

Minutes of October 25, 2012
Regular Fire Board Meeting
Black Canyon Fire District

- ITEM I:** *Call to Order:* The monthly Board Meeting was called to order on Thursday, October 25th, 2012 at 6:01 PM.
- ITEM II:** *Roll Call of Board Members:* Present - Chairperson Marilyn Forsythe, J. Coslett-Muirhead, P. Chartier, S. McMahon and D. Kenson. Also present: Chief Birch and E. Caldwell.
- ITEM III:** **Pledge of Allegiance:** Vicki Cothorn led the Pledge of Allegiance.
- ITEM IV:** *Minutes from the September 27th, 2012 Regular Fire Board Meeting:* <S. McMahon> Motions to discuss and/or vote to accept the Minutes from the September 27th, 2012 regular Fire Board Meeting, <D. Kenson> seconds the motion. **Motion carries unanimous 5 - 0.**
- ITEM V:** *Bookkeeping report from September 2012:* <P.Chartier> Motions to discuss and/or vote to approve the Bookkeeping Report for September 2012: <J. Coslett-Muirhead> seconds the motion. **Motion carries unanimously 5 - 0.**
- ITEM VI:** *Ambulance bookkeeping and Insurance Billing Report for September 2012:* <D. Kenson > Motions to accept the September 2012 Ambulance and Insurance Bookkeeping Report. < S. McMahon > seconds the motion. **Motion carries unanimous 5 - 0.**
- ITEM VII:** *Chief's Report:* <Chief> There are several anniversaries this month; Paul Eaton and Shawn Smith are celebrating 9 years with us, Karen Shoemaker, 2 years, and Jim Speer celebrates 22 years with BCFD.

Incidents for the month of September 2012 = 67 vs. 86 in 2011. Total transports, including scene to helicopter in September 2012 = 37 vs. 43 for September 2011. Total transports Jan. 1, 2012 - September 30, 2012 = 319. Total transports January 1, 2011 - September 30, 2011 = 353.

Combined training hours for the month of August 2012 = 1384, however 954 hours was new hire orientation.

Jeff Pavlik, one of our reserves, just completed his Paramedic certification. He passed on the first try which is almost unheard of. Congratulations to Jeff.

Full-time firefighter Mark Enteman, achieved Engineer status after completing college courses and intensive driver training. The driver training required that he drive in the emergency lane on the highway

which means he has only a few inches on either side of the engine to maneuver through traffic. Congratulations Mark!

On a sad note, Alison's natural mother passed away last week. She is back in Boston.

Rescue 331 is back out of service. If you remember, it was out of service last month for regeneration problems. Dodge indicated this particular issue is not under warranty so our mechanic, who is top-notch, is working with some other mechanics to see if they can find a solution. No word yet from EPA when/if they will change the regulations that seem to be causing this issue.

<J. Coslett-Muirhead > Check the Universal Commercial Codes for warranty information on repairs, there might be some information that would assist us in regards to this repair.

<Chief> It is time for our annual hose testing. You probably have seen the guys out doing that tonight as you drove in.

The Zeta-Rod has been installed and the insulation of the ductwork has been completed.

ITEM VIII: *Discuss and/or vote to approve Intergovernmental Dispatch Services Agreement with Sedona Fire District for dispatching and emergency communication services:* <P. Chartier> Motions to discuss/vote to approve an Intergovernmental Dispatch Services Agreement with Sedona Fire District; <S. McMahon> seconds the motion.

<Chief> The reason this contract is for 18 months is so we will be on the same contract cycle as everyone else who utilizes Sedona Dispatch. Mayer Fire and ourselves were the only ones whose contracts began in January; all their other contracts began in July. This will get us on the same track. The price is up just a bit but still under what we had budgeted for dispatch services.

Motion passes unanimously 5 - 0.

ITEM IX: *Public Call:*

ITEM XIII: *Adjournment.* < J. Coslett-Muirhead > motions to adjourn; <P. Chartier> seconds the motion. **Motion passes unanimously 5 - 0.**

Meeting Adjourned at 6:31PM

 11/29/12

Authorized Signature Date