

MINUTES

REGULAR MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD JUNE 22, 2010, AT STATION 32, 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ.

MEETING CALLED TO ORDER: 10:02 AM

PRESENT:

Dick Dobbin
Ken Bishop
Matt Robertson
Bob Eddingfield
Gerald Shanks

STAFF:

Chief Jerry Doerksen
Debbie Lewis

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

APPROVAL OF MINUTES: **Motion** was made by Gerald Shanks to waive the reading of and to approve the minutes of the regular meeting on June 1, 2010. Second was made by Bob Eddingfield. **Motion** carried unanimously.

SCHEDULED PUBLIC APPEARANCES: NONE

CALL TO PUBLIC: NONE

REPORTS: Chief Doerksen reviewed Financial, Chief's, Assistant Chief's, Training, Captain's and PIO's reports. Matt Robertson made comment regarding the Volunteer's budget being over and that the overtime is not over in the budget. Matt Robertson stated that since we are not giving raises to the guys and some are getting near retirement that we should give them overtime instead of using Reserves. Gerald Shanks stated that he would prefer to have the experienced crew responding to the calls. Dick Dobbin asked about the Dispatch rates that have been discussed at the Verde Valley Fire Chief's Association meetings. Chief Doerksen gave an overview about reviewing the dispatch system and looking at other alternatives. Bob Eddingfield stated that maybe we should prepare an Administration Report in the Board packet. Dick Dobbin stated that everyone needs to check with Chief Doerksen before discussing anything regarding the Angel Valley incident. Gerald Shanks stated that 22 new kids attended Burn Camp this year. Gerald Shanks stated that burn camp has become one of the leading ones in the nation. Gerald Shanks stated that our District personnel are highly respected at burn camp.

DISCUSSION AND POSSIBLE ACTION:

A. TAX REVOLT / LEGISLATIVE REVIEW: Chief Doerksen stated if you have any ideas as to what to bring before the legislation for next year, let the Chief know. Gerald Shanks stated that there will be 9 proposals on the ballot. Gerald Shanks stated that in the republican primary a representative can bring an item to a vote without needing signatures and we should watch this. Dick Dobbin stated that he is very proud of the Fire District taking the lead on tax revolt issues.

B. 2010 BOARD ELECTIONS – RESOLUTION 2010-03: With the expiration of two Board Member terms in November, it is necessary for the Board to plan for the upcoming election. Therefore, State law requires that we must call for an election by a resolution at least 120 days before the election, and to notify the Yavapai County Board of Supervisor’s of the proposed election. After discussion from the Board Members a Motion was made by Gerald Shanks to cancel an election, if the number of nominating petitions received equals the number of vacancies, by the adoption of Resolution 2010-03. Second was made by Matt Robertson. Motion carried unanimously.

ADJOURNMENT: 11:04 AM

BOARD CLERK: _____ **DATE:** _____