

I, Brenda Straw, am resigning from the governing board of Tonto Basin Fire District effective 7/1/11, due to moving out of the area.

Brenda Straw

7-1-11

Tonto Basin Fire District

Board Meeting

Aug. 10th, 2011

Regular Session

**Meetings are held at Tonto Basin Fire Station #1
373 S. Old Highway 188, Tonto Basin, AZ 85553**

1. Call to Order:

Chair France called the meeting to order at 18:00.

2. Pledge of Allegiance:

All present repeated the pledge.

3. Roll Call:

Chair John France, Sec.-Tres. Lu DuBois,
member Kathy Dorsett

TB Fire present included: Chief Steve Holt,
Admin Brandi Morris

4. Reading of Minutes:

Chair France moved acceptance of the previous month's minutes, member Dorsett seconded, motion carried unanimously.

5. Reports and Correspondence:

Financial July 31st, 2011 balance on the:

Warrant account is: \$96,311.73

Pension account is: \$3,848.67

Bank account is: \$6,643.82

Capitol Reserve account is: \$23,360.05

Chief's Report:

58 incidents since 7/13/11 and 77 incidents since July 1st, 2011

0 burn permits issued this month

0 burns called in this month

0 plan reviews

E111 is still in the hospital ICU. Ended up being mostly the gear box. Cost is still going to be around \$17,000.

Repairs are on going on T621. Some of the equipment still needs repaired and more work needs to be done.

Chief and Capt attended the Chief's conference. Learned a lot which will be shared later.

3 fire students have finally been scheduled for testing in Aug.

New windshield has been installed in 211 and was covered by insurance.

Work continues to progress on the Ford flat bed

T621 was out on a wild land fire in NM for 13 days and that is the partial cause of the repairs needed

We did a mutual aid fire call to Apache lake where a boat was on fire

There was a broken grille on 131 which is now repaired

The 2 new debit cards are in the safe and have the 2 engine boss's names on them

Can only make bank deposits by mail or in person. Electronic deposit is not available

There has been a recall on the refurbished ambulance 631

the air tank compressor failed its test but has now been repaired at a cost of \$1000

Station 1 continues to experience periodic electrical problems with a recent circuit breaker popping

FEMA grant period opens mid Aug. Will apply again for another Water Tender and a power gurney. I has a 5% match. A new truck would cost around \$210.000 and we need 2

We were turned down on the last FEMA grant for A WT

The chiefs conference highlighted everyone's money problems. There was a lot of discussion on how to serve the community better

One suggestion was to do more for less by partnering with local service organizations.

One suggestion was to find an out-of-service wheel-chair van and provide service and transportation to town for homebound residents Dr. appointments or to get prescriptions. This might help clear some of the lower priority ambulance calls experienced at both ends

Sec. DuBois moved we accept Chief's and financial reports. Member Dorsett seconded, motion carried unanimously.

Sec. DuBois moved to accept Brenda Straw's resignation. Chair France seconded, motion carried unanimously.

Chair France moved we accept Kathryn Ann Dorsett as the new board member. Sec. DuBois seconded, motion carried unanimously.

6. OLD Business:

Conference, students testing, flat bed truck, debit cards, deposits, and broken windshield

7. NEW Business:

Repairs 621, compressor failure, electrical issues at Station 1, "be nice" initiative to improve public image

8. Discussion/Action Reports:

Public Surplus Auction - Chief Holt reported there is a Water Tender up for bid on public

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surplus. The bid is currently up to \$15,000. There was further discussion on the vehicle.

Chair France made a motion to allow the Chief to bid as high as \$25,000 for the water tender. Sec. DuBois seconded. Chief thinks the bid will go higher than that but he will follow the process. Motion carried unanimously.

Purchase of SCBA's - Chief Holt wants to award the bid for purchase of new SCBA's to FDC Rescue Products, which will be paid for with a FEMA grant at 95%.

Chair France moved we accept the estimate for \$137,553.93 from FDC to include the purchase of tanks, air masks ETC. Sec. DuBois seconded. Motion carried unanimously.

Update Revised Policy Manual - Chief Holt reported that we already need to update the newly revised policy manual to cover a recent incident that isn't covered.

There needs to be a time limit set on how quickly an employee has to report to the Chief or other supervisor the fact that he/she has been arrested, given a traffic ticket, or has had license suspended.

Member Dorsett recommended employee need to be advised within 24 hours of any arrest for criminal offense or traffic ticket.

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Chief is going to work on the wording and e-mail to the board for consideration.

Fortunately the new manual has not yet been distributed to employee's. The revision should cause no concern.

Other discussions: Chief Holt has proposed the possible use of video conferencing so Roosevelt residents can watch the board meetings without having to travel to Tonto. Capt. Lavery is checking into the cost. Chief will get back to the board next meeting.

Call to the Public - there was none.

The next meeting will be at Station 1 on September 14th.

Adjournment:

Chair France moved we adjourn at 1933.
Sec. DuBois seconded, motion carried unanimously.

Minutes respectfully submitted by:

Luetta J. DuBois, Sec.

**BOARD OF SUPERVISORS
Gila County, Arizona
Office of Human Resources Director**

LOYALTY OATH

I, the undersigned, hereby execute this document in compliance with Chapter 108 (House Bill 115) Laws 1961, First Regular Session, Sec. 38-231, Arizona Revised Statutes:

OFFICERS AND EMPLOYEES REQUIRED TO TAKE LOYALTY OATH; FROM; PENALTY

A. In order to ensure the state wide application of this section on a uniform basis, each board, commission, agency and independent office of the state, any of its political subdivisions, and of any county, city, town, municipal corporation, school district, and public educational institution, shall immediately upon the effective date of this act completely reproduce section 39-231 as set forth herein, to the end that the form of written oath or affirmation required herein shall contain all of the provisions of said section for use by all officers and employees of all boards, commissions, agencies and independent offices.

B. For the purpose of this section, the term officer or employee means any person elected, appointed or employed either on a part-time basis, by the state, or any of its political subdivisions or any county, city, town, municipal corporation, school district, public educational institution, or any board, commission or agency of any of the foregoing.

C. Any officer or employee elected, appointed, or employed prior to the effective date of this act shall not later than ninety days after the effective date of this act take and subscribe the form of oath or affirmation set forth in this section.

D. Any officer or employee within the meaning of this section who fails to take and subscribe the oath or affirmation provided by this section within the time limits prescribed by this section shall not be entitled to any compensation unless and until such officer or employee does so take and subscribe to the form of oath or affirmation set forth in this section.

E. Any of the persons referred to in Article XVIII, Section 10 of the Arizona Constitution as amended, related to the employment of aliens, shall be exempted from any compliance with the provisions of this section.

F. In addition to any other form of oath or affirmation specifically provided by law for an officer or employee before any officer or employee enters upon the duties of his office or employment, he shall take and subscribe the following oath or affirmation:

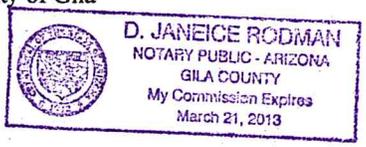
STATE OF ARIZONA)
 : ss.
COUNTY OF GILA)

I, KATHRYN A. DORSETT do solemnly swear (or affirm) that I will support the United States and the Constitution
(type or print name)
and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of an employee
of the Member, Board of Directors of the TONTO BASIN FIRE DISTRICT according to the best of my ability, so help me God (or so I do affirm).
(name of office)

Kathryn Ann Dorsett
(Signature of officer or employee)

SUBSCRIBED AND SWORN to before me this 14th day of July, 2011.

D. Janeice Rodman
Notary Public in and for the County of Gila
State of Arizona



My Commission Expires:
Mar 21, 2013
(SEAL)