

Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Regular Board Minutes
Thursday, Dec 27, 2018
6:38 p.m.

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 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, David Walker, Chief De Wolf, Vicki Rutter, Brittany Allen. Valerie Rice and Cathy Chouinard were absent.
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public. No public present.

2. Action accepting Minutes (Monthly): Amendment of the November 2018 minutes: The amount was actually \$51,950 that was paid back to the county. Tommy Stoner made a motion to accept the November 2018 minutes. Robert Montgomery seconded the motion. Tommy Stoner: Aye, Robert Montgomery: Aye, David Walker: Abstain.

3. Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807: There was a drop in the Wells Fargo savings due to two checks being written for Extrication Equipment and EMS Monitors. We will write a check from the M&O account to cover what was taken for a wire transfer for Payroll. We must list this on our books as a "loan repayment". Tommy Stoner made a motion to accept the November 2018 financials. David Walker seconded the motion. Tommy Stoner: Aye, David Walker: Aye, Robert Montgomery: Aye.

4. Fire Chief Report: All items are for discussion and dialogue between Chief, Staff, and Board. The Fire Chief will give a status report regarding various areas of the District's operations including but not limited to, the following areas: We ran 40 calls last month. Christmas parade was excellent aside from one accident at the beginning of the parade. Apparatus: We have received the \$40,000 from selling the engine, but it was sent under Steve Abel's name. 191 Engine is at Silver Eagle having PMs done. It has an electrical problem, the pump is leaking, and it has an air leak. The Type 3 has been very costly this year so far. Facilities: The sewer line at 191 has been repaired since coming apart at the beginning of the month. We had two companies come out to give quotes, but neither of them has sent anything yet. They gave several suggestions on how to proceed. We have removed the

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contaminated dirt and put lime under the mobile home. Personnel: Sal Unale is no longer with us, and we have filled his spot with Joe Soqui and he is doing really well. PSPRS: We have a meeting scheduled for February 8th at 10 a.m. and the pension board will have to make a decision to accept or deny the claim for disability. IGA with Sonoita-Elgin has been signed by the Sonoita-Elgin Board. Dispatch: There was another meeting with them and other departments have said that they refuse to pay the expensive fees.

5. **Discussion and action on the 2017/2018 audit report by Jay on hold into Jan 31, 2019 : .** R. Montgomery
6. **Discussion and action on Board members attending AFDA Jan 16-20,2019:**R. Chief is encouraging everyone to go.
7. **Discussion and possible action on the purchase of a new Eng.:** R. We have had 3 bids on first out engines. The crews and Chief have sat down and reviewed the models of the trucks. They feel like the HME engine will be the best fit for us. Chief's suggestion was to purchase the HME, as it will be best for our needs. Tommy Stoner wants to place this item on hold until January 31st.
8. **Discussion and action / update on the acquisition of real estate:** The 24 acres have been purchased out of the Wells Fargo account for \$65,512.29.
9. **Discussion HR policies / Board Polices on hold into Jan 31, 2019 : .** R. Montgomery

10. Adjournment. David Walker made a motion to adjourn. Tommy Stoner seconded the motion. David Walker: Aye, Tommy Stoner: Aye, Robert Montgomery: Aye. Adjournment at 8:12 p.m.

Minutes approved on _____ 2019, by Tommy Stoner, Board Clerk