



**MINUTES  
REGULAR BOARD MEETING  
Wednesday, February 19, 2020  
Station 32, 8905 Koch Field Road, 3:00 p.m.**

**(Agenda items may have been taken out of order at the discretion of the Board Chairman)**

**1. CALL TO ORDER**

Chairman Dorskocil called the Regular Board Meeting to order at 3:00 pm.

**2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

A quorum of the Board Members was present.

Members Present: Chairman Jim Dorskocil, Board Clerk Jim Timney, Member Mike Milich, Member Rick Parker

Administration: Fire Chief Mark Gaillard, Deputy Chief Pat Staskey, Deputy Chief Mark Wilson, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer

Public: Robb Faus, Larie Benedict, Dan Hyde

**3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**4. CALL TO THE PUBLIC** There was no comment.

**5. CONSENT AGENDA**

- a. Discussion and Approval of the Regular Board Meeting Minutes of January 22, 2020
- b. Approval of Reconciliations and Financial Reports for January 2020

Administrative Officer Gioia answered any questions from the Board regarding the Minutes of Regular Board Meeting January 22, 2020, and Reconciliations and Financial Reports for January 2020.

**Board Clerk Timney motioned that the Minutes of January 22, 2020, and Reconciliations and Financial Reports for January 2020 be approved. Board Member Parker seconded the motion.**

Vote conducted. **MOTION PAST ALL IN FAVOR**

Ayes: Dorskocil, Timney, Milich, Parker

Nays: None



## 6. Current Events Summaries, Reports, and/or Correspondence

### a. Monthly Department Updates

Battalion Chief Carlos Luna:

- Run Report for December 2019 totaled 104
- C Shift did not have any significant calls to report
- The BC's are now into the new Tahoe

### b. Local 1505 Update

Firefighter Matt Gibbs:

- Working with Bobby Findley for medical insurance coverage for new year

### c. Other Items

Fire Chief Gaillard:

- Looking statewide to replace Regional Coordinator Scott Walton who is retiring
- Looking to replace Wildland Coordinator Chief Summerfelt at Flagstaff Fire
- Chief Bills is working on a grant to bring Fire Officer I and II class locally (leadership management)
- Had a meeting with ISO Office, and feeling optimistic about it with the Automatic Agreement, and administration alignment
- There was a press release regarding the Automatic Aid Agreement that reached statewide
- Summit Fire budget process for FY 20/21 is coming up
- There was a new cancer bill signed in legislation. With this signing, Worker's Comp Company Copperpoint has pulled out covering firefighters, so we are looking for coverage. Summit Fire District is not affected.

Deputy Chief Wilson:

We will be posting for the Shop Supervisor the middle of March for Norm's retirement in May.

There were issues with tones going off in the night and everyone hears them, it is being worked out that only those needed will be hearing them now.

### a. **NEW BUSINESS / ACTION**

**Review discuss and possible action on appointing new board member to fill the remaining term of the vacant seat to December 2022. The Board may choose to go into Executive Session per ARS 38-431.3(A) 1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.**



The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Board Chairman had the three candidates, Rob Faus, Larie Benedict, and Dan Hyde introduce themselves and include a little something about them. The board asked various questions to the candidates.

**Board Clerk Timney motioned to adjourn the regular board meeting and move into Executive Session. Board Member Parker seconded the motion.**

Vote conducted. **MOTION PAST ALL IN FAVOR**

Ayes: Dorskocil, Timney, Milich

Nays: None

Vote conducted

**Regular Board Meeting adjourned at 3:10 pm.**

**Board Chairman Dorskocil called the regular board meeting back into session at 3:25 pm.**

Board Clerk Timney announced after consideration of all candidates, the board appoints Robb Faus to the Summit Fire & Medical District Board of Directors for the term ending December 2022.

Fire Chief Gaillard presented the oath of office to new Member Rob Faus, and Rob took the seat on the board at 3:27 pm.

APPROVED

- b. Review discuss and possible action hiring an auditor under a three-year contract for services.

Administrative Officer Gioia informed and answered any questions from the board regarding hiring an auditor under a three-year contract for services. We sent out 20 letters December 1, 2019 and received 5 interests in return. There was further discussion among the board. After previous review of proposals. Various proposals stated they will charge separate for travel expenses, and unforeseen issues with the auditing. The final cost for these proposals are not known. The lowest bidder could come in and then end up charging the most. Hinton Burdick, works well with administration, and the presentation from them was the best one we had. What they are charging is it.

**Board Member Parker motioned to hire Hinton Burdick for a three-year contract for auditing services. Board Clerk Timney seconded the motion.**

Vote conducted. **MOTION PAST ALL IN FAVOR**

Ayes: Dorskocil, Timney, Milich, Parker, Faus

Nays: None



- c. Review and discuss and possible action on PO 20109 for Station 32 Remodel, not to exceed \$15,000.

Administrative Officer Gioia presented to the board there is \$15,000.00 available from the cell tower lease labor would like to appoint these funds to remodeling Station 32 kitchen.

**Board Clerk Timney motioned to accept PO 20109 for Station 32 kitchen Remodel, not to exceed \$15,000. Board Member Milich seconded the motion.**

Vote conducted. **MOTION PAST ALL IN FAVOR**

Ayes: Daskocil, Timney, Milich, Parker

Nays: None

- d. Discussion on changing March's Budget workshop and board meeting from March 18<sup>th</sup>, to March 25, 2020.

Administrative Officer Gioia asked the March's Budget workshop and board meeting from March 18<sup>th</sup>, to March 25, 2020.

**Board agreed to changing the March's Budget workshop and board meeting to March 25, 2020.**

## **7. FIRE BOARD COMMENTS**

Board Member Parker welcomed new board member Rob Faus.

## **8. ADJOURNMENT**

**Board Clerk Timney motioned to adjourn the regular board meeting. Board Member Milich seconded the motion.**

Vote conducted. **UNANIMOUS APPROVAL**

**Board meeting adjourned at 4:04 pm**

**Respectfully submitted,**

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**Tammy Schieffer, Administrative Assistant**