

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES

09/22/2010

I. The meeting was called to order at 1800 P.M.

II. Pledge of Allegiance

III. Roll Call

Present were Chair Mr. Dave Prechtel, Mr. Jerry McGuire and Mr. Burkhart. Mr. McCoy and Mr. Roggenstein.

IV. Mr. Prechtel reported that the board will be looking to fill a vacancy on the Public Safety Retirement board at the next meeting. Let Mr. Prechtel know if you are interested.

V. Personal Appearances/Business from the floor.

None

VI. Consent agenda

1. The minutes for the August 25th regular meeting were approved 4-0, Mr. Mccoy abstained because he was absent from that meeting.

2. Chief's Report- Chief Staub read the Chiefs report for the month of August 2010.

3. Financial report: Chief Staub read the financial report for August 2010.

4. The Task Force reported that they are still looking for members.

5. The Firefighter's Association reported that they donated close to \$400 to MDA, they have shirts to donate to the Justice McNeally foundation, Highway cleanup on October 9th, the firefighters will be wearing pink shirts in the month of October for Breast Cancer Awareness.

6. Correspondence: a note of appreciation from a victim that was hiked out at the Tonto Natural Bridge. Hidden Pines Homeowner's Association about a missing hydrant and a request for assistance in replacing the hydrant.

VII. Old Business-None

VIII. New Business-

1. Discussion and possible action approving Board Chair's nominations to Policy Committee.
A motion by Mr. Prechtel and second by Mr. McCoy to delay the Policy board until after the election failed 0-5. After some discussion a motion was made by Mr. Roggenstein and second by Mr. McCoy to solicit interested parties to the Fire Chief and the board select the candidates at the next meeting in October. Motion Passed 5-0.
2. Discussion and possible action authorizing the Fire Chief to sign a contract with Security Financial Resources to manage the Department's 457 Deferred Compensation plan, adding the loan rider to the contract.
A motion by Mr. Burkhardt and second by Mr. Roggenstein to authorize the Fire Chief to sign the contract passed 5-0.
3. Discussion and possible action on applying for State funds to assist with retirement accounts.
Discussion occurred and the Fire Chief reported that we are participating in this and have been for the last several years. No action was taken.

IX. Expenditure approval in excess of \$2500- None

X. Future agenda items-

1. Discussion and possible action on Fees for out of district responses.
2. Hydrant at Hidden Pines
3. Policy Review Committee
4. Emails and the open meeting law
5. Agenda deadlines

XI. Adjournment- Motion made to adjourn at 1840 P.M. seconded and passed unanimously.