

MINUTES

REGULAR MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD AUGUST 25, 2009, AT STATION 32, 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ.

MEETING CALLED TO ORDER: 10:00 AM

PRESENT:

Bob Eddingfield
Matt Robertson
Dick Dobbin
Ken Bishop
Gerald Shanks

STAFF:

Chief Jerry Doerksen
Assistant Chief Flummer
Debbie Lewis

APPROVAL OF AGENDA: **Motion** was made by Bob Eddingfield to approve the agenda. Second was made by Ken Bishop. **Motion** carried unanimously.

APPROVAL OF MINUTES: **Motion** was made by Bob Eddingfield to waive the reading of and to approve the minutes of the regular meeting on July 24, 2009. Second was made by Dick Dobbin. Gerald Shanks amended motion to change the reason for the separate e-mail is because of the open meeting law. Second was made by Bob Eddingfield. **Motion** carried unanimously.

SCHEDULED PUBLIC APPEARANCES: New Full Time Firefighter – David Young

CALL TO PUBLIC: Merry reviewed the checklist for being prepared for any disaster. Merry also gave an update on the event being held at Station #32 on September 26th.

REPORTS: With no questions on the financial statements, **Motion** was made by Dick Dobbin, to approve the financial statement as presented. Second was made by Gerald Shanks. **Motion** to approve carried unanimously. Chief Doerksen gives PowerPoint presentation on Pandemic and the H1N1 Disease. Bob Eddingfield asked if we are still using Northern Arizona Rehab. Chief Doerksen explains that they are available should anyone want to use them. Dick Dobbin asked Chief Doerksen to review what is happening on the Volunteer Pension Plan. Chief Doerksen updated the Board on the challenges we are having with The Innes and Associates. Chief Doerksen stated that the Volunteer Pension Board will be putting together a new plan and then will present it to the Fire District Board at a later date.

DISCUSSION AND POSSIBLE ACTION:

A. TAX REVOLT / LEGISLATIVE REVIEW: Gerald Shanks reviews Fire Recovery USA as an alternative revenue source. Gerald Shanks stated that Prop 13 has a new website. Legislature is playing with the Budget. Chief Doerksen stated that he gets a weekly legislative report and has forwarded one of them to the Board. He will continue to do so if they want it.

B. ANNEXATION REQUEST – RESOLUTIONS 2009-09: After the Resolution was read by title, **Motion** was made by Bob Eddingfield, to approve the adoption of Resolution 2009-09. Second was made by Gerald Shanks, **Motion** carried unanimously.

C. APPROVE OF CPR FEE SCHEDULE: At the AFDA Conference our auditor recommended that the Board approve our CPR Fee Schedule, and the proposed Fee Schedule is what we are currently doing. **Motion** was made by Ken Bishop, to approve the CPR Fee Schedule. Second was made by Dick Dobbin. **Motion** carried unanimously.

D. FIRE CHIEF'S EVALUATION: Chief Doerksen's evaluation is scheduled for the September meeting, which would be September 22nd. The Fire Chief's evaluation forms, which every Board Member received, needs to be

filled out and return to the Board Chairman, Matt Robertson by September 1, 2009, so that the findings can be presented in the Executive Session next month. All comments on the evaluation sheets will be included for Chief Doerksen to see during the Executive Session. After discussion from the Board Members it was decided to follow the same process as last year for the Chief's evaluation.

E. APPRECIATION DINNER: Bob Eddingfield would like to discuss having a District appreciation dinner/lunch for the employees. The District will supply the meat; Board Members will cook the meal and serve, our employees will bring side dishes. The employees would put together a family time full of games for the kids so that it will be an enjoyable afternoon. The possible date would be in Saturday, October 3, 2009. Gerald Shanks recommends that the Board put together the Appreciation Dinner and not have staff do this. The Board agreed to have a meeting to plan event on September 8th 10:00 a.m., at Station #32.

BOARD MEMBER COMMENTS: Matt Robertson stated he is sorry to see Dean McMEnamin leave the District. Gerald Shanks wants to see report on annexations. Debbie Lewis will produce Budget Workbook for Gerald Shanks.

ADJOURNMENT: 11:32 AM

BOARD CLERK: _____ **DATE:** _____