

HELLSGATE FIRE DISTRICT

FIRE BOARD

REGULAR MEETING

April 13, 2011

MINUTES

1. CALL TO ORDER

Chairman Pinkerton called the Fire Board Meeting to order on Wednesday, April 13, 2011 at 5:34 p.m. at the Hellsgate Fire Department Station 21 80 S. Walters Lane, Star Valley, 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 (arrived at 5:42p.m.)

Members Absent: None

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

Public: Janet Snyder, Linda Staley, Cris Lecher

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of March 9, 2011

The Board reviewed the minutes and made no corrections.

- Vice Chairman Conover made a motion to accept the March 9, 2011 Meeting minutes. Member Alliger seconded the motion.

AYES: Pinkerton, Conover, Fitch, Alliger

NAYS: None

MOTION CARRIED

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5. REPORTS AND CORRESPONDENCE

A. News Released and Awards

None

B. Chief's Report

Chief Hatched discussed the current status of the department with the Board.

C. Financial Report-March 2011

Business Manager Lecher discussed the financial report with the Board.

D. Fireflies Report

Linda Staley read President Sutton's report on the current events and activities of the Fireflies auxiliary.

6. UNFINISHED BUSINESS

A. Job Performance

The Board discussed and reviewed a job performance tool developed by Board Clerk Fitch and Board Member Alliger for the position of Chief and Business Manager.

- Vice Chairman Conover made a motion to adopt and use the job performance evaluation tool presented.

Seconded by Cory

AYES: Pinkerton, Conover, Cory, Fitch Alliger

NAYS: None

MOTION CARRIED

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B. Second Hearing on Sale of Surplus Equipment

The Board reviewed and discussed a list of possible surplus equipment to be sold. Board Member Cory asked Chief Hatch to draft a resolution for sale of surplus equipment and include it in the agenda for the May 2011 Board meeting.

Action: Discussion Only

C. Board Member Code of Conduct.

The Board was given a draft of proposed guidelines for Board Code of Conduct. The Board will review the draft before next meeting.

Action: Tabled

7. NEW BUSINESS

A. Fiscal Year 2011-2012 Budget Discussion.

The Board discussed and gave direction to Chief Hatch on completion of development of the 2011-2012 fiscal year budget not to include the contract with the Town of Payson.

Action: Discussion only

8. CALL TO THE PUBLIC

Chairman Pinkerton made a call to the public. Questions were asked regarding the contract with Payson.

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9. ADJOURNMENT

- Vice Chairman Conover made a motion to adjourn the meeting. Member Alliger seconded the motion.

The meeting was adjourned at 7:17 p.m.

Gayle Fitch, Clerk

GF/kc