

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
October 13, 2010**

MINUTES

1. CALL TO ORDER

Chairman Richard Pinkerton called the Fire Board Meeting to order on Wednesday, October 13, 2010 at 5:30 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 Member Gloria Alliger, and Board Member Larry Cory, Board Clerk Gayle Fitch

Members Absent: None

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

Public: Several members of the public were in attendance.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of September 8, 2010

The Board reviewed the minutes and made no corrections.

- Board Member Conover made a motion to accept the September 8, 2010 Board Meeting minutes. Board Member Alliger seconded the motion.

AYES: Pinkerton, Cory, Alliger, Fitch, Conover

NAYS: None

MOTION CARRIED

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5. REPORTS AND CORRESPONDENCE

A. Financial Report – September 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. The Fireflies will purchase a generator for station 22 from the money made at their annual BBQ. (Starting in November the Fireflies report will be added to the board agenda as monthly item).

C. News Releases and Awards

Several members were presented with years of service awards. The Board read 5 thank you letters that were sent to the department. The Board acknowledged a \$2,000 dollar donation from the Papas Family.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

A. Board Training Session on Roberts Rules of Order on conducting board meetings.

- Chief Hatch conducted training on how to make a motion.

B. Board reviewed revision of policy #50.01 Reserve Firefighter Program.

- Board member Cory stated “Mr. Chairman I make a motion to review and adopt revision of Reserve Firefighter Program policy #50.01”.
- The motion was seconded by Board member Conover

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYS: None

MOTION CARRIED

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C. The Board reviewed and discussed creating a policy for local bank account access.

- Board member Alliger stated “Mr. Chairman I make a motion to review and discuss creating a policy for local bank account access”. The motion was seconded by Board Vice Chairman Conover.
- Board members reviewed a draft copy of local bank account access policy prepared by Business Manager Angie Lecher. The board discussed the need, and scope of the proposed policy.
- Board discussion only, no action taken.

8. CALL TO THE PUBLIC

Board Chairman Pinkerton made a call to the public. No public comment was made.

9. ADJOURNMENT

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

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYS: NONE

MOTION CARRIED:

The meeting was adjourned at 6:59 p.m.

Gayle Fitch, Clerk

GF/kc