

Mayer Fire District
Regular Meeting Minutes
Tuesday, July 19, 2016 6:00PM
Mayer Fire Administration

1 **Call to order.**

Chairman Coe called the meeting to order at 6:00 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.)*
No Public comment.

5 **The Board may vote to go into Executive Session pursuant to Arizona Revised Statute §38-431.03(A)(7) for discussion regarding sale of Real Property (Station #24).**

Member Spendley made a motion to go into Executive Session for discussion regarding sale of Real Property (Station #24). Clerk Dodge seconded. Clerk Dodge said he would like to get more information regarding this before we go into Executive Session and make decisions.

The vote was Aye – one; No – four. Motion failed.

Chief Kriwer explained upon visual inspection of station 24 and per Chief McGhee the building is used for the storage of equipment. The building has rodents and leaks and is not tenable. Clerk Dodge asked what was stored there and the plan. Chief Kriwer said that we are considering Conex boxes (for storage). Chief McGhee talked about the storage for equipment (brush truck and engine). There was discussion. Chief McGhee said that ADOT has given MFD an acre that we can use as long as we want. He said the property (station 24) was signed over to Mayer Fire Volunteer Department 9/24/1994 by Lester Kylo. There was discussion. Chairman Coe said he would like to digest all the information. Chief Kriwer said we should let Doug (Fant) (the District's Attorney) review the documentation and table this for next month and continue to look through the documentations. There was discussion.

Item tabled.

6 **Approval to sell Station #24.**

Item tabled.

7 **Accept contract from Cordes Junction Realty for Station #24 in the amount of \$25,000.**

Item tabled.

8 **Chief's Report:**

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

Chief Kriwer went over the finances. MFD showed a cash balance with the County of \$150,755.

b) Current event report.

Budget: Chief Kriwer said our postings have been done according to the County procedures and the Public Hearing is scheduled for tonight. **Ambulance:** 80 patients were transported for June. **Apparatus:** Engine 22 needs work (approximately 15 to 20 thousand dollars). New engine is estimated to be delivered October. Engine 23 (shop 0001) received 6 new tires. **Wildland:** Tenderfoot fire has been billed and we received payment (15,648.74). **Big Bug Fire:** MFD responded near I-17 and Cordes Lakes and this is the largest fire in MFD's history. It burned approximately 1100 acres and placed multiple structures in danger with 300 personnel who responded to the incident. Cordes Lakes community provided a spaghetti dinner to show their appreciation. **Type 3:** sent to California for Wildland fire response June 30th. Returned on July 16th. **Loves Truck Stop and Country Store:** They are looking into a possible location on I-17 and Cordes Junction. **Grants:** Waiting to hear about the SAFER grant. Gila River Indian Community is recommended

for approval for the cardiac monitors / defibrillators for \$74,740 with no match.

- 9 ***Mayer Chapter of the International Association of Firefighters (IAFF) Local #3066 (the Union) report.***
Steve Quintero, President of Mayer Chapter said he has been on fires but that Chief McGhee spearheaded the memorial (Josh Carter) on Saturday. It went well and support was shown for his wife (Stephani). He talked about the memorial.
- 10 ***Combined Committee (Budget, Labor, and Policy & Procedure) update.***
Chairman Coe said there was no June Combined Committee meeting.
- 11 ***Consent Agenda.***
Clerk Dodge made a motion to accept a. through h. as written. Member Wesolowski seconded. The vote was Aye – five; No – zero. **Motion carried.**
- 12 ***Public Hearing regarding the 2016 / 2017 Budget.***
There was no public comment.
- 13 ***Adoption of the 2016 / 2017 Budget.***
Clerk Dodge moved we adopt the 2016 / 2017 Budget as posted. Member Spendley seconded. The vote was Aye – five; No – zero. **Motion carried.**
- 14 ***Agreement with Arizona Department of Transportation (ADOT) for fuel.***
There was discussion. Member Spendley made a motion to accept the agreement with ADOT for fuel. Member Wesolowski seconded. Member Spendley amended his motion to have the Chairman sign the agreement. Member Wesolowski seconded the amended motion. The vote was Aye – five; No – zero. **Motion carried.**
- 15 ***Wildland billing review.***
Chief Kriwer said that the provided paper is not the final. Suzanne said the page on top was the non-billable expenses for each fire (fuel and part of backfill). She said on the Dog Head fire on the invoice it was billed at \$12,725.07 and subtracting out the fuel and backfill not allowed MFD will make \$11,986. This does not figure what we paid on payroll for our (firefighters). Clerk Dodge said we make the cost for the engine minus the fuel. Suzanne agreed and said we are not supposed to make money on the firefighters. Chief Kriwer said most of the time we break even on the personnel. We do make money on the vehicle but we need to take into account the wear and tear on the vehicles including maintenance. He talked about the Wildland for MFD. Suzanne said we will get final numbers out to you. Clerk Dodge said he would like to see what we billed and what we actually cleared on the fires. He suggested a single page summary stating the fire and show what we billed for; this is what it cost us; show the percentage we made (or lost) and the amount MFD made. He said to include the cost of the PM (preventive maintenance) when the vehicle returns. Chairman Coe said there is the wear and tear and Chief Kriwer said there is a formula that could be used. Clerk Dodge said we could pull up some historical data and find out what it costs to operate each truck per hour (or mile) and factor that into the (spread sheet). There was discussion about description of the vehicle (G-360HN) on the contract (Cooperative Fire Rate Agreement) and that it needs to be redone ('f.' needs to be removed completely).
- 16 ***Ballot language for Tax Levy Override.***
Chief Kriwer talked about the ballot language. He said the Board originally voted on the ballot language of that top paragraph. He said he called Angie from the Election Department and she explained what she was used to seeing. Chief Kriwer said the handout shows the whole item and explains it clearly. There was discussion. Clerk Dodge moved that the Board accept the Ballot language as written on the document pending approval of our legal counsel. Member Spendley seconded. Attorney Doug Fant approved the Ballot language as written. The vote was Aye – five; No – zero. **Motion carried.**
- 17 ***Future Agenda items.***
- 18 ***Future meeting dates.***
The next Combined Meeting is scheduled for August 9, 2016 at 2:00 P.M.
The next Regular Board Meeting is scheduled for August 17, 2016 at 6:00 P.M.

19 *Adjournment.*

Chairman Coe called the Meeting adjourned at 7:40 P.M.

Ed. Wasolowski

ACTING Clerk ~~Dodge~~ Wasolowski Date August 17, 2006