

**Palominas Fire District
 Regular Board Meeting of the Governing Board
 Palominas, Arizona
 Board Meeting Minutes
 Thursday, August 30, 2018**

ACRONYMS

EOP/AOP...Emergency Operation Procedures/Administration Operating Procedures	
A.R.S.....Arizona Revised Statutes	ALS/BLS...Advance Life Support/Basic Life Support
ISOInsurance Services Office	COLA..... Cost of Living Adjustment ALS/BLS...Advance Life Support/Basic Life Support
Life Support/Basic Life Support	SCBA..... Self-Contained Breathing Apparatus
IGA...Intergovernmental Agreement	DOL..... Department of Labor
FLSA...Fair Labor Standards Act	

1. Call to Order:

- a) **Roll Call/Confirmation of Quorum:** Tommy Stoner, Robert Montgomery, Valerie Rice, David Walker, Cathy Chouinard, Chief De Wolf, Vicki Rutter, Brittany Allen
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public. Tom Felix has a comment. The computers that were sold to him still had information on them from previous board meetings. There was personal information about previous employees on the computers. Tom Felix stated that this was a warning to the district. Tom didn't want it to come back on him.

2. *Action accepting Minutes (Monthly):* Action to accept monthly minutes from July 2018. Robert Montgomery made a motion to accept the minutes. David Walker seconded the motion. Robert Montgomery: Aye, Tommy Stoner: Aye, David Walker: Aye, Valerie Rice: Aye, Cathy Chouinard: Aye.

3. *Monthly financial reports and consideration of district financial matters pursuant to A.R.S.§48-807:* Tommy Stoner requests that we change the use of the word "Unbudgeted". Cochise County requests that all approval of funds transfers from the Revenue Account in the form of Board Meeting minutes.

4. *Fire Chief Report:* A special congratulations to Michael Bocoook and Jon Saylor for passing their medic class. Michael Bocoook will be accepting a position with Fry Fire District. His last day will be August 30th, 2018. 191 has been open all month within the exception of 4 days where we only had 3 people on duty. Apparatus: Shop 101 was sold. We hope to have the second brush truck up and in service by the end of September. In the near future we will put on the agenda the possibility of apparatus replacement. Tommy Stoner has sponsored that agenda item. Facilities: the fence at 191 has been repaired. Some home repairs have been done such as the stove and water heater. Satellite will be fixed next week. We received ambulance revenue that

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was owed to us from Bisbee. Margarita tank and pump: pump will be removed from a brush truck to be put on the tank. A PSPRS meeting will be held in September. A replacement for Michael Bocook will need to be found. A call to PSPRS from Matthews was made. We notified them that he has not released the medical records. He has since released them. September should be a turning point for Palominas Fire. Cameras are up at the TC and 192. Hopefully they will go live at the beginning of next week. David asks that we have the facility maintained for the November 8th election. Audit: Walker & Armstrong will be in the office Thursday and Friday of next week. Website: We're hoping to have the website live by the beginning of next week. Greg Chouinard has reworked the pump casing on Shop 140 and gotten it back in service. We thank him for all of his help! The tender will be going to Tucson for the annual PMs. Chief De Wolf took a week off. He has a meeting next Wednesday and Thursday for the JPAs. He will update more in September. He will be setting up dates for other Chiefs to come down and discuss the JPA.

5. In pursuant to A.R.S 38-431.03 (A)(3) the Board may choose to go into executive session for the purpose of discussion of Real Estate Options; T. Stoner: Tommy Stoner made a motion to go into executive session. Robert Montgomery seconded the motion. Tommy Stoner: Aye, Robert Montgomery: Aye, Cathy Chouinard: Aye, Valerie Rice: Aye, David Walker: Aye. Executive session exited at 8:16 p.m.

6. Adjournment: David Walker made a motion to adjourn. Valerie Rice seconded the motion. David Walker: Aye, Valerie Rice: Aye, Tommy Stoner: Aye, Robert Montgomery: Aye, Cathy Chouinard: Aye. Meeting adjourned at 8:26 p.m.

Minutes approved on _____ 2018, by Tommy Stoner, Board Clerk