

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
June 8th, 2016**

MINUTES

1. CALL TO ORDER

Board Chairman Gary Norem called the Fire Board Meeting to order on Wednesday, June 8th, 2016 at 5:33 p.m. at the Hellsgate Fire Department Station 22, 151 N. Matthews Lane, Tonto Village, Arizona.

2. ROLL CALL

Members Present: Board Chairman Gary Norem, Board Vice Chairman Jeff Shaw, Board Member Conrad Thorne and Board Member Mark Runzo.

Members Absent: Board Clerk Garah Monnich

Staff: Chief Dave Bathke and Business Manager Angie Lecher

Public: Deputy Chief John Wisner, Lieutenant Bill Beller, Charlie Smith, Jim Hayden, and Byron Tannenhaus

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of May 11th, 2016

- Board Member Thorne made a **Motion** to accept the May 11th, 2016 Board Meeting minutes. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

5. REPORTS AND CORRESPONDENCE

A. News Releases and Awards

None.

B. Chief's Report

Chief Dave Bathke presented the Chief's report for May.

C. Fireflies Report

None.

6. FINANCIAL REPORTS

A. Approval of Financial Reports for May 2016

The board reviewed the financial reports presented by Business Manager Angie Lecher.

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- Board Member Thorne made a **Motion** to accept the financial report as presented. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

B. Billing

The board reviewed paperwork submitted by two resident for a request and waiver of fees billed by LifeQuest services.

- Board Member Thorne made a **Motion** to waive the billing for Steven Mayer and Philip Mason. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

7. UNFINISHED BUSINESS

A. Meyerson Law Strategic Analysis Planning

Charlie Smith and Jim Hayden gave an updated report on the CON process including the meeting held with other local chiefs.

B. Nobel Construction Station 22 Report and Update

Byron Tannenhaus gave a report on the building progress. Plans should be completed on fire wall and submitted to the county for final approval by next week.

8. NEW BUSINESS

A. 2nd Draft Budget Review and Approval for Posting of Fiscal Year 16-17

Board discussed the proposed budget for fiscal year 16-17.

- Board Member Runzo made a **Motion** to approve posting the proposed budget in condensed form. Board Member Thorne seconded the motion. The motion was unanimously **APPROVED**.

9. CALL TO THE PUBLIC

Charlie Smith reminded anyone attending the AFCA or AFDA conference to stop by and see him at the Expo.

10. ADJOURNMENT

Chairman Norem called for an adjournment.

- Board Member Runzo a **Motion** to adjourn the meeting. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted
Angie Lecher, Business Manager