

CENTRAL YAVAPAI FIRE DISTRICT
FIRE BOARD
SPECIAL SESSION

May 03, 2010

MINUTES

1. CALL TO ORDER

Board Chairman William Pierce called the Fire Board Special Meeting to order on Monday, May 3, 2010 at 9:00 a.m. at Central Yavapai Fire District Training Center, 9601 E. Valley Road, Prescott Valley, Arizona.

2. ROLL CALL

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

Members Absent: Board Member Tony Reiter

Staff: Chief Michael Parrish, Assistant Chief Mary Dalton and Administrative Manager Judy Wright.

3. BUSINESS

A. Communications Project Overview

Chief Parrish distributed a report regarding the history, goals and cost of the Telecommunications project which he had prepared for the Board. Telecommunications/IT Manager Ogden reviewed the contents of the report with the Board and there was a lengthy discussion regarding the various sites and partnerships. He also answered questions from Board Members. It was the consensus of the Board that this item be placed on the regular May meeting agenda for discussion of our communications partnership with the Town of Prescott Valley and the possibility of seeking other Glassford Hill site options.

B. Possible Purchase of Property on E. Valley Road

Assistant Chief Bliss did a powerpoint presentation on the possible purchase of property on E Valley Road. He advised the Board that this property is currently held by a bank and the asking price is \$799,000. Chief Bliss discussed the pros and cons of purchasing the property with the intention of using it for the District's current and future storage needs. Chiefs Parrish, Bliss and Dalton answered various concerns and questions from Board Members. This item will be placed on the regular May meeting agenda for further discussion and consideration.

At approximately 11:20 a.m. the Board adjourned for lunch.

At approximately 12:30 p.m. the Board reconvened into session.

C. Fiscal Year 2010 – 2011 Budget Review

Assistant Chief Dalton did a powerpoint presentation of the Fiscal Year 2010-2011 Draft Budget. She outlined current economic trends and answered questions from Board Members. Chairman Pierce shared his concerns regarding the economy with regard to our proposed budget. He also commended staff on their hard work in putting the budget together.

4. CALL TO THE PUBLIC

Union Chapter President Captain Dave Tharp stated that CYFD employees were also concerned about the economy and were in full support of the proposed budget. He said that employees were happy that no layoffs were required and to see that the District is being fiscally responsible.

5. ADJOURNMENT

The meeting was adjourned at 2:03 p.m.

Charles Allen, Board Clerk