

Hellsgate Fire District

Fire Board

Regular Meeting

December 8, 2010

MINUTES

1. CALL TO ORDER

Chairman Richard Pinkerton called the Fire Board Meeting to order on Wednesday, December 8th, 2010 at 5:30pm. 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, Board Member Larry Cory and Board Clerk Gayle Fitch (via telephone)

Members Absent: None

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

Public: Cris Lecher

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of November 10, 2010

The Board reviewed the minutes and made no corrections.

- Board Member Cory made a motion to accept the November 10, 2010 Board Meeting minutes. Board Member Conover seconded the motion.

AYES: Pinkerton, Cory, Conover, Alliger, Fitch

NAYS: None

MOTION CARRIED

Hellsgate Fire District

Fire Board

Regular Meeting

December 8, 2010

5. **REPORTS AND CORRESPONDENCE**

A. Financial Report-November 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. News Releases and Awards

None

D. Fireflies Report

None

6. **UNFINISHED BUSINESS**

A. **None**

7. **NEW BUSINESS**

A. Election of Officers for the Board of Directors of the Hellsgate Fire District.

- Charlie Conover made a motion to elect Richard Pinkerton to the position of Chairman of the Board, seconded by Larry Cory. Mr. Pinkerton accepted the nomination.

AYES: Conover, Cory, Alliger and Fitch

NAYES: None

MOTION CARRIED

- Gloria Alliger made a motion to elect Charlie Conover to the position of Vice Chairman of the Board, seconded by Larry Cory. Mr. Conover accepted the nomination.

AYES: Cory, Alliger, Fitch and Pinkerton

NAYES: None

MOTION CARRIED

Hellsgate Fire District

Fire Board

Regular Meeting

December 8, 2010

- Larry Cory made a motion to elect Gayle Fitch to the position of Clerk of the Board, seconded by Charlie Conover. Mrs. Fitch accepted the nomination

AYES: Cory, Alliger, Pinkerton, Conover

NAYES: None

MOTION CARRIED

B. Resolution 2010-06 Adoption of election results

- Board member Cory made a motion to adopt resolution 2010-06 declaring the results of the District Election held November 2, 2010, seconded by Alliger.

AYES: Cory, Pinkerton, Alliger, Conover

NAYES: None

MOTION CARRIED

C. Dispatch agreement between Payson Fire Department and Hellsgate Fire Department

- First hearing regarding the dispatch agreement

Board members reviewed and discussed the agreement. A copy of the agreement will be sent to Jeffrey Dalton at the Gila County Attorney's office.

The agreement will be effective after the January Board meeting.

Action: Discussion only

8. CALL TO THE PUBLIC

A. Board Chairman Pinkerton made a call to the public.

- No comment

9. ADJOURNMENT

- Board Vice Chairman Conover made a motion to adjourn the meeting, seconded by Alliger

AYES: Conover, Pinkerton, Cory, Alliger

NAYES: None

MOTION CARRIED

The meeting was adjourned at 6:30pm

GF/kc

Gayle Fitch, Clerk _____