

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
June 9, 2010**

MINUTES

1. CALL TO ORDER

Chairman Richard Pinkerton called the Fire Board Meeting to order on Wednesday, June 9, 2010 at 5:31 p.m. at the Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, AZ.

2. ROLL CALL

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

Members Absent: None

Staff: Chief Gary Hatch, Business Manager Angie Lecher and Administrative Assistant Karen Carlen

Public: None

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of May 12, 2010

The Board reviewed the minutes and made no corrections.

- Board Member Cory made a motion to accept the May 12, 2010 Board Meeting minutes. Board Vice Chairman Conover seconded the motion.

AYES: Pinkerton, Alliger and Fitch

NAYS: None

MOTION CARRIED

5. REPORTS AND CORRESPONDENCE

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- A. Financial Report – May 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 Schendel for flowers and sympathy card for the loss of Lester Schendel. Donation to Fireflies from Ken Cunuzeman.

6. UNFINISHED BUSINESS

- A. Fiscal Budget 2010-11 second hearing

Chief Hatched reviewed the proposed budget and out lined changes for the Board.

- Board Vice Chairman Conover made a motion to post the proposed budget. Board Member Alliger seconded the motion.

AYES: Pinkerton, Conover Alliger, Fitch and Cory

NAYS: None

MOTION CARRIED

7. NEW BUSINESS

- A. Resolution 10-04 Disposition of surplus property:

Board discussed the trade of our trailer for a pickup truck.

- Board Member Cory made a motion to approve resolution 10-04. Board Vice Chairman Conover seconded the motion.

AYES: Pinkerton, Conover, Alliger, Fitch and Cory

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NAYS: None

MOTION CARRIED

B. Mutual Aid Agreement:

Chief Hatch gave a brief history on the development of this agreement. The Board asked for clarification on certain aspects of the agreement.

- Board Member Cory made a motion to approve the Mutual Aid Agreement. Board Member Fitch seconded the motion.

AYES: Pinkerton, Conover, Alliger, Fitch and Cory

NAYS: None

MOTION CARRIED

C. Fire On Forest Service Lands South of Payson:

Chief Hatch attended an After Actions Report meeting held by the Forest Service and outlined the actions to be taken in the future.

- Board discussion only, no action taken.

8. CALL TO THE PUBLIC

Board Chairman Pinkerton made a call to the public. No public present.

9. ADJOURNMENT

- Board Member Cory made a motion to adjourn the meeting. Board Member Fitch seconded the motion.

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The meeting was adjourned at 6:55 p.m.

Gayle Fitch, Clerk

GF/kc

Draft Not Approved