

CALL TO ORDER Board Chair J. Coslett-Muirhead called the Fire Board Meeting to order on Thursday, February 25th, 2016 at 6:03 p.m. at the Fire District Administration Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona.

ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Board Chairman Jeri Coslett-Muirhead; Board Clerk Diana Kenson; Board Member William Davis, Board Member Sharon McMahon, Jack Artrip

Members Absent: None

Board Chair affirms a quorum

Administrative Staff Present: Chief Birch; Elaine Caldwell

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA: led by Diana Baker

CALL TO THE PUBLIC There was no response to the Call to the Public

MINUTES

Discussion & Possible Action – Approval of January 2016 Regular Board Meeting: Board Member D. Kenson motions to approve the minutes with the stated corrections; Board Member S. McMahon seconds the motion;

Vote conducted to Approve. **MOTIONED CARRIED.**

AYES: Coslett-Muirhead, Kenson, Davis, McMahon, Artrip

NAYS: None

ABSTAIN: None

CONSENT AGENDA

A. January 2016 Monthly Financial Report: Board Member D. Kenson motions to approve the Consent agenda item A; Board Clerk J. Artrip seconds the motion;

B. January 2016 Ambulance Bookkeeping and Insurance Billing Report: Board Member B. Davis motions to approve the Consent agenda item B; Board Member S. McMahon seconds the motion;

Vote conducted for items A & B on consent agenda **MOTIONED CARRIED.**

AYES: Coslett-Muirhead, Kenson, Davis, McMahon, Artrip

NAYS: None

ABSTAIN: None

CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

(Current Event Summaries are regarding activities of the Fire District and the status and progress relating thereto.)

A. Fire Chief Report and Current Events Summary for February 2016:

Chief discussed Current Events as outlined in Chief's report within Board Packet.

- Anniversaries: Firefighter's Joe Flores, Matt Hunkin, Steve Jahnke all with 7 years.
- Reviewed and compared call volume numbers from Jan 2016 and Jan 2015.
- Reviewed Wildland Billing numbers with an approximate 47,973.43 net funds from vehicle daily/hourly rate.

Public Comment: **None**

New Business: **None**

Old Business:

Discussion & Possible action re: Approving a contract with Daisy Mountain Fire District to provide Management and Administrative Services. **Board D. Kenson motions to discuss and approve the Management and Administrative Services contract, Board Member S. McMahon seconds the motion.** Chief Birch advises that he just received this final draft approximately 2 hours ago. He has been trying hard to get it to them sooner, but it just did not happen. Open discussion between all Board Members. Both J. Artrip and S. McMahon stated that since they have not been a part of this from the beginning and two hours is not enough time for them to make an informed decision; they would prefer to have a special meeting next week after they have had time to review. No vote taken; All members agreed to table this line item until a Special Board Meeting: to be held next Monday February 29, 2016 at 6:00pm. ***Line item tabled***

Public comment: None

ADJOURNMENT

The meeting adjourned at 6:50 P.M. (J. Artrip/ S. McMahon)

NEXT SCHEDULED BOARD MEETING

Thursday, March 31st, 2016



Authorized Signature



Date

The complete packet of information from the Board meetings or portions thereof is available from the administrative Office upon completion of a Public Records Request.

"Black Canyon Fire Department is an Equal opportunity employer and provider."