

## MINUTES

**REGULAR MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD DECEMBER 17, 2013, AT FIRE STATION 32, 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ.**

**MEETING CALLED TO ORDER:** 10:04 AM

**PRESENT:**

Bob Eddingfield (absent)  
Ken Bishop  
Matt Robertson  
Thomas Rhodes  
Henry Martin (absent)

**STAFF:**

Fire Chief Hazime  
AC Doerksen (absent)  
Debbie Spingola

**APPROVAL OF AGENDA:** **Motion** was made by Matt Robertson to approve the agenda as presented. Second was made by Thomas Rhodes. **Motion** carried unanimously.

**APPROVAL OF MINUTES:** **Motion** was made by Matt Robertson to waive the reading of and to approve the minutes of the Special Board Meeting held on November 26, 2013 and the Regular Meeting held on November 26, 2013. Second was made by Thomas Rhodes. **Motion** carried unanimously.

**SCHEDULED PUBLIC APPEARANCES:** NONE

**UNSCHEDULED PUBLIC APPEARANCES:** NONE

**CALL TO PUBLIC:** NONE

**FINANCIAL REPORTS:**

**Motion** was made by Matt Robertson to accept the Financial Reports as presented. Second was made by Thomas Rhodes. **Motion** carried unanimously.

**CHIEF'S REPORTS:**

MOU Resolution was delivered via email today for Board Members to review.

VVFD Personnel responded to a Garage Fire Incident on Bridle Path. CFD, SFD, Clarkdale FD and VVAC assisted on scene. Possible cause of fire is the kerosene heater.

Maintenance was done on our equipment recently. Pump testing was done in Clarkdale with W.W.W. Williams doing the testing. Captain Rosenberg will be taking care of fleet maintenance now and Fire Fighter James will take over communications.

Captain Dixon and Captain Rosenberg took a trip to South Dakota to look at the new engine and talk over the design with the manufacturer. Estimated completion time for the new engine is 1 year.

Fire Fighter Ian James is now recognized by the State of AZ as a Communications Unit Leader for all Hazard Incidents.

Chief Hazime reviewed the National 2013 Line of Duty Deaths (LODD) statistics. He also indicated what VVFD is doing to be proactive in preventing firefighter's injuries and LODD.

VVFD Crews are doing Night Training in a house in Cornville. Captain Chambliss put together a training program for all shifts to participate in. Crews will use this house in a Ventilation and May Day Drills later in the month.

Car Seats have been ordered and paid for through a grant from the Governor's Office of Highway Safety. Most of the seats have come in but still waiting for a few that have been back ordered.

**CURRENT EVENTS:** NONE

**DISCUSSION AND POSSIBLE ACTION:**

**Review of Legislation and Other Topics Discussed at the AFDA Board Meeting-** No new information to report.

**Transfer Funds to Capital Reserve- Resolution 2013-06-** After the resolution was read by title. **Motion** was made by Matt Robertson to approve Resolution 2013-06 to authorize the transfer of \$422,426.10 from General Fund to the Capital Reserve Fund. Second was made by Thomas Rhodes. **Motion** carried unanimously.

**Motion** was made by Thomas Rhodes to adjourn. Second was made by Matt Robertson. **Motion** carried unanimously.

**ADJOURNMENT: 10:27 AM**

**BOARD CLERK:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

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