

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES

Dec. 15, 2010

I. The meeting was called to order at 6:01 P.M.

II. Pledge of Allegiance

III. Roll Call

Present were Chair Forrest McCoy, Dave Prechtel, Mike Roggenstein and Dave Burkhart.
Jerry McGuire was absent.

IV. Board chair summary – None.

V. Personal appearances/business from the floor - None

VI. Consent Agenda

1. Mr. Burkhart made a motion to accept the minutes of 11-16-10. Mr. Roggenstein seconded. It passed unanimously.
2. Mr. Burkhart made a motion to accept the special meeting minutes of 11-22-10. Mr. Roggenstein seconded. It passed unanimously.
3. Chief's report given by Chief Staub. The Chief reported that our department has been selected to participate in the "Ready,Set,Go!" program which uses FireWise and adds planning and evacuation. Mr. McCoy suggested we make an effort to work with the Fuels Committee and its board.
4. Finance report given by Chief Staub. He said the increased vehicle maintenance costs were due mostly to routine maintenance that needed to be done and unforeseen repairs on some of our vehicles.
Mr. McCoy asked what area the cost for ladders comes from and if old ladders can be reused. Chief replied small tools and no because of liability.
Mr. McCoy asked that we get a more detailed report from fuels in the future and would like year to date totals on ambulance revenue.
5. Chaplain reported 4 personnel contacts and response to 2 events. No other reports were given.
6. Committee Reports – None.

7. Correspondence – A thank you note from a grateful citizen for our help with her husband and a letter from Portals 1 & 2 HOA thanking us for our help acquiring a fire hydrant.

VII. Unfinished Business – None

VIII. New Business

1. Discussion on Resolution 10-02, which replaces Resolution 10-01, on setting a fee schedule for deployment of emergency services by the Pine-Strawberry Fire District for out of district responses. Billing for fire services can be contracted with Fire Recovery USA and is separate from ambulance billing.

Mr. McCoy asked what fees are charged for this service and if residents would be billed. Chief Staub responded that they charge 20% and residents may be charged for deliberately negligent actions.

Mr. Roggenstein made a motion to pass Resolution 10-02. Mr. Burkhart seconded and it passed unanimously.

2. Report on Gila County voting Restrictions Bailout and Redistricting was given by Mr. Prechtel. He stated that he attended a meeting with Gila County on redistricting and their attempt to remove themselves from a DOJ consent decree. The redistricting must follow the 2010 census and Mr. Prechtel is not anticipating any changes for us in Pine and Strawberry. Gila county is also attempting to get the county removed from a DOJ consent decree involving discrimination, based on the fact that Gila county has never been charged with a violation. The reason for this is the decree burdens the county with paperwork. Mr. McCoy asked Mr. Prechtel to continue attending the meetings and to report back to the board.

3. Board representation on the Policy committee.

Mr. McCoy requested that Mr. Prechtel and Mr. Burkhart continue to be on the Policy Committee.

IX. Unbudgeted expenditures in excess of \$2,500 - None

X. Future agenda items

1. Auditors report which should be received by the end of this month.
2. Mr. McCoy would like presentations from both the PSFD Fuels program and the Fuels Reduction Committee at the next meeting.
3. The next board meeting is scheduled for 1-19-11.

XI. Adjournment

Motion to adjourn by Mr. Burkhart. Seconded by Mr. Roggenstein. Passed unanimously at 6:46 PM.