

DRAFT MINUTES

REGULAR MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD JULY 19, 2011, AT STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.

MEETING CALLED TO ORDER: 10:01 a.m.

PRESENT:

Ken Bishop
Dick Dobbin
Bob Eddingfield
Matt Robertson (absent)
Gerald Shanks

STAFF:

Chief Jerry Doerksen
Debbie Lewis

APPROVAL OF AGENDA: **Motion** was made by Gerald Shanks to move Item E after Item F on the agenda. Second was made by Dick Dobbin. **Motion** carried unanimously.

APPROVAL OF MINUTES: **Motion** was made by Ken Bishop to waive the reading of and to approve the minutes of the regular meeting on June 28, 2011. Second was made by Bob Eddingfield. **Motion** carried unanimously. **Motion** was made by Bob Eddingfield to waive the reading of and to approve the minutes of the Special Meeting July 12, 2011. Second was made by Ken Bishop. **Motion** carried unanimously

SCHEDULED PUBLIC APPEARANCES: NONE

CALL TO PUBLIC: NONE

REPORTS: Dick Dobbin asked if the monies collected by Fire Recovery were for the regular calls we went on. Chief Doerksen answered yes.

CURRENT EVENTS: NONE

DISCUSSION AND POSSIBLE ACTION:

- A. Review of Legislation, Issues and Other Issues that may Impact Verde Valley Fire District:** Dick Dobbin gave an update regarding the possible annexation of Verde Santa Fe. Chief Doerksen gave an update on the consortium with the schools. Gerald Shanks stated that he gave a speech on Fire Authority at the Cottonwood Chamber of Commerce.
- B. Discussion of Ideas from the AFDA Conference:** Ken Bishop stated that he went to Fire District 101 and the HR classes at the AFDA conference and that they were interesting. Bob Eddingfield stated that he gets a lot out of all of the AFDA conferences and that he had attended the Open Meeting Law class. Gerald Shanks stated that the largest private ambulance suppliers are being taken over by Hedge Funds. Gerald Shanks stated that Prop 13 just filed with the state and has set up 501c3 Corporation where donations will be taken.

C. Light Duty Work: Motion was made by Dick Dobbin to approve that Chief Doerksen grant light duty for Firefighter Johnson if light duty is available. Second was made by Ken Bishop. Motion carried unanimously.

D. Declaration of 2001 Dodge Durango as Surplus and Direction for Disposal- Resolution 2011-02: Motion was made by Ken Bishop to accept Resolution 2011-02 to declare the 2001 Dodge Durango surplus. Second was made by Bob Eddingfield. Motion carried unanimously.

F. Appointment of Interim or Permanent Fire Chief: Motion was made by Bob Eddingfield to go into Executive Session. Second was made by Dick Dobbin. Motion carried unanimously.

ADJOURNMENT TO EXECUTIVE SESSION: 10:31 a.m.

ADJOURNMENT FROM EXECUTIVE SESSION: 11:43 a.m.

RESUME REGULAR MEETING: 11:44 a.m.

E. Consider Station 31 Remodel: Gerald Shanks stated different options for remodeling such as a 5 year lease of office space for Admin. Personnel and tear out inside and remodel for suppression personnel. Ken Bishop stated that this item be tabled until next meeting and have staff come back with costs for different options to complete remodel. Motion was made by Bob Eddingfield to table until the August meeting. Second was made by Ken Bishop. Motion carried unanimously.

G. Discussion and Possible Action Regarding Appointment of Interim or Permanent Fire Chief- Motion was made by Bob Eddingfield to enter into negotiations for an IGA (Inter Governmental Agreement) with Clarkdale Fire and to have Board Chairmen act on Board's behalf for an interim/permanent Chief or Administrative Merger. Second was made by Ken Bishop. Further discussion was held between Board and staff. Motion carried unanimously.

ADJOURNMENT: 12:09 p.m.

BOARD CLERK: _____ DATE: _____