

**d. Discussion and action to accept resignation of Vice-Chairman Joe Stapleton**

Chairman Malkovich reported that on Wednesday, March 13, 2013 he received an email from Vice-Chairman Stapleton stating that he was resigning from the TCFD Board. Chairman Malkovich read the email for everyone present at the meeting. Chairman Malkovich asked for a motion that the resignation be accepted. Jim Grider made the motion to accept Joe Stapleton's resignation from the TCFD Board, seconded by Franceen Benton. The motion was approved by all members present. 4 yes 0 no

**e. Discussion and possible action to appoint an Interim Board Member to fill vacant seat on TCFD Board**

Chairman Malkovich asked that the members of the board talk to people that might be interested in serving on the board and bring the names forth at the next business meeting for a vote. Jim Grider stated that he had checked with (3) three people already and asked if he was at liberty to give their names at this time. Chairman Malkovich stated that yes he could give the names if he had already spoken with them. Jim Grider stated that he has spoken to Galen Thomson, which stated that he would be interested however he is on the Board for Habitat for Humanity and they meet on the same night as our Board and he is not willing to leave the Habitat board. Jim Grider also spoke with John Stemm the retired manager of Safeway in Claypool, he stated that he really didn't want to get into politics and it would interfere with his hunting, the last person was Bart Byrnes and he stated the same thing that he does not want to get into politics at this time however his older brother may be interested, Jim Grider stated that he informed Mr. Byrnes that there was a meeting tonight and that he was more than welcomed to attend. Chairman Malkovich recommended to Mr. Grider that he contact Bill Byrnes and see if he is interested and bring that back to the next board meeting. Dan Guthrey asked if there would be an extra meeting on this item to discuss and choose a new board member, Chairman Malkovich stated that no it would be done at the regular meeting in May. Franceen Benton stated that if the board has several people interested that the Board would need to sit down and meet with each of them to see what their ideas and let them know what they are getting into. Chairman Malkovich stated that it would be very short brief interviews with each candidate prior to a vote. Chairman Malkovich made the deadline for the May 14<sup>th</sup> meeting to interview and appoint a new board member. This item was tabled until the next regular meeting of the TCFD Board.

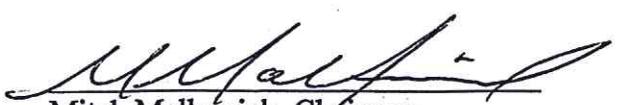
**7. Scheduling of Meetings**

The next regular business meeting to be held May 14, 2013 at 5pm

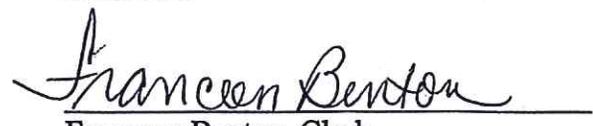
**8. Adjournment**

The Board Chairman declared the regular session adjourned at approximately 5:40 pm.

ATTEST:

  
Mitch Malkovich, Chairman

AFFIRM:

  
Franceen Benton, Clerk

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**Subject:** [No Subject]

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**From:** Joe Stapleton (jdstaple@hotmail.com)

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**To:** mmalkovich@cableone.net; tcfd112@tricityfiredistrict.com; tcfdistrictfgb@tricityfiredistrict.com;  
dananddebg@cableone.net; tricity21@yahoo.com;

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**Date:** Tuesday, March 12, 2013 10:17 PM

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To the Board of Tri-City fire: In the past three months I have been going to quit as a board member this has been hard to do some have talked to me and I have tried to work things out My son has been going to school and now he has a job so my time is in our business and I cant put the time into the fire board that it calls for it has been a long trip for us and I believe that you are going in the right way keep up the good job. Joe Stapleton

**TRI-CITY FIRE DEPARTMENT**  
**CLAYPOOL, ARIZONA**  
June 11, 2013  
Regular Meeting.

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1. **CALL TO ORDER**

Chairperson, Mitch Malkovich called the meeting to order at 5:03 pm

2. **Welcome /Pledge of Allegiance**

Chairperson Malkovich welcomed everyone to the meeting and asked John Chism to lead the Pledge of Allegiance

3. **Roll Call of Board Members**

Board members present: Jim Grider, Chairman Malkovich. Franceen G. Benton and Dan Guthrey.

4. **Oath of Office for new Fire Board Member**

Clerk Franceen G. Benton administered the Oath of Office to John Chism  
*(new board members can be seated after they are sworn in. But... they cannot take any official action (make motions, vote) for 24 hours after being sworn in.)*

5. **Approval of Minutes**

- a. On a motion by Jim Grider, seconded by Dan Guthrey and approved by all members present, the minutes for the May 14, 2013 Regular Business Meeting was unanimously approved pending corrections. 4-0

6. **Call to the Public:**

**No Comments were made**

7. **New Business**

a. **Fire Chief Report:**

*(Capt. Tony Grainger presented the report in Chief Olsen's absence) attached*

**Calls for Service:** Capt. Grainger gave the calls for service report for May 2013, we responded to 287 calls for service of these 186 was patient transports.

**Fleet:** Capt. Grainger reported that all front line unites are up and running and L108 will complete it its annual certification test this week.

**Grants:** Received \$2,600 for Haz-Mat gear on FFY-EFR Grant through AZ Dept. of Emergency Management with an additional \$17,089.81 still to come. This grant was applied for in Sept 2012.

**Legislative:** Capt. Grainger reported that a list of all new legislative items was emailed to the Board.

**Old Business:** Capt. Grainger reported BC Howell and Capt. Zupancic left this morning to take delivery of our new Rescue. It should be in town on Friday evening. It is scheduled to be decaled next week and stocked in between. Once it is ready DHS will come up to inspect it. Haz-Mat order has been received as well as the new station chairs.

**Training:** Capt. Grainger reported that three (3) personnel completed their SCBA tech refresher, one (1) person completed Fire Investigator training, one (1) Captain signed up for Leadership III and that he had just attended a FF Health and Safety Seminar in Tucson on Friday.

**Inspections:** Capt. Grainger reported that personnel completed 4 business inspections within the fire district during the month as well as 1 fire investigations during the same time period. Personnel also attended 2 PR events during the month of May.

LOYALTY OATH OF OFFICE

STATE OF ARIZONA )

: ss.

COUNTY OF GILA )

I, hereby do solemnly swear that I, John H. Chism, 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 TRI-CITY FIRE district, so help me God.

John H. Chism  
Signature

Subscribed and sworn to before me this 11 day of June, 2013



Patricia R. Nock  
Notary Public

My Commission Expires:

Oct 26, 2013