

HELLSGATE FIRE DISTRICT  
FIRE BOARD  
REGULAR MEETING  
August 8, 2012

**MINUTES**

**1. CALL TO ORDER**

Board Chairman Pinkerton called the Fire Board Meeting to order on Wednesday, August 8, 2012 at 5:30p.m. At Hellsgate Fire Department Station 21, 80 S Walters Lane Star Valley, Arizona.

**2. ROLL CALL**

Members Present: Board Chairman Richard Pinkerton  
Vice Chairman Charlie Conover  
Board Clerk Gayle Fitch  
Board Member Larry Cory  
Board Member Gloria Alliger

Members Absent None

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

Public Janet Snyder, Gary Norem, Linda Staley, Matt Highstreet

**3. PLEDGE OF ALLIGANCE**

**4. APPROVAL OF MINUTES**

**a. Regular Meeting July 11, 2012**

The Board reviewed the minutes and made no corrections.

- Board Member Alliger made a motion to accept the July 11, 2012 regular board meeting minutes. Member Conover seconded the motion.

AYES: Conover, Fitch, Cory, Alliger, Pinkerton

NAYS: None

**MOTION CARRIED**

HELLSGATE FIRE DISTRICT  
FIRE BOARD  
REGULAR MEETING  
August 8, 2012

**5. REPORTS AND CORRESPONDENCE**

**a. News releases and awards**

Years of Service Award was presented to Matt Highstreet for 10 years of service. The Board read a letter from Chief deMasi. Hellsgate received a donation of \$100 dollars.

**b. Chief's Report**

Chief Hatch updated the board on current events, calls and runs. Information from Chief Hatch to the Board included plans for a mini training academy, 8 members will be attending State Fire School Sept 5-9, Currently we have 4 applications for the BC position, Vehicle and facility updates, EMS Fire Expo recap.

**c. Financial Report for July 2012**

Business Manager Angie Lecher reviewed the financial report with the board. She updated the Board on the progress of moving our pension plan from Innes to Cameron Financial.

**d. Fireflies Report**

Fireflies President Janet Snyder updated the Board on the upcoming Fireflies event at Basha's on August 18, 2012. She requested one of our apparatus and a few firefighters to assist with this event. They have published a cookbook with over 300 recipes and it is selling for \$10.00. The cookbooks are available for sale from any Firefly and at Station 21.

**6. UNFINISHED BUSINESS**

**a. None**

**7. NEW BUSINESS**

**a. Discussion on a proposed building addition to station 21.**

The Board will discuss a proposed addition to Station 21 to accommodate and office for the new Battalion chief, reconfigure current office for the Fire Captains and Engineers and include a fitness area for all staff and POC's

**ACTION:** Discussion Only

**8. CALL TO THE PUBLIC**

Board Chairman Pinkerton made a call to the public. Linda Staley suggested building out back in the parking lot. Public comment closed.

HELLSGATE FIRE DISTRICT  
FIRE BOARD  
REGULAR MEETING  
August 8, 2012

9. **ADJOURNMENT**

- Board member Conover made a motion to adjourn the meeting.  
Board member Alliger seconded the motion.

AYES: Pinkerton, Conover, Cory, Fitch, Alliger

NAYS: None

**MOTION CARRIED**

Meeting adjourned at 1839 pm

GF/kjc

---

Gayle Fitch, Clerk