

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 5:08 pm; Pledge of Allegiance.

Roll call – Chair Christy, Mr. Clavir, Mr. Ward, Ms. Watson and Mr. Evans are present. There is a quorum.

Agenda approval – Mr. Ward made motion to approve the Agenda. Mr. Evans seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Evans made motion to approve Board Meeting Minutes from April 20th; Mr. Ward seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the April 2022 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

PUBLIC MEETING

- A. Budget Review:** Ms. Sanders presented the 2022.2023 Preliminary Budget to the Fireboard. Revenue: The tax rate will remain at \$3.10. Income is set a highly conservative number. Our Capital and Reserve combine equals more than 4 months operating expenses in case of emergency. Total income reported, including Reserves equals \$8,063,549.08. Expense: Wages include a 3% step increase. Health Insurance did not increase this year. Dispatch number has been increased by \$6,000.00 and Property and Casualty Insurance increased by \$5,000.00 Total Expenses reported equals \$8,063,549.08. The Proposed Budget is balanced.
- B. Wells Fargo Line of Credit:**
- C. PSPRS Local Board Attorney:** At the PSPRS Conference it was stressed that the PSPRS Pension Board should have their own Attorney on retainer instead of relying on the Fire Departments Attorney. Chair Ward informed the Fire Board that the PSPRS Pension Board was in communication with Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin PC for ongoing legal services and independent legal counsel pursuant to A.R.S 38-847 (N). Mr. Ward has requested a that they do a “compliance check” with our Board to ensure that we are doing what we should be to avoid and litigation.

ADMINISTRATIVE REPORTS

BC McShea: BC McShea reported a total of 251 calls in the last 30 days. We had 8 total IFT’s, 61 transports, and 22 non transports reported. We have provided Auto/Mutual Aid to FMFD on 3 calls, San Bernardino County on 2 calls and Golden Shores for 1 call. Our average response time was 3 minutes and 15 seconds. EMS billing has continued with positive results.

BC Blake:

Fire Marshal Gibson:

Fire Chief Martin:

David Eldridge was presented his Engineering Badge after completing his (1) year probation.

Mr. Ward made motion to adjourn and Mr. Clavir seconded at 5:44 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.