

MINUTES

REGULAR MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD JUNE 28, 2011, AT STATION 32, 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ.

MEETING CALLED TO ORDER: 10:05 AM

PRESENT:

Dick Dobbin
Ken Bishop
Matt Robertson
Bob Eddingfield
Gerald Shanks

STAFF:

Chief Jerry Doerksen
Assistant Chief Flummer
Debbie Lewis

APPROVAL OF AGENDA: Dick Dobbin stated that item 10B needs to be changed to read Item C instead of item J. **Motion** was made by Bob Eddingfield to approve the regular meeting agenda as amended. Second was made by Ken Bishop. **Motion** carried unanimously

Public Hearing on Budget 2011-2012- There was no public comments during the Public Hearing.

DISCUSSION AND POSSIBLE ACTION:

- A. BOARD DISCUSSION ON BUDGET FY 2011-2012:** Chief Doerksen gave an overview of the changes that were made to the budget. Matt Robertson asked about account #5905 Dispatching Services and why there was such a large decrease. Chief Doerksen stated that this is a decrease that Sedona has passed on to the District. Chief Doerksen gave an overview on the research that has been done to keep the dispatch costs down.
- B. ADOPTION OF FINAL BUDGET FOR FY 2011-2012:** **Motion** was made by Bob Eddingfield by Resolution 2011-01 to approve the Final Budget for FY 2011-2012 for \$5,841,834.00 with a mil rate of \$2.5061. Second was made by Ken Bishop. **Motion** carried unanimously

APPROVAL OF MINUTES: **Motion** was made by Matt Robertson to waive the reading of and to approve the minutes of the regular meeting on May 24, 2011 and the Special Session June 22, 2011. Second was made by Bob Eddingfield. **Motion** carried unanimously.

SCHEDULED PUBLIC APPEARANCES: NONE

CALL TO PUBLIC: NONE

REPORTS: Gerald Shanks asked if the volunteer's salary was contributed to the coverage for Wildland coverage. Debbie Lewis stated that this is for some of the coverage and additional costs will be on the June financials.

DISCUSSION AND POSSIBLE ACTION:

A. Review of Legislation, Issues and Other Issues that may Impact Verde Valley Fire District: Chief Doerksen stated that some properties are reclassifying their land as agriculture which has resulted in a loss of revenue for some Districts. The hearing for the CON between Yuma and Rural Metro will be wrapping up in the next month and we should have some information back. The cities will be watching to see what the outcome will be from Yuma's request for a CON. AFDA will be looking at a Wildland letter to the Forestry to let them know the impacts this has on Fire Districts. Chief Doerksen reviewed the fireworks bans and School Districts consortium.

B. Fire Chief's Annual Performance Evaluation and Compensation Plan - Executive Session – The Verde Valley Fire District Board may vote to go into Executive Session on Agenda Item C Pursuant to A.R.S. 38-431.03.A.(1)

ADJOURNMENT TO EXECUTIVE SESSION: 10:40 AM

ADJOURNMENT FROM EXECUTIVE SESSION: 12:31 PM

RESUME REGULAR MEETING: 12:31 PM

C. Fire Chief's Annual Performance Evaluation and Compensation Plan- Motion was made by Bob Eddingfield that Chief Doerksen compensation and benefits package remain status quo. Second was made by Matt Robertson. **Motion** carried unanimously

ADJOURNMENT: 12:34 PM

BOARD CLERK: _____ **DATE:** _____