**Meeting Minutes**

**Regular Board Meeting**

**October 7, 2022, 9:00 a.m.**

**High Country Fire Department**

**6593 High Country Lane, Williams Arizona**

**Regular Board Meeting**

1. **Call to Order: Meeting was called to order at 9:10am**
2. **Roll Call** of Board Members / Affirmation of Quorum

Present: Chairman Warnock, Clerk Johnson, Member Osendorf

Absent: Non

Administration: Administrative Assistant Schieffer

Public: None

1. **CONSENT AGENDA**
   1. Approval of Reconciliations and Financial Reports June, July, August 2022
   2. Approval of Minutes from July 7, 2022

Fire Board reviewed the reconciliation of June, July, and August 2022, and the minutes of July 7, 2022.

Board Clerk Johnson motioned to accept reconciliation of June, July, and August 2022, and the minutes of July 7, 2022 as presented. Board Chairman Warnock seconded the motion.

Vote conducted. MOTION CARRIED

Ayes: Warnock, Johnson, Osendorf

Nays: None

1. **Current Events**
   1. Administrative Updates

Administrative Assistant Schieffer reported there will not be an election this year. Welcome again Warnock and Osendorf. Warnock and Osendorf have to take the AZ Statutory training due to newly elected seats

* 1. Other Items No Other items

1. **New Business / Action Items**
   1. Review, discuss, and possible action on moving the Regular Board meetings to the 2nd Thursday of every other month.

Board Members discussed moving the Regular Board meetings to the 2nd Thursday of every other month.

Vote conducted. MOTION CARRIED

Ayes: Warnock, Johnson, Osendorf

Nays: None

* 1. Review, discuss Proposition 310 with Flagstaff Fire Department representative of possible impacts if approved.

City of Flagstaff Fire Department Deputy Chief Fennell discussed the possible impacts of Proposition 310. It is a .1% tax increase of sales tax. If it gets approved, it would proved approximately additional $25,308.00 per year for the budget. Collecting would start January 2023 and will last for 20years. There will be no restrictions on the districts spending of the funds.

* 1. Review, discuss, possible action to end IGA with Williams Fire Department and entering into IGA with High Country Fire Department for protection services.

Item 5c was tabled until next meeting.

1. **Fire Board Comments** There were no Fire Board Comments.
2. **ADJOURN REGULAR BOARD MEETING**

Board Chair Warnock motioned to adjourn the regular board meeting. Board Member Osendorf seconded the motion.

Vote conducted. MOTION CARRIED

Ayes: Warnock, Johnson, Osendorf

Nays: None

REGULAR BOARD MEETING ADJOURNED AT 9:40am

Respectfully submitted

Tammy Schieffer

Administrative Assistant