

BEAVER VALLEY FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
ON FEBRUARY 9, 2013
FINAL

1. **CALL TO ORDER:** Meeting was called to order at 9:06 a.m.
2. **ROLL CALL OF FIRE BOARD MEMBERS:** Chairman Keith Friend, Treasurer Ned Jolly, Pat Walker, Clerk Dick Harpster.
NON-BOARD MEMBERS: Fire Chief Mike Williamson, Administrative Assistant Becky Friend.
3. **CHAIRMAN COMMENTS:** K. Friend commented to the board his regret at having received the resignation letter effective immediately of Lee Wright. Mr. Wright noted his frustration in dealing with the County regarding the new form the County required after Mr. Wright's recent appointment by the County. He stated they were rude, somewhat threatening over a possible fine, and lack of true help in resolving the matter. K. Friend also advised the board that he and Chief Williamson would be meeting with the WPFD Chief and Chairman of the Board next Saturday regarding the current shared paramedic agreement.
4. **APPROVAL OF MINUTES:**
 - A. The board reviewed the 01/12/2013 meeting minutes. P. Walker made a motion to accept the minutes as written, D. Harpster seconded the motion and the vote was unanimous, minutes were approved as written.
5. **SCHEDULED PUBLIC APPEARANCES:** None.
6. **UNSCHEDULED PUBLIC APPEARANCES:**
 - A. **CALL TO THE PUBLIC:** None.
7. **REPORTS AND CORRESPONDENCE:**
 - A. **FIRE CHIEF REPORT:** This month's Fire Chief Report by Chief Williamson was presented to the board and is at the BVFD administrative office for review and copying as requested.
 - B. **JANUARY FINANCIAL REPORTS APPROVAL:** The board members reviewed the financial reports for the month of January 2013. Discussion was held and questions answered by Becky Friend to the board's satisfaction. D. Harpster made a motion to approve the financial reports for January as presented, N. Jolly seconded the motion and the vote was unanimous.
8. **DISCUSSIONS AND POSSIBLE ACTION CALENDAR:**
 - A. **BATTALION VEHICLE DISPOSITION:** Some discussion was held regarding the options regarding the battalion vehicle, including putting it in service more versus whether it was needed. No decision was made and this item was tabled to some time in the future.
 - B. **BOARD RESOLUTION CONCERNING SALARY FIGURE USED FOR SCF PREMIUMS:** A new resolution was presented to the board, lowering the monthly salary figure used for computing worker's comp premiums, more in line with other volunteer districts. After a brief discussion, D. Harpster made a motion that the resolution be executed, P. Walker seconded the motion, there was no further discussion and the vote was unanimous. The resolution was executed.
 - C. **BVFD MISSION STATEMENT AND VISION STATEMENT DEVELOPMENT:** Much discussion was held regarding the need for the above. D. Harpster noted there was an imbalance in the current supply and demand. N. Jolly noted the concern over availability of the number of volunteers the district has had in the past. D. Harpster stated the need to establish and attract new volunteers with the commitment level needed. P. Walker stated several points she would like to see addressed in regards to the fire house. She also felt strongly there were potential volunteers in Beaver Valley who needed to be reached out to and that much focus should be put on this. Chief Williamson also had much input regarding all of the above. After much discussion no action was taken at this time on this matter. It will be an ongoing discussion until both statements can be developed.
9. **BOARD MEMBER COMMENTS:**
 - A. **BUSINESS FOR NEXT MEETING:** D. Harpster stated he felt the District needed to do something special to acknowledge all that Bob Graham has done and is doing for the district. This will be worked on.
10. **ADJOURNMENT:** The meeting was adjourned by K. Friend at 10:52 a.m. after a motion was made to adjourn by N. Jolly and seconded by D. Harpster and the vote was unanimous.

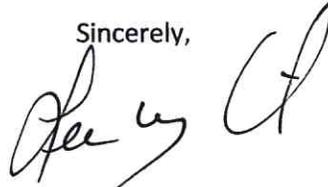
Next scheduled meeting is March 9, 2013 at 9 a.m.

Prepared by: Becky Friend 02/12/2013.

Keith Friend 3-9-13
Ned Jolly 3-9-13
Pat Walker 3-9-13

I Lee Wright, will be resigning from the Beaver Valley Fire District effective 1-18-13. I regret to have to end my service as a board member but due to the harassing behavior and monetary threats of the Gila County Department of Elections, I am no longer comfortable volunteering my services.

Sincerely,

A handwritten signature in black ink, appearing to read "Lee Wright", written in a cursive style.

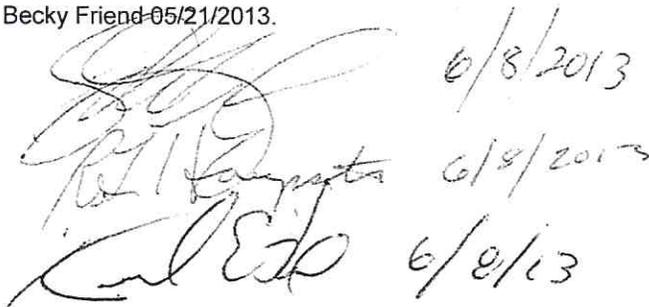
Lee Wright

BEAVER VALLEY FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
ON MAY 18, 2013
FINAL

1. **CALL TO ORDER:** Meeting was called to order at 9:05 a.m.
2. **ROLL CALL OF FIRE BOARD MEMBERS:** Chairman Keith Friend, Clerk Dick Harpster, and Pat Walker. Absent was Treasurer Ned Jolly.
NON-BOARD MEMBERS: Fire Chief Mike Williamson, Administrative Assistant Becky Friend.
3. **CHAIRMAN COMMENTS:** K. Friend advised the board that on the agenda was filling the vacant seat on the board and hopefully that would be accomplished today.
4. **APPROVAL OF MINUTES:**
 - A. The board reviewed the 04/13/2013 meeting minutes. D. Harpster made a motion to accept the minutes as written, P. Walker seconded the motion and the vote was unanimous, minutes were approved as written.
5. **SCHEDULED PUBLIC APPEARANCES:** None.
6. **UNSCHEDULED PUBLIC APPEARANCES:**
 - A. **CALL TO THE PUBLIC:** None.
7. **REPORTS AND CORRESPONDENCE:**
 - A. **FIRE CHIEF REPORT:** This month's Fire Chief Report by Chief Williamson was presented to the board and is at the BVFD administrative office for review and copying as requested.
 - B. **APRIL FINANCIAL REPORTS APPROVAL:** The board members reviewed the financial reports for the month of April 2013. P. Walker asked about the money from the Wallow Fire that was billed to the state to pay Mike Davoren for his work on that fire. It was explained to Ms. Walker that the board was prepared to pay this money to Mr. Davoren upon receipt of a W4 or W9 from Mr. Davoren and that there had been correspondence back and forth but as of yet this matter had not been resolved. Ms. Walker was advised this money was still available and earmarked for this purpose. Discussion was held and after answering more questions, it was reiterated that the board was prepared to pay this money to Mr. Davoren upon receipt of a taxpayer I.D. number. All other questions regarding the April financial reports were answered by Becky Friend to the board's satisfaction. D. Harpster made a motion to approve the financial reports for March as presented, P. Walker seconded the motion and the vote was unanimous.
8. **DISCUSSIONS AND POSSIBLE ACTION CALENDAR:**
 - A. **CONTINUED DISCUSSION ON PROPOSED BUDGET:** B. Friend advised the board that the proposed budget is set to be published in the Roundup over the next two weeks, as notice of the public hearing to be held on June 5, 2013. Further discussion was held by the board and the proposed budget was again reviewed. No action was taken on this matter
 - B. **OPEN BOARD SEAT – POSSIBLE APPOINTMENT OF NEW BOARD MEMBER AFTER DISCUSSION WITH POSSIBLE INTERESTED PARTY TO FILL SEAT VACATED BY LEE WRIGHT:** K. Friend reported to the board that after discussion with Sarah McAnerny by Chief Williamson and himself, she accepted the offer to be appointment to the currently vacant board seat. It was discussed by the board that with Ms. McAnerny's position as Chairman of Firewise and her involvement in writing grant applications, that she had a lot to offer the board. D. Harpster made a motion to appointment Sarah McAnerny as a board member of Beaver Valley Fire District Board of Directors, to fill the seat vacated by Lee Wright. P. Walker seconded the motion, there was no further discussion and the vote was unanimous
9. **BOARD MEMBER COMMENTS:**
 - A. **BUSINESS FOR NEXT MEETING:** K. Friend requested that each board member give thought to what should be discussed at the next board meeting in addition to approval of the budget.
 - B. D. Harpster stated he felt recognition should be given to Bob Graham for all he has done to help Beaver Valley Fire District. After discussion it was agreed that Chief Williamson would get a gift certificate for Mr. Graham, and that it would be presented at the pancake breakfast to give public recognition for all he has done for BVFD.
10. **ADJOURNMENT:** The meeting was adjourned by K. Friend at 10:05 a.m. after a motion was made to adjourn by D. Harpster and seconded by P. Walker and the vote was unanimous.

Next scheduled meeting is June 8, 2013 at 9 a.m.

Prepared by: Becky Friend 05/21/2013.


6/8/2013
6/8/2013
6/8/13

LOYALTY OATH OF OFFICE

STATE OF ARIZONA)

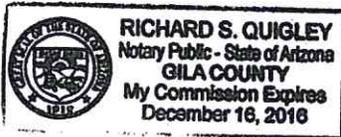
: ss.

COUNTY OF GILA)

I, hereby do solemnly swear that I, Sarah Ellen McAnerny
will support the Constitution of the United States and the Constitution and Laws
of the State of Arizona; that I will bear true faith and allegiance to the same and
defend them against all enemies whatsoever, foreign and domestic, and that I will
faithfully and impartially discharge the duties of Governing Board Member, for
the Beaver Valley Fire district, so help me God.

[Signature]
Signature

Subscribed and sworn to before me this 27TH day of JUNE, 2013



[Signature]
Notary Public

My Commission Expires:

DEC 16TH 2016