

Mayer Fire Board
Special Meeting Minutes
Monday November 20, 2014 5:30 PM
Mayer Fire Administration Office

1 ***Call to order.***

Chairman Rhodes called the meeting to order at 5:30 P.M.

2 ***Pledge of allegiance.***

3 ***Roll Call of members.***

Present were Chairman Rhodes, Clerk Wildman, Member Wesolowski, Member Ashton and Member Williamson.

4 ***Presentations.***

Chief Brown presented a plaque to Chairman Rhodes and Clerk Wildman in appreciation for serving on the Mayer Fire Board.

5 ***Official canvass of November 4, 2014 General Election results.***

Clerk Wildman read:

Pursuant to A.R.S. §16-642, at a noticed public meeting held on November 20, 2014 the Board of Directors of Mayer Fire District canvassed the results of the District's election held on November 4, 2014 and by (majority/unanimous) vote approved certification of the results of the election as shown below as a full, true and correct copy of the vote tabulations for said election.

Paul Coe – 751 votes received

Russ Dodge – 690 votes received

Chuck Leon – 650 votes received

Bill Slankard – 533 votes received

Jack Williamson – 745 votes received

Write-In – 24 votes received

Rejected Ballots – 11

Number of positions up for election - 3

Approved and adopted on November 20, 2014

Based on the votes Paul Coe, Russ Dodge and Jack Williamson were the winners of the election.

Member Williamson made a motion that we accept the Official canvass of November 4th 2014 General Election. Member Ashton seconded. The vote was Aye – five; No – zero. **Motion carried.**

6 ***Lease/Purchase of two wireless modems to connect Heartstart monitors to base hospital.***

Chief Brown said this is a project we have been working on for years to have the paramedics use the Philips heart monitors and connect directly to the hospitals to transmit our heart rhythms (EKG). Philips Medical now has wireless links that will make them work. Our base hospital now has us take pictures of our heart (rhythms) and send them to the hospital. This will solve that issue. We are recommending the thirty-six lease option for \$87 a month with Philips Capital. After discussion Chairman Rhodes made a motion that we accept the Philips contract providing they add safety verbiage to the agreement for Mayer Fire District that in ninety days if their system isn't working we give notice (ninety-day) and we are out of the contract. Member Williamson seconded. There was further discussion. The vote was Aye – five; No – zero. **Motion carried.**

7 ***Approval of Executive Sessions Minutes from; January 27, May 19, June 16, July 21, October 6 and November 17, 2014.***

Clerk Wildman gave copies of each Executive session meeting minutes to the Board members. Member Ashton made a motion that we approve Executive meeting minutes for July 21, October 6 and November 17. Chairman Rhodes seconded. The vote was Aye – five; No – zero. **Motion carried.** Chairman Rhodes made a motion that we accept all the minutes for the Executive meetings listed. Member Wesolowski seconded. The vote was Aye – five; No – zero. **Motion carried.**

8 *Future Agenda items*

There was discussion about the December 1 special meeting for swearing in of new Board members.

9 *Adjournment.*

Chairman Rhodes called the meeting adjourned at 5:54 A.M.

Clerk Wildman

Date

x Paul J. Coe 12/15/14 Clerk
