

Minutes for Meeting 26, 2009
Tuesday @ 5:30 PM

Meeting held at Harquahala Fire Station-371
51501 W. Tonto St.
(The corner of Harquahala Valley Rd. and Tonto St.)

Call to order and meeting presides at 5:37pm

Charlie K: Pledge of Allegiance to the flag performed by everyone present.

Roll Call-

Frank Haas – Present by telephone
Charlie Kooistra, Chairman of the Board Present
Eddie Combs – Present

Approval of Minutes – Minutes for Meeting for April 27, May 11, and May 14, 2009. Frank H. motions to approve the minutes for April 27, May 11, and May 14, 2009. Eddie C. Seconds. Frank H. Yea, Charlie K. Yea, Eddie C. Yea. Minutes approved 3-0 for April 27, May 11, and May 14, 09.

Reports and Correspondence - N/A

Items A-C on the Agenda is re-voted due to Eddie C. having to be a board member for 24 hrs before voting.

Business –

Discussion and possible action re: Acceptance of VFIS Settlement Offer – Charlie explains that if we do get restitution but we would have to give it to the Ins. Co. and after Chief Sandell called the attorney for VFIS, they said that they will not expect to get the restitution if ordered by the court. Chief Sandell asked them to write a letter to confirm that they will not be expecting any restitution that we may receive from Randy L. if ordered by the court. The Attorney for VFIS said that a letter will be sent with that agreement. Frank H. motions to accept the \$24503.84 offer from VFIS. Eddie C. Seconds. Frank H. Yea, Charlie K. Yea, Eddie C. Yea. Acceptance of VFIS Settlement of 24503.84 Offer approved 3-0.

Discussion and possible action re: Land Swap which include 3 ac. In Harquahala Ranches that belong to the Fire District and Lot 19 parcel no. 401-57-396 which is 1.56 ac. – Eddie C. motions to accept the land swap, Frank H. seconds. Frank H. Yea, Charlie K. Yea, Eddie C. Yea. Land swap approved 3-0.

Discussion and possible action re: Financials for April. Frank H. motions to approve financials, Eddie C. seconds, Frank H. Yea, Charlie K. Yea, Eddie C. Yea, Financials approve for April 3-0.

Discussion and possible action re: Approval of purchase of a heart monitor. – EMS Coordinator D. Cartwright gave a presentation explaining the discount we will be getting and the need for a second monitor. Charlie K. asked the Chief if it was a need. Chief Sandell said yes and that there is money budgeted for it. Attached is quote from PMI Exhibit A to Item E for the Cardiac Monitor. Eddie C. motions to purchase the monitor for 13000.00. Frank H. seconds. Frank H. Yea, Charlie K. Yea, Eddie C. Yea. Motion approved to purchase the Cardiac Heart Monitor from PMI for 13000.00.

Meeting continued for May 26, 2009

Discussion and possible action re: Accept resignation and nominate and accept (2) new Board Members. Charlie K. reads Bill L. letter of resignation which is on file and reminds everyone that Harry T. letter of resignation was accepted at the last meeting but to be on the safe side Harry T. resignation will be accepted again in this meeting. Frank H. motions to accept Harry T. and Bill L. letter of resignation. Frank H. Yea, Charlie K. Yea, Eddie C. Yea. Motion to accept resignations for Harry T. and Bill L. approved 3-0 on 5/16/09 at 6:10 pm.

Frank H. reminds everyone that at the last meeting there was an agreement to nominate and replace Board Members with the applicants that they had interviewed last meeting which there were only two. And the Board Members had agreed that they were great candidates for future replacements. Eddie C. motions to accept Doug Music and Debbie Larsen to replace the Board Members Bill L. and Harry T. Frank H. seconds the motion. Frank H. Yea, Charlie K. Yea, Eddie C. Yea. Motion approved to nominate and accept Doug Music and Debbie Larsen as the two new Board Members 3-0.

At this time Dwight D. Music and Deborah Larsen are sworn in as the oath was read and notarized by Renee Haynes.

Charlie K. gives thanks to the new board members and welcomes them. The public applauded.

Call to the public:

Carol M. – After reviewing the proposed budget, she mentioned that according to her the AFDAT is figured twice. She explains to Chief Sandell why she came to that conclusion. Chief Sandell said Thank you and he will look into it. According to the different Fire Departments and other sources he has went over with, he feels that he has done what needs to be done. After discussion back and forth as to who is correct. Chief Sandell has asked the board that if he is correct after reviewing it within the next few days, he will continue with the posting. If Carol is correct after his research, he will then set up another meeting for posting of proposed budget with revisions.

Judy H. - A Solar Plant is coming to Harquahala Valley and suggests that we do the research in order to move forward with how we can work side by side with them. She suggest possible starting to do research for an MOU.

Elisa B. – Adding to the Solar Plant issue as to where the location is proposed according to her sources. She said that she will get us some more information such as possible contacts and location.

Frank H. motions to adjourn the meeting. Charlie K. seconds. Frank H. Yea, Charlie K. Yea, Eddie C. Yea, motion approved 3-0 to adjourn meeting. Meeting adjourned at 6:45pm.