues to show improvement. Our 2-man engine days continue to run under two days per month, a dramatic improvement from last year. There's been one preventable incident which involved an ambulance striking an engine on a fire scene.

Chief Savage reported that SEACOM work is ongoing. BC Seamans and Eng Haros are working to get our updated response plans loaded into the system. The SEACOM JPA Board relieved Mr. Duggan of director responsibilities. Executive Director duties will be shared by Commander Hiser (SVPD) and Commander Farris (CCSO). The Operations Committee is continuing to work through the call-taking guide. He reported he has shared the Board's concerns with Sheriff Dannels and Mr. Potucek, separately, and anticipates our subscriber agreement being on the April agenda.

Cochise County IT is continuing to work on our transition.

Chief Savage reported that he met with Chief DeWolf who asked that Palominas firefighters be taken off of our initial non-emergent responses just because they are the closest unit. They will still be requested to respond for emergent calls and to cover if our units are unavailable.

Chief Savage advised that SVFMD's new response plan rollout is continuing. We're seeing their ambulances dispatched earlier on many low-acuity medical calls, reserving their fire engines for Priority 1 calls and fires. We've seen a small uptick in calls for M361 but will be watching the ripples the changes will have on our personnel and responses closely. Mr. Potucek advised that they intend to open an 'ambulance only' station on BST, likely within the next year.

BC Popp reported that we have revamped the whole training process this year; historically we would frontload the training in the beginning of the year or cram it in at the end of the year, we have now broken these trainings into quarterly increments to even it out. He advised we will be holding a couple of large trainings coming up; we will be doing a controlled burn in the greenbelt for the PDS HOA in conjunction with an ignitions class and will be holding an annual Swiftwater rescue class at the Salt River in May.

FINANCIAL REPORT

A. Review, discussion and possible action on the monthly financial report for February 2019.

Melissa from JVG gave a PowerPoint presentation reflecting the financial reports for February 2019.

Mr. Andersen made a motion to accept the February 2019 financial reports. Mr. Sturm seconded the motion.

Vote: 3-0

Motion Carried

B. Review, discussion and possible action on the draft FY2020 annual budget.

Melissa provided an overview of FY2020 annual budget process; where we are in the budget process as well as a budget timeline.

There was no action taken on this agenda item.

APPROVAL OF MINUTES

A. Regular Board Meeting on February 20, 2019.

Mr. Andersen made a motion to accept the Regular Board Meeting minutes of February 20, 2019. Mr. Sturm seconded the motion.

Vote: 3-0

Motion Carried

OLD BUSINESS

A. Update on Sta. 366 patent from BLM.

Chief Savage advised that there is nothing new on this item, we are still waiting on them to provide more information.

There was no action taken on this agenda item.

B. Review, discussion and possible action on SEACOM Participation Agreement.

Chief Savage advised the board that there is no news on the Amended SEACOM Subscriber Agreement. He has shared an update on the Executive Director and should have feedback on their response to our amended agreement next month.

There was no action taken on this agenda item.

NEW BUSINESS

A. To consider and, if deemed advisable, to adopt Resolution 2019-01 authorizing the issuance and sale of general obligation bonds of the District and adopting certain post-issuance continuing disclosure procedures and issuance of post-issuance tax compliance procedures.

Chief Savage explained that there are copies of resolution and supporting documents in their packets, Mr. Giel and Mr. Lavallee are in attendance and will give a presentation on this.

Mr. Lavallee from Stifel gave a general presentation, provided handouts and discussed general bond information, general obligation bond limits, the projected impact on the secondary bond tax rate and the tentative financing schedule.

Mr. Giel touched on additional information and reiterated the parameters on this Resolution. He also discussed some of the attachments included in the bond packet.

Mr. Sturm made a motion to adopt the bond resolution. Mr. Andersen seconded the motion.

Vote: 3-0

Motion Carried

B. Review, discussion and possible action on Resolution 2019-02 regarding support for the 2020 Arizona Highway Safety Plan and Governor's Office of Highway Safety Grant.

Chief Savage reviewed this Resolution with the Board and explained this is to support the request for grant funding from GOHS.

Mr. Sturm made a motion to adopt Resolution 2019-02. Mr. Andersen seconded the motion.

Vote: 3-0

Motion Carried

C. Review, discussion and possible action on Criminal Justice Information Policy.

Chief Savage explained that this policy keeps us in line with the Arizona State Department of Public Safety requirements on how we handle criminal justice information. There was some discussion amongst the board and Chief Savage on the fingerprint process.

Mr. Andersen made a motion to adopt the Criminal Justice Information Policy. Mr. Sturm seconded the motion.

Vote: 3-0

Motion Carried

REQUEST FROM BOARD MEMBERS

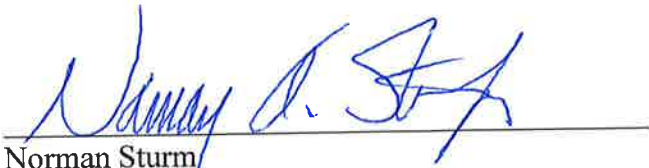
There were no requests from the board.

ADJOURNMENT

Mr. Sturm made a motion to adjourn the Regular Meeting at 8:15 p.m. Motion seconded by Mr. Andersen.

Meeting adjourned at 8:15 p.m.

DATED THIS 22nd DAY OF MARCH 2019.

A handwritten signature in blue ink, appearing to read "Norman Sturm", written over a horizontal line.

Norman Sturm
Acting Board Clerk
Fry Fire District Board