

HELLSGATE FIRE DISTRICT

FIRE BOARD

REGULAR MEETING

August 10, 2011

MINUTES

1. CALL TO ORDER

Board Chairman Pinkerton called the Fire Board Meeting to order on Wednesday August 10, 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 Member Gloria Alliger
Board Member Larry Cory
Board Member Gayle Fitch

Members Absent:

None

Staff:

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

Public:

Linda Staley, Dara Sutton, Janet Snyder and others

3. PLEDGE OF ALLIGANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of July 13, 2011

The Board reviewed the minutes and made no corrections.

- Board Member Fitch made a motion to accept the July 13, 2011 Board Meeting minutes. Member Alliger seconded the motion.

AYES: Fitch, Conover, Alliger, Cory

NAYS: None

ABSTAIN: Pinkerton

MOTION CARRIED

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B. Approval of Executive Session meeting minutes

- Board Member Cory made a motion to go into executive session to approve the minutes from the executive session held on July 13th and continued on July 18th 2011. Seconded by Conover

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYS: None

Motion Carried

The Board went into executive session at 5:40pm. The Board came out of executive session and back into regular session at 5:50pm.

- Board member Cory made a motion to approve the executive session minutes from July 13th & 18th 2011. Seconded by Alliger

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYS: None

Motion Carried

5. REPORTS AND CORRESPONDENCE

A. News releases and awards

Matt Highstreet and John Ceja received awards for their years of service. Special recognition for completion of their one year probationary period went to Dale Hayes, Billy McCave and Thorry Smith.

B. Chief's Report

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

C. Financial Report for July 2011

Business Manager Angie Lecher discussed the financial report with the Board.

D. Fireflies Report

Fireflies President Dara Sutton gave the report of Fireflies activities

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6. UNFINISHED BUSINESS

A. Sale of Surplus Equipment

Resolution 2011-06 Sale of Surplus Equipment. The Board reviewed a list of equipment that included a 2005 Forest River Salem LE Travel Trailer and a 2008 Ford F-350 XLT Four Door pickup truck with equipment.

- Board Member Fitch made a motion to adopt Resolution 2011-06 Sale of Surplus Equipment as stated for a period of 60 days. Seconded by Conover

AYES: Pinkerton, Fitch, Conover, Alliger, Cory

NAYS: None

MOTION CARRIED

7. NEW BUSINESS

A. None

8. CALL TO THE PUBLIC

Board Chairman Pinkerton made a call to the public.

No comment from the public. Regular meeting ended at 6:32pm

9. ENTER EXECUTIVE SESSION

The Board entered into executive pursuant to ARS § 38-431.03 (A.1) Discussion of personnel matters involving specific individual(s).

- Board Member Conover made a motion to enter into executive session. Seconded by Alliger

AYES: Pinkerton, Conover, Cory, Alliger, Fitch

NAYS: None

MOTION CARRIED

The Board went into executive session at 6:34pm

The Board ended this executive session at 7:41pm

GF/kjc

Gayle Fitch, Clerk