



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES November 19, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Herb Wisdom and Randy Williams. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Deirdre Eshleman, Kathleen Vandervoet, Sally Connelly, Joanna Corrigan, Robert Reid, Kent Bader, Mike Bader, Mike Connelly, Rich Bohman and Elizabeth Palmer.
3. Approval of Minutes from October 29, 2014: Randy Williams made a motion to approve the minutes and Herb Wisdom seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Approval of Financial Reports for the Month of October 2014: Herb Wisdom made a motion to approve the Financial Reports for the month of October and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
 - A. Ambulance Transport Collections:

	<u>October Collections</u>
For the Month Ending	\$ 33,342.91
YTD Collections	\$ 139,643.30
 - B. Fire District Operations:
 - 1) Monthly Activity Report
7. Information on upcoming AFDA Meeting (January 15-17, 2015 in Laughlin, NV): The Board Members were provided with the registration information for the upcoming AFDA Conference in Laughlin.
8. Wild Land Update: Chief Keeley informed the Board that the District had received a payment of \$51,000 from the state and that he hoped the final monies owed would be cleared up before the end of the year.
9. Ebola Update: Assistant Chief Rivera explained to the Board that he had attended a Statewide exercise in Phoenix this past week. He further explained that meetings are scheduled in Santa Cruz County to address the need for proper screenings of potential carriers and the proper PPE our medical professionals will need for their protection.

10. Consideration, Possible Action on Employee Christmas Bonuses: Chief Keeley asked the Board to approve Christmas bonuses for the staff in the amount of \$200 for full-time and \$100 and \$50 for part-time and reserves. Herb Wisdom made a motion to approve the bonuses and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
11. Consideration, Possible Action on Acknowledgement of Election Canvass: Chief Keeley presented the Board with a copy of the Official Returns for the General Election which was held on November 4, 2014 that he had received from Melinda Meek, Clerk of the Board of Santa Cruz County. He explained that per state law requirement, a motion needed to be made acknowledging receipt of the election canvass. Herb Wisdom made a motion acknowledging receipt of the election canvass and Randy Williams seconded the motion; all were in favor, the motion passed.
12. Report from Legal Counsel: None
13. Call to the Public: Chief Keeley expressed his thanks to our outgoing Chairman Richard Lockwood for his fourteen years of outstanding service to the Tubac Fire District.
14. Next Meeting: December 17, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
15. Adjourn Meeting: Herb Wisdom made a motion to adjourn the meeting at 9:21 a.m., and Randy Williams seconded the motion; all were in favor, the motion passed.

Note: The Tubac Fire District Board may vote to go into an Executive Session on any agenda Item, pursuant to A.R.S. 38-431.03 (A) (1) (3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.