

Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Board Meeting Minutes
Thursday, July 25, 2019
6:32 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:** Robert Montgomery, Valerie Rice, Cathy Chouinard, Tommy Stoner, Chief De Wolf, Jon Buonaccorsi, Vicki Rutter, & Brittany Archer.
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public. No public was present.

2. Action accepting Minutes (Monthly): Robert Montgomery made a motion to accept the June 27, 2019 minutes as presented. Valerie Rice seconded the motion. Robert Montgomery: Aye, Valerie Rice: Aye, Tommy Stoner: Aye, Cathy Chouinard: Abstain.

Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807: Chief De Wolf, Vicki, and Brittany met with the Cochise County Treasurer today to help us better understand how things on their end work. We finished the year with a loss of \$8,123. Robert Montgomery made a motion to accept the June financials as presented. Tommy Stoner seconded the motion. Robert Montgomery: Aye, Tommy Stoner: Aye, Cathy Chouinard: Aye, Valerie Rice: Aye.

3. Fire Chief Report: No calls were run into Fry's area. Station 193 ran 23 calls. Station 191 ran 30 calls. The 4th of July parade went well. Apparatus: We're getting ahead on the broken apparatus. The Type 3 is still in Phoenix. New Engine: Hopefully, we get information on the new engine soon regarding the changes that were made. Tender 193 is up and running well. We're still looking at Station 192 as a primary station. Personnel: No changes in July. 4 People are going to Fire School in September. PSPRS: No updates yet. Website: The website is doing well, and since our Facebook is connected to it, it gets updated often. SEFD IGA: Nothing new. Auto Aid with Fry is manageable at this point.

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4. Discussion on possible updating of Board polices : The Board has chosen August 27th at 6:30 p.m.

Discussion and Possible action on declaring 2 Brush surplus, and authorizes the sale of 2 Brush:

R. Montgomery: Robert Montgomery made a motion to accept the resolution as presented. Tommy Stoner seconded the motion. The Board unanimously passed the resolution labeled 07252019.

5. Adjournment: Valerie Rice made a motion to adjourn. Robert Montgomery seconded the motion. Valerie Rice: Aye, Robert Montgomery: Aye, Tommy Stoner: Aye, Cathy Chouinard: Aye. Adjournment at 7:50 p.m.

Minutes approved by the Palominas Fire Board:
