

HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
September 14, 2011
MINUTES

1. CALL TO ORDER

Board Chairman Pinkerton called the Fire Board Meeting to order on Wednesday September 14, 2011 at 5:31p.m. at the Hellsgate Fire Department Station 22 151 N. Matthews Lane, Tonto Village, AZ

2. ROLL CALL

<u>Members Present:</u>	Board Chairman Richard Pinkerton Board Vice Chairman Charlie Conover Board Clerk Gayle Fitch Board Member Larry Cory
<u>Members Absent</u>	Board Member Gloria Alliger
<u>Staff</u>	Business Manager Angie Lecher, Administrative Assistant Karen Carlen
<u>Public</u>	Linda Staley, Dara Sutton, Janet Snyder, Gary

3. PLEDGE OF ALLIGANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of August 10, 2011

The Board reviewed the minutes and made no corrections.

- Board Member Cory made a motion to accept the August 10, 2011 regular board meeting minutes. Member Fitch seconded the motion.

AYES: Pinkerton, Conover, Cory, Fitch

NAYS: None

Motion Carried

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B. Executive Session Meeting of August 10, 2011

Board member Cory made a motion to go into executive session. Seconded by Fitch.

The Board went into executive session at 5:36pm and ended at 5:38pm.

- Board Member Cory made a motion, in regular session, to approve the executive session meeting minutes of August 10, 2011. Seconded by Conover.

AYES: Pinkerton, Conover, Cory, Fitch

NAYS: None

Motion Carried

5. REPORTS AND CORRESPONDENCE

A. News releases and awards

None

B. Chief's Report

None: Chief Hatch on vacation

C. Financial Report for August 2011

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

D. Fireflies Report

Fireflies President Dara Sutton gave the report of firefly's activities including recent election results and the Labor Day weekend BBQ. The fireflies wish to put on an appreciation dinner

6. UNFINISHED BUSINESS

A. None

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7. NEW BUSINESS

A. Review and discussion on new DUI policy

The Board reviewed and discussed several points of the proposed policy. This was the first review and will be revisited at the next board meeting on October 12, 2011.

8. CALL TO THE PUBLIC

Board Chairman Pinkerton made a call to the public. One member of the public expressed her opinion that driving under the influence should be grounds for dismissal from the department.

9. ADJOURNMENT

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

AYES: Pinkerton, Conover, Cory, Fitch

NAYS: None

MOTION CARRIED

Meeting adjourned at 6:26 pm.

Gayle Fitch, Clerk

GF/kjc