

Mayer Fire District
Regular Meeting Minutes
Wednesday, January 18, 2017 5:00PM
Mayer Fire Administration

1 Call to order.

Chairman Coe called the meeting to order at 5:00 P.M.

2 Pledge of allegiance.

3 Roll Call of members.

Present were Chairman Coe, Clerk Dodge, Member Wesolowski, Member Spendley and Member Paterno.

4 Call to the public. *(The Fire Board can only respond to items on the Agenda, Comments limited to two minutes each.)*
There was not public comment.

5 Chief's Report:

a) Monthly and year-to-date financials (Working with Committee).

Chief Kriwer said the ambulance revenue is down. We are still working on the final audit for the fire. \$79,715 will be billed for the Wildland fire (not complete audit). There was a question about the pipeline and how much more is owed. Chief Kriwer said they are going back to court so he doesn't know the amount yet. Chief Kriwer said he would send the excel spreadsheet from QuickBook's six month report to the Board.

b) Current event report.

Love's Truck Stop - Chief Kriwer said that Love's Truck Stop is moving forward. **Personnel** – completed Fire Academy for the new reserves with live fire training completed December 11. **Incidents** – We had our first working fire for shop 1601 in Mayer. Crews did a great job! **Grants** – We have ordered equipment and waiting on the in-service of ordered Grant equipment (monitors, radios, and turn-outs).

(Item 6 was moved before Item 5)

6 Mayer Chapter of the International Association of Firefighters (IAFF) Local #3066 (the Union) report.

Brian Simington, trustee for the Mayer Fire District said our VP had to resign due to health issues. Since Steve has been sick he has been trying to move the Union forward. He said that the majority of the guys are supporting the Chief's decisions and we are still working toward the staffing guidelines that are still open. They are not closed. He said we are supportive of the department and the Chief and still working through things. We want to come together as a family and move forward. Clerk Dodge asked the local's plan for replacing Steve's position. He explained what needed to be done. There was discussion.

7 Combined Committee (Budget, Labor, and Policy & Procedure) update.

Chairman Coe said we just worked on the financials.

8 Consent Agenda.

Member Wesolowski moved to accept the Consent Agenda a. through g. to pass. Member Spendley seconded. The vote was Aye – five; No – zero. Motion carried.

9 The Board may vote to go into Executive Session pursuant to A.R.S.§38-431.03(A)(3) for legal advice with the Boards Attorney, Douglas Fant (may appear in person or telephonically) regarding;

- a. Settlement Agreement with former fire chief
- b. Terms of the Memorandum of Understanding with Local #3066, Mayer Chapter.

Clerk Dodge made a motion that we go into Executive Session. Member Wesolowski seconded. The vote was Aye – five; No – zero. **Motion carried.**

5:43 Board went into Executive Session

6:34 Board came back into Public Session.

10 Settlement Agreement with former fire chief.

Clerk Dodge made a motion that we accept the settlement agreement as offered by the former fire chief as written and that we also authorize Jeff Matura to make non substantive changes as needed. Member Wesolowski seconded. Clerk Dodge amended his motion to add the Chairman as the signer. Member Wesolowski seconded the motion as amended.

The vote to the amended motion was Aye – five; No – zero. **Motion carried.**

11 Terms of the Memorandum of Understanding with Local #3066, Mayer Chapter.

Clerk Dodge made a motion that we as a Board continue to operate under the emergency financial clause and that per the agreement we open up the MOU and will submit in writing by February first our intent to do so. Member Paterno seconded. Clerk Dodge said on the record since it will be public our intent is to negotiate and make this a fair and equitable agreement that is compliant to our current financial situation and that we make it fair and equitable to all employees and more in line with our policy and procedures or our policy and procedures more in line with that. The vote was Aye – five; No – zero. **Motion carried.**

12 Nantahala Fire audit.

Chief Kriwer said we have the billing for the Nantahala Fire and the State will be billed \$79,750.80. We will do the final itemized audit for the next Board meeting.

13 Future Agenda items.

Check into another company besides CopperPoint for Worker's Comp. by pooling with other departments.

14 Future meeting dates.

The next combined meeting is scheduled for February 7th at 2:00 P.M.

The next regular board meeting is scheduled for February 15th, at 5:00 P.M.

15 Adjournment.

Chairman Coe called the Meeting adjourned at 6:43 P.M.



Clerk Dodge

3/22/17

Date