

# Mayer Fire District Regular Meeting Minutes

Wednesday, July 19, 2017 5:00PM

Mayer Fire Administration

**1. Call to order**

The meeting was called to order at 5:07pm.

**2. Pledge of allegiance.**

**3. Roll call of members.**

Members present were: Chairman Coe, Acting Clerk Wesolowski, Member Spendley, Member Paterno, Member Dodge, telephonically.

**4. Call to the public. (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda.)**

No public comment.

**5. Chief's report;**

**a. Monthly and year-to-date financials.**

**b. Current event report.**

Chief McGhee was on a call; unavailable to give the report.

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

No union representative present.

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

No updates.

**8. Consent Agenda;**

**a. Profit & Loss for June 2017.**

**b. County Treasurer's Report for June 2017.**

**c. Balance Sheets for June 2017.**

**d. Check registers for June 2017.**

**e. Petty Cash Report for June 2017.**

**f. Call Report for June 2017.**

**g. Out of District Report for June 2017.**

**h. Regular Meeting Minutes from June 21, 2017.**

Member Spendley motioned to accept items a-h. Member Wesolowski seconded. The vote was aye-5, No-0. Motion carried.

**9. Public hearing regarding the 2017 / 2018 Budget.**

Public Hearing was opened at 5:14pm. No member of the public was present for comment. Public Hearing was closed at 5:15pm.

**10. Adoption of the 2017/2018 Budget.**

Member Wesolowski motioned to accept the budget as is. Member Paterno seconded the motion. The vote was Aye-4, No-0. Motion carried.

**11. Declare Shop #0401 as surplus property and place for sale.**

Member Dodge motioned to list the Tahoe/Shop #0401 as surplus and also post for 5 days. At the end of 5 days, sell to the highest bidder. The motion was seconded by Member Wesolowski. The original motion was amended to include a minimum bid amount of \$1,000 on the post. The second was amended. The vote was Aye- 5, No-0. Motion carried.

**12. A presentation from Michael McGhee, Interim Chief, for approval to resume six firefighters on duty each shift.**

Chief McGhee was unavailable to present this item.

**13. Intergovernmental Agreement with Arizona Department of Transportation (ADOT) for fuel.**

Member Wesolowski motioned to approve the Intergovernmental Agreement with Arizona Department of Transportation for fuel. Member Spendley seconded. The vote was Aye-5, No-0. Motion carried.

**14. Approval of Jungle Cat quote for annual service at the Mayer radio tower on Pinto Street.**

Discussion was held.

Member Wesolowski motioned to approve the Jungle Cat quote for service. Member Spendley seconded the motion. The vote was Aye-5, No-0. Motion carried.

**15. Proposal for a remount and/or new ambulance.**

Chairman Coe would like Chief McGhee to be present for this discussion. Chief McGhee was still on a call; unavailable for discussion.

Member Dodge left the meeting at 5:45pm.

Break 5:45pm

Return from Break 5:52pm

**16. Remove Eric Kriwer and add Michael McGhee as signer on Bank of the West accounts.**

Member Wesolowski motioned to remove Chief Eric Kriwer as Signer on Bank of West account and replace with Chief Michael McGhee. Motion was seconded by member Paterno. The vote was Aye-4, No-0. Motion carried.

**17. Cancel department credit cards for Richard La Rue and Eric Kriwer and replace one with a card for Steve Quintero, Engine Boss.**

Member Wesolowski motioned to cancel credit cards for Rich LaRue and Eric Kriwer and issue a new credit card to Steve Quintero, Engine Boss. Member Spendley seconded the motion. The vote was Aye-4, No-0. Motion carried.

**18. Possibly increasing the Fire Chief's spending limit from \$5,000 to \$10,000.**

Discussion was tabled.

**19. Future Agenda items.**

Revisit discussion on Burton Rd. listing.

**20. Future meeting dates.**

There will be a Special Meeting Friday, July 21 at 4:00pm to discuss Burton Rd listing.


The next Regular Board Meeting will be Wednesday, August 16.

The next Combined Meeting will be Wednesday, August 9.

**21. Adjournment.**

The meeting was adjourned at 6:11pm.

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 10/16/17

*Clerk/Dodge* *Date*