

**East Verde Park Fire District Board Meeting
Minutes**

September 23rd, 2015

**East Verde Park Club House
150 AI Drive, Payson, AZ**

Call to order

The meeting was called to order at 5:37 pm by Matalyn Gardner.

Roll Call:

Present were Matalyn Gardner, Pete Aleshire, Lesley Reeves

Minutes from last meeting

The board reviewed the minutes from August 25, 2015. Pete Aleshire moved that we accept the minutes and Matalyn Gardner seconded the motion. The motion carried.

.Financial Report

Ardith Hogan submitted the financial report for September, 2015. The beginning balance in August was \$10,317.96. The distribution (taxes received) was \$245.89. Interest earned was \$9.71. The ending balance was \$10,573.56. The reserve balance was \$14,051.54 with interest of \$4.58. The final reserve balance was \$14,056.12.

Matalyn Gardner moved that we accept the financial report as presented and Lesley Reeves seconded. Motion carried.

Correspondence/New Business

1. Matalyn received an email from the State for Firewise East Verde Park, recognizing their ten year anniversary. She is going to talk to Ken to see if he would like to invite the State to present the award.
2. Pete said that he would like to see the community being educated as to the fire protection activities of the Fire Board. He is interested in obtaining door hangers to communicate with property owners that the Fire Dept. distributes and will talk to the Chief about getting some. Matalyn said that Firewise covers a lot of that with assessments but agreed it would be a good idea.
3. Pete suggested that we invite Firewise to meetings.
4. Jim Hinton submitted a letter of resignation to the Fire Board. Lesley moved to accept his resignation and Pete seconded. The motion carried.
5. Maggie Evans has volunteered to become a Fire Board member. Lesley moved that we accept her as a member and Matalyn seconded the motion. The motion carried.

6. Pete moved that Lesley be the new clerk for the Fire Board. Matalyn seconded the motion and the motion carried.
7. There was a discussion regarding the updating of by-laws. Matalyn wants some volunteer to review the Red Book. Maggie offered to look at them.
8. Discussion regarding record retention. Matalyn said that the 1st time we are in violation, the State will come and educate us as to what we should retain. Pete suggested that the clerk check and see what they expect us to retain.
9. There was a discussion regarding setting up a website. Maggie said that Go-Daddy is easy to work with. Pete Aleshire said he would talk to Pia, the web master for the newspaper, and ask for recommendations from her. Hopefully both the Fire Board and Firewise will post information of activities.

Unfinished Business

A. Discussion and or possible action concerning ongoing community fire safety issues.

1. Water Bladder Update: Matalyn said that having the water bladder won't lower our fire rating because the Fire Department has obtained fire tenders that will bring water as needed in the event of a fire. It was agreed that we pursue getting the bladder as soon as one becomes available.

2. Matalyn talked to brush removal contractors and they suggested that they drive the community to see how much brush the homeowners have placed on the streets for collection in order to gage their bids. They also suggested sending notice to homeowners as soon as possible. We will decide on the bid we will go with, at the next meeting.

3. Lesley said that the County has issued her membership certificate.

Call to the Public

Future Meeting Dates and Items for Future Agendas

The next EVPFB meeting will be October 28, 2015 at 5:30 p.m.

The issues for the next agenda will be:

1. Review and possible action on bids received for brush pickup.
2. Water bladder update with possible action and decisions.
3. Website update with possible action.
4. Report on bylaws review and possible action.
5. Update on Firewise EVP program and discussion of future interactions.

Adjournment

Pete Aleshire moved that the meeting be adjourned, seconded by Lesley Reeves. Motion carried. Meeting was adjourned at 7:12 pm.

Respectfully submitted,



Lesley Reeves

Clerk of the Board of EVPFD