

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

ITEM I: *Call to Order:* The monthly Board Meeting was called to order on Thursday, January 27th, 2011 at 6:02 PM.

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

ITEM III: *Minutes from the November 2010 Regular Fire Board Meeting and the November 2010 Executive Session:* D. Kenson stated she abstained from voting on the motion not to hold a regular fire board meeting in December and it was not approved with an unanimous vote. (Item X). S. McMahan motions to approve the Minutes from the November 2010 Regular Fire Board Meeting - Public & Executive Session, J. Coslett seconds the motion. **Motion to approve minutes carries with a 5-0 unanimous vote.**

ITEM IV: *Minutes from the December 7th, 2010 Special Fire Board Meeting and the January 5th, 2011 Special Fire Board Meeting:* D. Kenson motions to approve the December 7th, 2010 Special Fire Board Meeting Minutes, S. McMahan seconds the motion. **Motion to approve minutes carries with a 5-0 unanimous vote.** S. McMahan motions to approve the January 5th, 2011 Special Fire Board Minutes, D. Kenson seconds the motion. **Motion to approve minutes carries with a 4-1 vote, with R. Pendergast abstaining.**

ITEM V: *Bookkeeping report from November and December 2010:* J. Coslett motions to accept the Bookkeeping Report for November and December 2010, R. Pendergast seconds the motion. <S. McMahan > questioned the 586.3% increase in food expenses (Category 203) for the month of December 2010 over the same time last year. It was determined the increase was due to the amount of food vouchers turned in at the end of 2010. <M. Forsythe> questioned the negative \$1791.00 in category 206, General Insurance in the November Bookkeeping Report. Chief identified unscheduled maintenance issues so the Board could see the reason for being over-budget in vehicle repair/maintenance category. We do have money in contingency that can be used for this purpose. The compressed air foam unit is broke in BR333. Due to the cost of repair and the fact we have the other tender, BR333 will not be repaired immediately. What Chief would like to do is find a grant to help repair Br333. **Motion carries with a 5-0 unanimous vote.**

ITEM VI: *Ambulance bookkeeping and Insurance Billing Report for November and December 2010:* D. Kenson motions to accept the November and December Ambulance and Insurance Bookkeeping Report. S. McMahan seconds the motion. **Motion carries with a 5-0 unanimous vote.**

ITEM VII: *Chief's Report:* There were no Member Anniversaries in the month of December. In January, Ryan Clement, Ryan Johnson, Thomas Moore, Jeff Pavlik and David Vilt all celebrate 3 years. Incidents for the month of November 2010 were 60 compared to 76 for the November 2009. Total transports for November were 28 compared to 35 in 2009. Combined training hours for November 2010 were 685. Incidents for the month of December 2010 were 67 compared to 72 in December 2009. Total transports in December 2010 were 36 compared to 30 in December 2009. Combined training hours for December was 397. Incidents for calendar year 2010 were 984 compared to 961 for calendar year 2009. Total transports in calendar year 2010 were 409 compared to 365 for calendar year 2009. We had several public safety events in 2010; Fire Safety, Fire Wise Community, Bicycle Safety and Read-a-Book for students reaching 34 adults and 176 children overall. Also, in 2010 we received grant that

provided LED emergency warning lights for C331, E332, T331, and Brush 331 which totaled \$13,605.14. E331 is paid in full. We did pump testing today which is something that is required for the ISO and everything passed. <Chief> ISO will be here Thursday, February 17th. This is what we have been working on for the last 15 years. We want to go to from a Class 8 to a Class 5. He done everything he can possibly do to lower ratings. Hopefully this will save the tax-payers insurance money.

ITEM VIII: *Update on the New Fire Station.* <Chief> three companies provided bids for completion of the project. The pricing they bid on is called a CMAR (Construction Management at Risk) where the contractor gives a guaranteed dollar amount maximum. We will know exactly what it will cost to finish the building. Kinny bid \$72, 500 with a 5% CMAR + 3% overhead and 5% profit. Porter gave us a bid of \$35,957 with a CMAR of \$10,492. Concord came in with a bid of between \$26K to \$39K, a 4.5% CMAR with no overhead and no markup, dependant on length of time to completion; \$26K if it takes 2 months and \$39K for 3 months. All 3 bidders indicated it would take 2 – 3 months to complete. Once we have an agreement we will go over each item and discuss pricing for repairs. When it comes time to review costs, the whole Board will do that. <J Coslett> will we have liquidated damages in this contract? <Chief> that will be in the agreement. <J Coslett> what is the status of the lawsuit with the Surety? <Chief> our attorney is working with the architect’s attorney to get us out of the middle. The complaint is really with the architect.

ITEM VIII: *Discuss and/or vote on expired Realtor Contract for the Fire Station located at 34781 S Mud Springs Road.* J Coslett motions to discuss and/or vote on the expired Realtor Contract for the Fire Station located at 34718 S Mud Springs Rd. D. Kenson seconds the motion. <J Coslett> we went through all the local realtors when we originally wanted to list the property and only 2 were interested. <Chief> the listing expired December 31st, 2010 -suggests we hold off until we know the other building is going to be fixed and we are going to move into it. I don’t want us to get into the position we were in before. If someone were really serious, we will sit down and talk to them. S. Mahan motions to leave the listing expired at this time. D Kenson seconds the motion. **Motion carries with a 5-0 unanimous vote.**

ITEM X: *Public Call.* Question from the public – When a contractor signs a contract and then decides they don’t want it, can they do that? <Chief> it depends on how the contract is written. Question from the public – Where is Concord Contracting listed? <Chief> will look that up before you leave.

ITEM XI: R. Pendergast motions to adjourn. J. Coslett seconds the motion.

Meeting adjourns at 8:17pm



Authorized Signature



Date