

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
May 12, 2010**

MINUTES

1. CALL TO ORDER

Chairman Richard Pinkerton called the Fire Board Meeting to order on Wednesday, May 12, 2010, at 5:31 p.m. at the Hellsgate Fire Department Station 22, 151 N. Matthews Lane, Tonto Village, Arizona.

2. ROLL CALL

Members Present: Board Chairman Richard Pinkerton, Board Vice Chairman Charlie Conover. Board Member Gloria Alliger and Board Member Larry Cory

Members Absent: Board Clerk Gayle Fitch

Staff: Chief Gary Hatch, Battalion Chief Doug Blazer, and Business Manager Angie Lecher

Public: Many members of the public present.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of April 14, 2010

The Board reviewed the minutes and made no corrections.

- Board Vice Chairman Conover made a motion to accept the April 14, 2010 Board Meeting minutes. Board Member Alliger seconded the motion.

AYES: Pinkerton, Conover, Alliger and Cory

NAYS: None

MOTION CARRIED

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5. REPORTS AND CORRESPONDENCE

- A. Financial Report – April 2010
Angie Lecher discussed the financial report with the Board.
- B. Chief's Report
Chief Hatch discussed the current status of the department with the Board.
- C. Building Committee Report
No report.
- D. News Releases and Awards
Thank you card from the Barrett's for the building of a wheelchair ramp by some of our firefighters. Nick Fitch was recognized for 6 years of service. Bill Dupke, Brandon French, George Karrys, Bill Mennen, Breianon Miller were recognized for 2 years of service. Chad Stluka, Bobby Mollere, Jay Wagner and Rick Washburn were recognized for 5 years of service. Bill Beller was recognized for 4 years of service.

6. UNFINISHED BUSINESS

- A. None

No unfinished business to discuss.

7. NEW BUSINESS

- A. Fiscal Budget 2010-11 first hearing:

Board discussed the first proposal of the budget for fiscal year 2010-11.
- Board Vice Chairman Conover made a motion to table the budget for posting. Board Member Alliger seconded the motion.

AYES: Pinkerton, Conover, Alliger and Cory
NAYS: None

MOTION CARRIED

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B. Public Information Guidelines:

The Board discussed creating a policy for releasing information to the public.

- Board Vice Chairman Conover made a motion to move forward with creating a policy that will be approved at a later meeting. Board Member Alliger seconded the motion.

AYES: Pinkerton, Conover, Alliger and Cory

NAYS: None

MOTION CARRIED

8. CALL TO THE PUBLIC

Board Chairman Pinkerton made a call to the public. No public comments were made.

9. ADJOURNMENT

- Board Member Cory made a motion to adjourn the meeting. Board Vice Chairman Conover seconded the motion.

The meeting was adjourned at 7:14 p.m.

Gayle Fitch, Clerk

GF/al