

**Minutes from September 29th, 2011
Special Fire Board Meeting
Black Canyon Fire District**

- ITEM I:** *Call to Order:* The September 29th, 2011 Fire Board Meeting was called to order at 6:02PM
- ITEM II:** *Roll Call of Board Members:* Marilyn Forsythe, J. Coslett, D. Kenson, Pete Chartier; S. McMahon absent. Also present: Chief Birch and E. Caldwell.
- ITEM III:** *Pledge of Allegiance*
- ITEM IV:** *Minutes from the August 25th, 2011 Regular Fire Board Meeting:* <P. Chartier> motions to accept the Minutes from the August 25th, 2011 Regular Fire Board Meeting. < D. Kenson >2nds the motion. **Motion carries 4 – 0.**
- ITEM V:** *Bookkeeping Reports for August 2011:* < P. Chartier> motions to accept the Bookkeeping Reports from August 2011; <J. Coslett> 2nds the motion. **Motion carries 4 – 0.**
- ITEM VI:** *Ambulance Bookkeeping and Insurance Billing Reports for August 2011:* <D. Kenson> motions to accept the Ambulance Bookkeeping and Insurance Billing Reports for August 2011; <J. Coslett>2nds the motion. **Motion carries 4 – 0.**
- ITEM VII:** *Chief's Report:* Special thanks to Bob Cothorn and C & S Towing for assisting us in moving the flag pole monument from the old station to the new one. Shawn Smith did a fantastic job relocating and mounting the mural by Esther Britan without any damage.

The department received a \$12,000 grant from the 100 Club of Arizona to purchase 5 new sets of turnout gear. No matching funds are required. We also, received a grant in the amount of \$13,403 from the Governor's Office of Highway Safety to purchase a new battery operated, "Jaws of Life."

Several of our department members attended the AZ Fire Services Institute annual State Fire School in Mesa this year; Mark Enteman and Ken Pedersen attended Strategy and Tactics and Jeff Pavlik attended Live Fire Training.

The Dept. hired six new Reserve Firefighters; Chad Bemmerl, Marl Pietramale, Donovan Maturan, Matthew Duthie, Cristine Gestring, and Garrett Schilleman. Led by Capt. Tilson, the new reserves are now undergoing an 80-hour orientation program.

Sat., Oct. 22nd is the date set for the Dept's. auction of excess property. The auction begins at 10:00AM. Viewing opens at 9:00AM.

Plans are being made for our Grand Opening to be held Sat., January 21st, 2012.

Incidents for the month of August 2011 = 88 compared to 98 for the same period last year. Total transports, including from scene to helicopter in August

2011 = 35, with 44 total last year. Jan. 1 to August 31, 2011 totals = 310 with 286 being the total for the same period last year.

Combined training hours for the month of August 2011 = 754.

ITEM VIII: *Discuss and/or vote on reducing the price of the old fire station located at 34781 S. Mud Springs Rd., Black Canyon City, AZ 85324. Pursuant to A.R.S. 38-431.03.A1., the Black Canyon Fire District Board reserves the right to go into Executive Session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.* <D. Kenson> motions to go into Executive Session, <P. Chartier> 2nd the motion.

Board adjourned to Executive Session at 6:33PM

Public Session resumed at 6:46PM

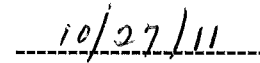
<D. Kenson> motions to keep the listing price of the old fire station located at 34781 S. Old Mud Springs Rd., Black Canyon City, AZ 85324 at the current price of \$100,000, <P. Chartier> 2nds the motion. **Motion carries 4-0.**

ITEM IX: *Public Call:* B. Cothorn thanked the Fire District for not increasing tax rate.

ITEM X: *Adjournment :* < D. Kenson> motions to adjourn, <P. Chartier> 2nds the motion. **Motion carries 4- 0.**

Meeting adjourns at 6:53pm


Authorized Signature


Date