

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
August 11, 2010**

MINUTES

1. CALL TO ORDER

Chairman Pinkerton called the Fire Board Meeting to order on Wednesday, August 11, 2010, at 5:30 p.m. at the Hellsgate Fire Department Station 22, 151 Matthews Lane, Tonto Village, Arizona.

2. ROLL CALL

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

Members Absent: None

Staff: Business Manager Angie Lecher, Administrative Assistant Karen Carlen

Public: Captain Rick Heron, Fire Fighter Matt Highstreet, Janet Snyder, Dara Sutton, Nancy Yoakum

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of July 14, 2010

The Board reviewed the minutes and made no corrections.

- Board Clerk Fitch made a motion to accept the July 14, 2010 Board Meeting minutes. Board member Cory seconded the motion.

AYES: Pinkerton, Conover, Alliger, Fitch and Cory

NAYS: None

MOTION CARRIED

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
August 11, 2010**

5. REPORTS AND CORRESPONDENCE

- A. Financial Report – June & July 2010
Angie Lecher discussed the financial report with the Board.
- B. Chief's Report
Chief Hatch was absent due to illness. No report was given.
- C. News Releases and Awards
No news releases. Rick Heron was recognized for 15 years of service and Matt Highstreet for 8 years of service. Special thanks to our brush crew for their excellent work.

6. UNFINISHED BUSINESS

- A. **2006 IFC Changes by the District:** This is the first of two public hearings regarding revisions to the 2006 International Fire Code. Chairman Pinkerton opened the floor to public comment. Public comments were voiced as to who is responsible for collecting the fees and which agency retains the money. Other comments centered on compliance issues as they apply to older homes verses new construction.

7. NEW BUSINESS

- A. **Replacement of computer server at Station 21:** Vice Chairman Conover made a motion to table this item till the September Board meeting, seconded by Alliger.

AYES: Pinkerton, Conover, Alliger, Fitch, Cory

NAYS: None

MOTION CARRIED

8. CALL TO THE PUBLIC

Chairman Pinkerton made a call to the public. It was noted that 3 names will be on the November 2nd ballot for 2 positions on the Hellsgate Fire District Board. The names are Richard Pinkerton, Charlie Conover and Phon Sutton

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
August 11, 2010**

9. ADJOURNMENT

- Vice Chairman Conover made a motion to adjourn the meeting. Board member Fitch seconded the motion.

The meeting was adjourned at 6:10 p.m.

Gayle Fitch, Clerk

GF/kc