

CENTRAL YAVAPAI FIRE DISTRICT
FIRE BOARD
REGULAR SESSION

July 13, 2009

MINUTES

1. CALL TO ORDER

Fire Board Chairman Bill Pierce called the Fire Board Meeting to order on Monday, July 13, 2009 at 2:00 p.m. at Central Yavapai Fire District Training Center, 9601 E. Valley Road, Prescott Valley, Arizona.

2. ROLL CALL

Members Present: Board Chairman Bill Pierce, Board Clerk Charles Allen, Board Members Sandie Heiden and Bob Page

Members Absent: Board Member Reiter

Staff: Chief Michael Parrish and Administrative Manager Judy Wright.

3. PRESENTATION

Pruett Small was present and sworn in as Training Chief
Rob Pruitt was present and sworn in to the rank of Firefighter
Dustin Parra was present and sworn in to the rank of Firefighter

4. APPROVAL OF MINUTES

A. Regular Session of June 8, 2009

Bob Page made a motion to approve the minutes of the June 8, 2009 regular meeting. Charles Allen seconded the motion. MOTION CARRIED.

AYES: Pierce, Allen, Heiden, Page

NAYS: None

5. REPORTS AND CORRESPONDENCE

A. Fire Board Chairman's Report

Board Chairman Bill Pierce reported that he had signed checks and also attended a PSPRS meeting at District Headquarters during the past month.

B. General Fund Financial Statements

Sandie Heiden made a motion to approve the June payroll, accounts payable check registers, direct deposit reports, and income statement as submitted. Bob Page seconded the motion. MOTION CARRIED.

AYES: Pierce, Allen, Heiden, Page
NAYS: None

C. Bond Update / Bond Financial Statements

Sandie Heiden made a motion to approve the June Financial Statements as submitted. Bob Page seconded the motion. MOTION CARRIED.

AYES: Pierce, Allen, Heiden, Page
NAYS: None

D. Letters from Citizens

Board Chair Bill Pierce reviewed the letters the District received last month.

E. Monthly Division Reports

Board Chair Bill Pierce reviewed the highlights of the monthly division reports from the Fire Chief and staff in regard to current activities of the Fire District and the status and progress relating thereto.

6. **PUBLIC HEARING FISCAL YEAR 2009-2010 BUDGET**

At approximately 2:15 p.m., Board Chairman Pierce declared the public hearing open. There being no public comment, the hearing was closed at 2:16 p.m.

7. **OLD BUSINESS**

A. Fiscal Year 2009 - 2010 Final Budget Adoption

Chairman Pierce read Resolution 09-01 to adopt Fiscal Year 2009-2010 Budget in the amount of \$14,808,627.

Bob Page made a motion to approve Fiscal Year 2009-2010 Budget in the amount of \$14,808,627. Charles Allen seconded the motion. MOTION CARRIED.

AYES: Pierce, Allen, Heiden, Page
NAYS: None

B. Revised Intergovernmental Agreement between City of Prescott and CYFD for the Lease of Station 72

Chief Parrish advised the Board that this agreement was initially approved on April 13 and that some minor amendments were made to Section 11 regarding the limits of liability and property insurance. Attorney Whittington informed the Board that the City of Prescott had approved the agreement without inserting the insurance amounts and that he had sent it back to the City so that they could approve these amounts. He also answered questions from Board Members.

Sandie Heiden made a motion to approve the revisions to Section 11 of this agreement by adding \$1,000,000 for General Liability and \$2,000,000 for Property and Casualty Insurance. Bob Page seconded the motion. MOTION CARRIED.

AYES: Pierce, Allen, Heiden, Page

NAYS: None

8. NEW BUSINESS

A. Final Report for Fiscal Year 2008-2009 Annual Goals

Chief Parrish updated the Board on the status of our goals for the past fiscal year. He advised that due to the economic downturn, some of these goals were not completed.

B. Intergovernmental Agreement between City of Prescott, Chino Valley Fire District and CYFD for Automatic Aid

Chief Parrish updated the Board on this agreement and answered questions from Board Members. Attorney Whittington also answered questions from Board Members.

Charles Allen made a motion to approve the Automatic Aid agreement between the Chino Valley Fire District, the Prescott Fire Department and Central Yavapai Fire District which will formalize the automatic aid procedures which have been put in place by the three agencies. Sandie Heiden seconded the motion. MOTION CARRIED.

AYES: Pierce, Allen, Heiden, Page

NAYS: None

9. CALL TO THE PUBLIC

None

10. **ADJOURNMENT**

The meeting was adjourned at 2:28 p.m.

Charles Allen, Board Clerk