

MINUTES

REGULAR MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD DECEMBER 18, 2012, AT FIRE STATION 32, 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ.

MEETING CALLED TO ORDER: 10:00 AM

PRESENT:

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

STAFF:

Fire Chief Hazime
AC Doerksen
Debbie Spingola

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

APPROVAL OF MINUTES: **Motion** was made by Matt Robertson to waive the reading of and to approve the minutes of the Regular Meeting held on November 27, 2012. Second was made by Ken Bishop. **Motion** carried unanimously.

SCHEDULED PUBLIC APPEARANCES: NONE

UNSCHEDULED PUBLIC APPEARANCES: NONE

CALL TO PUBLIC: NONE

REPORTS:

Chief Hazime met with the Amante President and Vice President regarding a Fire Station in their community and they would like him to meet with the rest of the Board Members. Chief Hazime feels that it is important to have their support before moving ahead.

The next policy that will be reviewed by the Policy Review Committee is the Performance Review Policy. Fire Marshal Flummer gave an update on the four recent fires within our Fire District. Chief Hazime stated the crews did a great job working together to protect surrounding exposures. All seven agencies on hand worked together well. Fire Investigators from surrounding agencies also worked well together and Fire Fighter Dave McIlvoy will be Lead Investigator.

Verde Valley Urgent Care has brought on board a new physician. Chief Hazime will be working closely with Sandy and this new physician to incorporate him into our program.

Verde Valley Fire Foundation is selling Christmas Trees and sales are steady.

CURRENT EVENTS: NONE

DISCUSSION AND POSSIBLE ACTION:

- A. Executive Session-** The Verde Valley Fire District Board may vote to go into Executive Session Pursuant to A.R.S. 38-431.03.A.1 For Discussion or Consideration of an Appointment of a Fire District Board Member, Candidate Thomas Rhodes- Board Members decided it was not necessary to go into Executive Session.

- B. Appointment of a Board Member to Fill the Board Vacancy-** **Motion** was made by Bob Eddingfield to appoint Thomas Rhodes to the Board of Directors. Second was made by Matt Robertson. **Motion** carried unanimously. Thomas Rhodes took the Oath of Office.

C. Review of Legislation, Issues and Other Organizations or Agencies that may impact Verde Valley Fire District- AC Doerksen gave an update on AFDA issues. Chief Hazime has been getting JPA information out and is beginning to meet with the different boards. Most recently he met with the Camp Verde Board Members. The information was well received. Chief Hazime explained most of the Chiefs have been cooperative in getting him on their Board's Agenda so he can extend an invite to the JPA Meeting in January. Chief Hazime is suggesting the Chief's and Elected Officials come to both days. The same information will be covered, but the questions may differ from day to day. Only Elected Officials will be allowed to ask questions at the JPA Meeting.

D. FY 13/14 Budget Discussion and Direction- Chief Hazime gave a Power Point Presentation on the Budget Development Process. The Board has no problems keeping the Budget Development Process the same as last year.

E. Annexation Requests – Resolution 2012-12, Resolution 2012-13, Resolution 2012-14, and Resolution 2012-15- Chief Hazime gave a brief background on the requests that came in from the property owners who are requesting these annexations. After the Resolutions were read by title, **Motion** was made by Ken Bishop, to approve the adoption of Resolution 2012-12 Parcel ID 406-15-460J, Resolution 2012-13 Parcel ID 406-16-033A, Resolution 2012-14 Parcel ID 406-16-033B and Resolution 2012-15 Parcel ID 406-16-033 annexing them into the District. Second was made by Matt Robertson. **Motion** carried unanimously

Chief Hazime explained that VVFD is going to review the Out of District charges for EMS/Fire. Chief Hazime would also like to meet with groups of property owners to explain costs relating to Out of District Contracts and the benefits of annexing into the District.

F. Transfer Funds To Capital Reserve – Resolution 2012-16 After the resolution was read by title. **Motion** was made by Matt Robertson to approve Resolution 2012-16 to authorize the transfer of \$660,666.00 from General Fund to the Capital Reserve Fund. Second was made by Ken Bishop. **Motion** carried unanimously.

Motion was made by Bob Eddingfield to adjourn. Second was made by Matt Robertson. **Motion** carried unanimously.

ADJOURNMENT: 10:36 AM

BOARD CLERK: _____ **DATE:** _____

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