



Golden Valley Fire District

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MINUTES OF REGULAR MEETING OF THE GOLDEN VALLEY FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Golden Valley Fire District met in regular session on **June 22, 2017 at 6:00 p.m.** The meeting will be held at the Golden Valley Fire District Public Safety Training Center, located at 423 South Colorado Road, Golden Valley, AZ 86413. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

MINUTES

1. CALL TO ORDER.

- Chairman Gorham called the meeting to order at approximately 6:00 p.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director Bill McCarter; Director Gary Juneau; Chairman Paul Gorham; Clerk Jack Hommel were present. Director Randy Osborn was absent.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES.

A. Regular Meeting of May 25, 2017

- Clerk Hommel moved to approve the minutes as presented. Director McCarter 2nd. All in favor, motion carried.

5. REPORTS AND CORRESPONDENCE.

A. May 2017 Operational Report. (Yeager)

- Chief Yeager reported that for the month of May there were 181 calls; 8 reports not completed, 13 fire calls, 107 EMS, 2 Hazardous Condition (no fire), 24 Service Calls, 20 Good Intent and 7 False Alarms. Station 11 had 59 calls, Station 12 had 66 and Station 13 had 35 and 4 out of district calls.

B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02.K.)*

- **Fire District properties**

- Station 12 garage door needs to be replaced due to the motors circuit board being out dated and parts are not available.

- **Equipment**

- Attack 125 is back in service after transmission fire
- Water Tender 118 back in service for brakes and rotors

- **Training**

- Swift water rescue refresher training

- **Meetings attended**

- LEPC
- Mohave County Fire Officer Association
- Regional Dispatch
- Nucor Steel
- MC Board of Supervisors – current on training
- Emergency Management communication meeting

- Red Cross – Captain Martin worked with Red Cross who we’ve entered into a partnership with. Red Cross is now providing smoke detectors to our district, if a homeowner needs one they call in we fill out a form send it in and the homeowner will be supplied with one. We are able to reach out further now as we had only so many smoke detectors so we had to be really selective. This is a great program.
- **Projects in the works**
 - Budget process
 - Nucor Steel contract
- **Incidents and Items of note**
 - VFA Grant closed – Wild Land gear grant
 - Attack 115 with a crew of four and Attack 135 with a crew of three left Monday for Tucson where they were first initially assigned to staging but thanks to information from Engineer Childers, the crews have now have been reassigned somewhere down by Nogales to a helicopter crew where they are flying them in to the fire.
 - Anniversaries:
 - Firefighter Picard - 2 years

6. BUSINESS. *Public wishing to speak on agenda items must complete a speaker card and present to the Board prior to the start of the meeting.*

A. April 2017 Financial Report. (Administration)

- Comptroller Kindelberger noted for the month of May the ending register balance for the warrant account at Wells Fargo Bank was \$957,174.15. Payroll account at National Bank of Arizona ending register balance \$40,729.45. May Income \$248,293.85; May Expenses \$185,711.48.
 - Director McCarter motioned to approve financial report as read, Director Juneau 2nd. All in favor, motioned carried.

B. Discussion and possible action regarding: Contract with Nucor Steel. (Yeager)

- Chief Yeager informed the Board that he met multiple times with Nucor, then with the Chairman and the new plant manager. Nucor’s proposal to the District is \$44,000.00 for each year during the term and an annual anniversary effective date of service will be increased by 3% not to exceed the amount that the applicant would pay in taxes if the facility were in district. They are also asking for a 5-year contract with the district. I feel this is a very generous offer and will develop a very good partnership with them and they are going to be doing some donations with us.
 - Director McCarter motioned that the contract with Nucor be accepted as presented. Director Juneau 2nd. Discussion: Director McCarter commended Chief Yeager and the Chairman for a great contract with Nucor Steel. They put in extra time and need to be commended. Chairman Gorham also commented that with Nucor’s other plants they are very community involved and that the new plant manager said no one told him that the cost was going to go up and was in a quondam that one of his budget items was going to be going up 50%. Chief Yeager explained to him what we do and the manager had no idea of the things we do. I feel it’s a fair offer and at the end of the 5-years they will be where their taxes would be. Chairman called for the vote, all in favor. Motion carried.

C. Discussion and possible action regarding: Revision to Article 65 Sick Leave for changes to the law passed by Proposition 206. (Administration)

- Comptroller Kindelberger stated that this law goes into effect July 1, 2017. I have read through the initiative and law multiple times as there is a lot changing in this policy. The main points are that sick leave can be used for more items then the previous policy; we exceeded the 1 hour for every 30 hours worked on our fulltime employees so we are already in compliance with that, also with fulltime you used to have to wait a year to use your sick time, but the new law states they have to start accruing from their first day of employment and on the 90th calendar day after employment they can use their sick leave. On part time employees we have to offer sick leave, which is our POC’s, they earn 1 hour

for every 30 hours worked. The other major change in the law that effects our policy is what is defined as a family member, the new law is much broader than our current policy. Another change is we cannot ask for documentation unless the employee has been out for more than 3 consecutive days. The changes are quite extensive and is ongoing as entities are questioning the initiative so there will be rulings being made in the future. This will probably have to be revised as this law gets worked out.

- Clerk Hommel moved to adopt. Director McCarter 2nd. All in favor, motion carried.

D. Discussion and possible action regarding: Intergovernmental Agreement between Golden Valley Fire District, City of Kingman, Northern Consolidated Fire District #1, Pinon Pine Fire District, Pine Lakes Fire District and Lake Mohave Ranchos Fire District for dispatch services; Approval of Waiver of Conflict and Consent to Joint Representation re same. (Yeager)

- Chief Yeager informed the board this is our dispatch agreement the IGA for the dispatch center in Kingman who dispatches for all these agencies. Nothing has changed it is just up for renewal.
 - Clerk Hommel motioned to approve. Director McCarter 2nd. All in favor, motion carried.

E. Discussion and possible action regarding: Approval of the Board of Supervisor's Resolution #2017-043, rescinding the previous Board of Supervisor's Resolution #2013-150, and authorizing the de-annexation of the County roads described therein. (Yeager)

- Chief Yeager informed the board that our district attorney has reviewed this and his recommendation was to accept and approve it.
 - Clerk Hommel motioned to approve. Director Juneau 2nd. All in favor, motion carried.

7. CALL TO THE PUBLIC. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Golden Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restrictions of the Open Meeting Law.*

- None

8. ADJOURNMENT.

- Director Gorham adjourned the meeting at approximately 6:17 p.m.

MINUTES prepared by: JoAnn Fleischmann
(This is a working draft, until Board approval)

Date: 06/26/2017