

**Minutes from February 2011
Regular Fire Board Meeting
Black Canyon Fire District**

ITEM I: *Call to Order:* The monthly Board Meeting was called to order on Thursday, February 24, 2011 at 6:01PM.

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

ITEM III: *Minutes from the January 2011 Regular Fire Board Meeting.* J. Coslett motioned to approve the minutes from the January 2011 Fire Board Meeting, S. McMahan seconds the motion. **Motion to approve minutes carries with a 4-0 unanimous vote.**

ITEM IV: *Bookkeeping report from January 2011:* R. Pendergast motioned to accept the Bookkeeping Report for January 2011, J. Coslett seconds the motion. **Motion carries with a 4-0 unanimous vote.**

ITEM V: *Ambulance bookkeeping and Insurance Billing Report for January 2011:* S. McMahan motioned to accept the January 2011 Ambulance and Insurance Bookkeeping Report. R. Pendergast seconds the motion. **Motion carries with a 4-0 unanimous vote.**

ITEM VI: *Chief's Report:* Andrew Rapps and Jimmy Cashion celebrate 5 years with the Dept. Matt Hunkin, Steve Jahnke, Ken Pedersen all celebrate 2 years with the Dept. Congratulations and thanks to all. Chief thanked the following people for their assistance with the ISO re-rate training sessions on Feb. 17th: Capt. J Johnson, J Thornbury, J. Pavlik, D Vilt, K Pedersen, R Endly, J Alanis and the crews of DMFD Eng & T146, T145, and BC141. Chief indicated it will take 6 – 9 months to find out what the new ISO ratings will be. Total incidents for the month of Jan. 2011 were 82 compared to 79 in Jan 2010. Total transports, including scene to helicopter were 41, compared to 35 in Jan. 2010. Combined training hours for Jan. 2011 were 738. A correction on the total training hours for 2010; the total is 8,454.

ITEM VII: *Update on New Fire Station:* Concord has received bids from sub-contractors as of this past week. They will meet with the architect for review of the subs and bids, then with us for final review and decision. Once a decision has been made they will begin repairs. It may be the end of March before work begins.

ITEM IX: *Discuss and/or vote on adjusting Inv. # 10-872OD; Request from Great West Casualty Co., to adjust invoice 10-872OD for Out of District Services. Pursuant to A.R.S. 38-431.03.A.2, the Fire District Board reserves the right to go into Executive Session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.* R. Pendergast motioned to discuss and/or vote on adjusting Inv. # 10-872OD. S. McMahan stated the invoice should stand as is. J. Coslett stated she found \$12.00 that is not covered by the Out-of-District billing Amendment, otherwise the bill should stand as is. R. Pendergast agrees the invoice should stand less the \$12.00. M. Forsythe agreed the bill should stand less the \$12.00. J. Coslett seconds the motion. **Motion carries with a 4-0 vote.**

ITEM X: *Public Call:* "Consideration and discussion of comments and complaints from the public."

Those wishing to address the Black Canyon Fire District Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date."

Meeting adjourns at 6:29PM

Marilyn Forsythe

Authorized Signature

3/31/11

Date