

HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
January 12, 2011
MINUTES

1. CALL TO ORDER

Chairman Richard Pinkerton called the Fire Board Meeting to order on Wednesday, January 12, 2011 at 5:30p.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 Member Larry Cory

Members Absent: None

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

Public: None

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of December 8, 2010

The Board reviewed the minutes and made no corrections.

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

AYES: Pinkerton, Conover, Cory, Alliger and Fitch

NAYS: None

MOTION CARRIED

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5. REPORTS AND CORRESPONDENCE

A. Financial Report – December 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. Second and final hearing on the Dispatching Agreement with the Town of Payson. The Board reviewed the agreement

- Board member Conover made a motion to accept the contract with the Town of Payson for dispatching service. Seconded by Fitch

AYES: Pinkerton, Conover, Cory Alliger, Fitch

NAYES: None

MOTION CARRIED

B. Update only. The Board discussed the 2006 International Fire Code adoption issues. The issues have been resolved and enforcement is in place.

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7. NEW BUSINESS

A. The Board discussed the use of a job evaluation tool for the Chief and Business Manager positions. Chief Hatch will look for examples and have them available for review by the February Board meeting

B. Resolution 11-01, Travel reimbursement for mileage for Fire Board members and Fire Department personnel.

- Board Member Cory made a motion to change the rate of reimbursement from \$0.57 per mile to \$0.14 per mile for one year from today.
Seconded by Alliger.

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYES: None

MOTION CARRIED

C. The Board reviewed and discussed Fire Manager Software as demonstrated and explained by Business Manager Angie Lecher

- Board Member Cory made a motion to purchase Fire Manager Software at a cost of \$1,600.00 per year and a dollar per employee per month
Seconded by Alliger

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYES: None

MOTION CARRIED

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D. Resolution 11-02, Regular Board meeting schedule for 2011. It was proposed that the Board Adopt a schedule for regular meeting dates for 2011

- Board member Alliger made a motion to adopt regular meeting dates for 2011
Seconded by Conover

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYES: None

MOTION CARRIED

8. CALL TO THE PUBLIC

Chairman Pinkerton made a call to the public

No comments made

9. ADJOURNMENT

- Vice Chairman Conover made a motion to adjourn the meeting
Seconded by Cory

MEETING ADJOURNED AT 7:03PM

_____ Date _____

Gayle Fitch, Clerk

GF/kc