

CANYON FIRE DISTRICT
REGULAR BOARD MEETING
FEBRUARY 18, 2012

Present:

Chairman Jerry McCreary
Vice Chairman Jim Foley
Secretary Mary Vucichevich
Captain Clayton Kimbrough

The Canyon Fire District Regular Board Meeting was brought to order at 11:00 a.m. by Chairman Jerry McCreary.

1. Pledge of Allegiance – Led by Vice Chairman Jim Foley.
2. Invocation – Given by Chairman Jerry McCreary.
3. Roll call of Board Members – Taken by Secretary Vucichevich
4. Consent Agenda
 - a. Approval of Minutes for the meeting of December 9, December 23, and January 13, 2012.
Motion for approval was made by Vice Chairman Foley, seconded by Chairman McCreary. With no further discussion, motion carried.
 - b. Financials for January, 2012.
Motion for approval was made by Vice Chairman Foley, seconded by Chairman McCreary. With no further discussion, motion carried.
5. Renewal of IGA – Globe Fire Department.
The contract with Globe Fire Department that provides supervision from Globe Fire Chief Al Gamerao expired January 31, 2012. The cost is \$1,000 per month. There was discussion about renewing the contract through the end of the fiscal year, June 30, 2012. Vice Chairman Foley would like to renew the contract but asked that next time a review of the contract be made at least one month before the end of the fiscal year. Chairman McCreary agreed. McCreary noted that following approval from the Canyon Fire Board, the item will be sent to the Globe Fire Department Board for their approval. Vice Chairman Foley made a motion to renew the IGA contract with the Globe Fire Department, seconded by Chairman McCreary. There was no further discussion and motion carried unanimously.

6. Renewal of IGA with Globe Fire Department – Duplication, no action needed. Vice Chairman Foley made a motion to delete item 6, seconded by Chairman McCreary. Motion passed unanimously.
7. Renewal of Arizona State Land Contract Agreement – Discussion about renewal date, April 15th. Captain Kimbrough said amendments are being made to State Land Contracts and no contracts are being issued by the State at this time. The State will make notification when the amendments have been completed and new contracts are available. They also have a web site that can be used if the department is not notified. Vice Chairman Foley said a review of the equipment list needs to be made to ensure proper inventory for billing purposes used by the State. Vice Chairman Foley would like to review the daily and hourly rates for equipment as well as personnel. Chairman McCreary asked that Chief Gameros and Captain Kimbrough gather more information on this matter and come back with a report to the Board. Vice Chairman Foley made a motion to table the renewal of the State Land Contract Agreement until the next meeting, seconded by Chairman McCreary. There was no further discussion and motion passed unanimously.
8. Acceptance of Quentin Johnson's resignation – Letter of resignation from Quentin Johnson was received. Secretary Vucichevich was instructed to prepare the paperwork for Linda Eastlick reference finalization of the resignation . Vice Chairman Foley made a motion to accept Quentin Johnson' resignation and follow the finalization process with the County Elections Board, seconded by Chairman McCreary. Vice Chairman Foley suggested a plaque be made for Johnson's years of service. This was agreed upon and plans were made to contact an engraver. With no further discussion, motion carried unanimously. A copy of the letter of resignation, along with a copy of the Board minutes accepting same, will be sent to the County Elections Board by Secretary Vucichevich.
9. Department Reports - Chief Gameros - A copy of Chief Gameros' January 2012 report was distributed for review. Chief Gameros was unable to attend this meeting; therefore, Chairman McCreary went over his report in detail. The items addressed were:

48/96 work schedule has been implemented and is working well.

A decision was made to have staff meetings on the first Tuesday of each month.

The topics discussed at the February 1, 2012 meeting were as follows:

A monthly training calendar will be posted at the Fire Station;

The Helicopter will be dispatched through the Gila County Sheriff's Office;

Completion of NIMS courses for federal grants;

Testing of all personnel by Globe Fire Department, background checks, drug screens.

Chairman McCreary asked Captain Kimbrough for an update on the personnel checks. Captain Kimbrough updated the Board Members on pending applications, volunteer status, reserve testing, etc.

The sale process of high maintenance cost vehicles;

Physical fitness programs;

Status of Firefighter I and II courses at Gila CCC;

To Canyon Fire District:

1/13/12

Recently I accepted a new position with the Forest Service that requires me to move from Globe to Tusayan, Arizona. The last day that I will live within the Canyon Fire District will be January 24, 2012. Immediately following the January 13 meeting, I am resigning from my position as Vice Chairman of the Canyon Fire District Board of Directors. I have enjoyed being a Board member for the last year or so, and I am sorry to leave the Board with so much that still needs to be done. Thank you,

A handwritten signature in black ink, appearing to read "Q. Johnson", with a long horizontal flourish extending to the right.

Quentin Johnson

Vice Chairman of the Board

Canyon Fire District

CANYON FIRE DISTRICT
REGULAR BOARD MEETING

March 16, 2012

Present:

Chairman Jerry McCreary
Vice Chairman Jim Foley
Secretary Mary Vucichevich
Chief Al Gameros
Captain Clayton Kimbrough

The Canyon Fire District Regular Board Meeting was brought to order at 7:00 p.m. by Chairman Jerry McCreary.

1. Pledge of Allegiance – Led by Chief Gameros.
2. Invocation – Given by Jim Foley
3. Roll call of Board Members – Taken by Secretary Vucichevich
4. Consent Agenda
 - a. Approval of Minutes for the meeting, February 18, 2012.
Motion for approval was made by Vice Chairman Foley, seconded by Chairman McCreary. With no further discussion, motion carried.
 - b. Financials for February, 2012.
Motion for approval was made by Vice Chairman Foley, seconded by Chairman McCreary. With no further discussion, motion carried.
5. Appoint new board member. This appointment is to fill vacant position of Clerk.
The Chairman McCreary ran an ad in the newspaper to find a board member to fill the vacant position. Michael Peterson responded to the ad and the Board accepted his application. The Board discussed the election process and explained the requirements to Michael Peterson.
Motion for approval was made by Vice Chairman Foley, seconded by Chairman McCreary. Mary Vucichevich was instructed to complete the necessary documents, and notify the Election Board of the new appointment.
6. Renewal of the Accident and Sickness Insurance. Vice-Chairman Foley explained the benefits of the Accident and Sickness Insurance, explaining the coverage to the attending Fire Fighters.

