

**Minutes from October 2010
Regular Fire Board Meeting
Black Canyon Fire District**

ITEM I: *Call to Order:* The monthly Board Meeting was called to order on Thursday, October 28, 2010 at 6:02 PM.

ITEM II: *Roll Call of Board Members:* Present - Chairperson Marilyn Forsythe, Clerk R. Pendergast, S. McMahon, J. Coslett and D. Kenson. Also present: Chief Birch, E. Caldwell.

ITEM III: *Minutes from the September Regular Fire Board Meeting - Public & Executive Session and Minutes from the October 14th, 2010 Special Board Meeting – Public and Executive Session.* S. McMahon motions to approve the Minutes from the September 2010 Regular Fire Board Meeting - Public & Executive Session and Minutes from the October 14th, 2010 Special Board Meeting – Public and Executive Session, D. Kenson seconds the motion. **Motion to approve minutes carries with a 4-1 vote. Rose Pendergast abstained.** D. Kenson publicly thanked Shawn Smith for his role in Breast Cancer Awareness Month and ordering the pink shirts.

ITEM IV: *Bookkeeping report from September 2010:* D. Kenson motions to accept the Bookkeeping Report for September 2010, S. McMahon seconds the motion. **Motion to approve bookkeeping report carries with a 4-1 vote. Rose Pendergast abstained.**

ITEM V: *Ambulance bookkeeping and Insurance Billing Report for September 2010:* J. Coslett motions to approve the Ambulance Bookkeeping and Insurance Billing Report for September 2010, D. Kenson seconds the motion. **Motion to approve ambulance bookkeeping and Insurance Billing Report carries with a 4-1 vote. Rose Pendergast abstained.**

ITEM VI: *Chief's Report:* There are several anniversaries this month: Jim Speer celebrates 18 years, Paul Eaton and Shawn Smith both celebrate 7 years with the Dept. Jim actually has been with the Dept. around 20 years as he has served on the Board. Chief Birch thanked each for their continued service. Incidents for the month of September were 77 and there were 72 incidents in September of 2009. Total transports for September 2010 were 29 and there were 25 in September of 2009. From January 1, 2010 through September 30, 2010, there were 315 transports and from January 1, 2009 through September 30th 2009, there were 272 transports. Combined training hours for the month of September 2010 were 692. Thanks to Bob Cothern for the new pest removal box. The front end of Chief Birch's vehicle has been repaired. A new power steering gear box was installed and the truck runs much more smoothly. The Dept. gas detectors were sent out to have sensors replaced. The main extrication equipment has

finally been correctly repaired by the vendor. Chief Birch has asked the Dept. mechanic to look for a different vendor to use for future repairs to the extrication equipment.

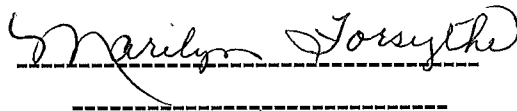
ITEM VII & VIII: No actions necessary.

ITEM IX: *Update on new fire station:* The sale on the current station fell through due to the fact the interested party learned they were only able to receive a conditional permit instead of the commercial permit they requested. The building remains on the market. Regarding the new building, the attorney is moving forward with the items addressed in the October 14th Executive Session to get the Surety Co. to do what they need to do. The Surety is supposed to be fixing the repairs first and then determine responsibility. Unfortunately, they are not doing that

ITEM X: *Discuss and/or vote on the November 2010 Regular Board meeting which falls on Thanksgiving.* S. McMahon motions to move the date of the November 2010 Regular Board meeting to Thursday, November 18th, 2010. D. Kenson seconds the motion. **Motion carries with a 5-0 unanimous vote.**

ITEM XI: *Public Call:* Question from Pete Chartier regarding the expected time-frame the Fire Dept. will be moving into the new building. Board members reminded him that all information regarding what is going on with the new building is available on the Dept. website. Chief reiterated that information is available on the website and that as concrete information becomes available and does not violate attorney client privilege will be made public. D. Hunter questioned the low bid the District accepted on the current station property. The Board and Chief responded that commercial property market has fallen even more than residential property and that, with the fact the building is in need of multiple repairs, the amount agreed upon was appropriate. Chief reiterated he is always available to answer questions but to keep in mind there are some things he legally cannot share.

ITEM XI: *Adjournment:* J. Coslett motions to adjourn the meeting, R. Pendergast seconds the motion; **motion carries with a 5-0 unanimous vote.**
Meeting adjourned at 6:56PM



Authorized Signature
Date 11/18/10