

Mayer Fire District
Regular Meeting Minutes
Monday May 13, 2019 5:00PM
Mayer Fire Administration

Clerk Madsen is Acting Chairman. Member Baca is Acting Clerk.

1 Call to order

Acting Chairman Madsen called the meeting to order at 5:08 P.M.

2 Pledge of allegiance

3 Roll Call of members

Present were Acting Chairman Madsen, Acting Clerk Baca, Member Junkins attends telephonically until arriving at 5:26pm. Member Montgomery and Chairman Coe were not present.

4 Swear-in new Fulltime Firefighter/Paramedic Rudy Armenta

Firefighter Rudy Armenta was sworn in by Acting Chairman Madsen.

5 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.

6 Chief's Report:

a) Monthly and year-to-date financials

b) Current event report

Chief McGhee reviewed the financials and current events. A copy of this report is filed with the packet for this meeting.

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

Captain Haney, proxy for Union Representative Alanis, thanked the board members for attending Fire Ops 101, congratulated them for making it through the training, and invited any questions.

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

There was not an update for this committee.

9 Consent Agenda

Acting Clerk Baca motioned to approve Consent Agenda items 9a,b,e,g,h. Acting Chairman Madsen seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

10 Approval to move funds from General Fund Account to the Capital Reserve account

Chief McGhee asked to discuss items 10 and 12 together.

Chief McGhee does not want to move funds from the General Fund account to the Capital Reserve

account until after the budget is finalized in the June Board meeting.

- 11 Proposal to replace microwave technology system presented by Paul Giovanni with MerIT**
Paul Giovanni has not returned emails or phone calls. Item tabled.

12 2019 / 2020 Budget

Chief McGhee reviewed budget accounts. We are lowering the budgeted revenue this year for accounts including ambulance, out of district, service contracts, utilities, and legal, among others. We are increasing the budgeted revenue this year for accounts including wildland, insurance, payroll, and repairs among others.

With the combination of grant funds and the stability of the budget, there could be the opportunity to implement and maintain a three-man engine. That could also mean there would be less money available for raises. There will need to be input from the union and they have not yet met regarding a decision on their position.

Captain Haney encouraged the board members to attend an upcoming AFDA (Arizona Fire District Association) conference in Tucson.

- 13 Placing a fee on residential burn permits**

Tabled until full board is present

14 Future Agenda Items

Items 10, 11, 12, 13 from this agenda will be on the agenda for the June board meeting.

15 Future Meeting dates

There will be a special meeting Wednesday June 12, 2019 regarding the budget.

The next regular board meeting will be Wednesday June 19, 2019 at 5pm.

16 Adjournment

Acting Chairman Madsen adjourned the meeting at 5:52pm.


Clerk Madsen

8-21-19
Date