



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES June 25, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Herb Wisdom, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Mike Lindsey, Captain Mendoza, Joe Fox, Michael Karam, Russell Palmer, Rich Bohman, Nancy Bohman and Susan Klosek.
3. Approval of Minutes from May 28, 2014: Herb Wisdom made a motion to approve the minutes and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
4. Correspondence: Chief Keeley presented the Board with thank you cards.
5. Approval of Financial Reports for the Month of May 2014: Bill Kirkpatrick made a motion to approve the Financial Reports for the month of May and Randy Williams seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
 - A. Ambulance Transport Collections:

	<u>May Collections</u>
For the Month Ending	\$ 47,466.68
YTD Collections	\$ 315,177.58
 - B. Fire District Operations:
 - 1) Monthly Activity Report
7. Reminder of AFDA Conference in Tucson, June 26-28, 2014: Chief Keeley reminded the Board Members of the AFDA Conference in Tucson this week and provided those attending with a copy of their paid registration form.
8. Fourth of July Activities: Chief Keeley explained to the Board that the District would be participating in Tubac's 4th of July activities which will include a "squirt down" of the kids at the Presidio State Historic Park in the morning and concluding with the firework event at the Country Club in the evening. Due to the dry conditions, a decision to cancel the fireworks is a possibility, but that decision would not be made until the evening of the 4th.

9. Discussion, Possible Action on Purchase of Cardiac Monitors: Chief Keeley explained to the Board that the District had completed the demonstration from the three cardiac monitor vendors and that the RFP for the purchase had also been completed. Chief Keeley presented the Board with a breakdown of the bids received from the three vendors. The Phillips model was the most favorable unit as far as cost, warranty and EPCR compatibility. The Chief's recommendation to the Board was to approve purchase of 6 cardiac monitors from Phillips for a cost of \$202,325.80 not including tax and shipping. Herb Wisdom made a motion to approve purchase of the monitors and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
10. Discussion 2014-2015 Proposed Budget: Chief Keeley presented the Board with the 2014-2015 proposed budget worksheets. He explained that the proposed budget reflects an increase of \$.11 bringing the proposed tax rate to \$2.75 per \$100 assessed property value with the bond repayment remaining at \$.65 for a proposed combined rate of \$3.40. The Public Hearing for the 2014-2015 Budget will take place on July 9, 2014.
11. Report from Legal Counsel: None
12. Call to the Public: District resident Rich Bohman asked the Board and the Chief if data that shows comparable salaries for employees from the neighboring fire departments be made available for the next board meeting to help substantiate the request for pay increases in the upcoming fiscal year.
11. Next Meeting: July 9, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
12. Adjourn Meeting: Herb Wisdom made a motion to adjourn the meeting 9:50 a.m., and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.

Note: The Tubac Fire District Board may vote to go into an Executive Session on any agenda Item, pursuant to A.R.S. 38-431.03 (A) (1) (3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.