

**HELLSGATE FIRE DISTRICT  
FIRE BOARD  
REGULAR MEETING  
March 14<sup>th</sup>, 2018**

**MINUTES**

**1. CALL TO ORDER**

Board Chairman Mark Runzo called the Fire Board Meeting to order on Wednesday, March 14<sup>th</sup>, 2018 at 5:32 p.m. at the Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

**2. ROLL CALL**

Members Present: Board Chairman March Runzo, Board Clerk Garah Monnich and Board Member Nick Fitch

Members Absent: Board Vice Chairman Jeff Shaw and Board Member Matt Highstreet

Staff: Chief John Wisner and Business Manager Angie Lecher

Public: Captain Bob Eavenson and Engineer Jeff Yungkans

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

A. Regular Meeting Minutes of February 14<sup>th</sup>, 2018

- Board Clerk Monnich made a **Motion** to accept the Regular Meeting Minutes of February 14<sup>th</sup>, 2018. Board Member Fitch seconded the motion. The motion was unanimously **APPROVED**.

**5. REPORTS AND CORRESPONDENCE**

A thank you card was received from Janet Snyder addressed to Chief Wisner and the Fireflies.

A. Chief's Report

Chief Wisner discussed the activities of the fire department for the month of February.

B. Fireflies Report

No report given.

**6. FINANCIAL REPORTS**

A. Approval of Financial Reports for February 2018

The Board reviewed the financial reports as presented by Business Manager Lecher.

- Board Clerk Monnich made a **Motion** to accept the financial reports for February 2018. Board Member Fitch seconded the motion. The motion was unanimously **APPROVED**.

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**7. PUBLIC FORUM**

None

**8. ADJOURNMENT**

Board Chairman Runzo called for an adjournment.

- Board Clerk Monnich made a **Motion** to adjourn the meeting. Board Member Fitch seconded the motion. The motion was unanimously **APPROVED**.

The meeting was adjourned at 6:01 p.m.

Respectfully Submitted  
Angie Lecher, Business Manager