

Mayer Fire Board
Special Emergency Meeting Minutes
August 31, 2015 2:00 PM
Mayer Fire Administration Office

1 ***Call to order.***

Chairman Coe called the meeting to order at 2:05 P.M.

2 ***Pledge of allegiance.***

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

Present were Chairman Coe, Clerk Dodge and Member Wesolowski. Member Ashton was present by telephone.

4 ***Call to the public.*** (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
There was no public comment.

5 ***Arizona Statues pertaining to emergency meetings.***

Chairman Coe asked if the Board members had seen the information sent out pertaining to emergency meetings so they would know this meeting was legal.

6 ***Use of Central Yavapai Fire District facilities.***

Chairman Coe said initially he was told we would be operating under our agreements already in place. He said he was surprised when the MOU between MFD and Central Yavapai Fire District (CYFD) came through. There was discussion. Chairman Coe said Doug Fant (District's attorney) is looking into it. There was discussion about liability and using the Sheriff's office and have them continue to send MFD the calls (information not recorded). There was discussion about the cost. There was discussion about the midnight deadline. There was discussion about paying our employee's as independent contractors. There was discussion about the Union advertising for dispatchers as independent contractors for MFD. Member Ashton made a motion that we go ahead and approve the MOU with Central Yavapai Fire District with contingency of our Lawyer looking at it. Member Wesolowski seconded. There was discussion about last minute decisions and being backed into a corner. The vote was Aye – three; No – one. **Motion carried.** (Clerk Dodge voted No).

7 ***Temporary dispatchers.***

Chairman Coe said they are calling people in to do the dispatching. Kevin Rounds is doing the scheduling and will make sure the applications are filled out when the independent contractors apply. There was discussion. **No action taken.**

8 ***Use of independent contractors;***

a. Payment.

Chairman Coe said Prescott Dispatch pays \$17.01 an hour for entry level dispatching. There was discussion.

b. Conditions

Chairman Coe said he could print this up and has been working with Doug Fant (approved) and talked about a form (agreement / application) that meets Arizona standards for independent contractors. Chairman Coe said he would print out that agreement to show the other Board members (and email to Member Ashton). This would be signed by all who work in the Dispatch Center for MFD.

9 ***Duration of the temporary dispatch center.***

Chairman Coe said no one knows how long (at this time). There was no discussion.

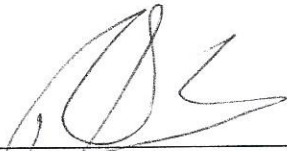
10 ***Future Agenda items.***

Chairman Coe requested the Services for Fire Board members.

How we are covering the trucks we are sending out. Chief McGhee said he would send a report. Clerk Dodge said he wanted to make sure we are maintaining District coverage that complies with the MOU and everything else.

11 ***Future meeting dates.***
Thursday September 9, 2015 Special Meeting at 2:00 P.M.

12 ***Adjournment.***
Chairman Coe called the meeting adjourned at 2:43P.M.



Clerk Dodge

9/16/15

Date