

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
September 9th, 2015**

MINUTES

1. CALL TO ORDER

Board Chairman Gary Norem called the Fire Board Meeting to order on Wednesday, September 9th, 2015 at 5:56 p.m. at the Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

2. ROLL CALL

Members Present: Board Chairman Gary Norem, Board Clerk Garah Monnich, Board Member Conrad Thorne and Board Member Mark Runzo

Members Absent: Board Vice Chairman Jeff Shaw

Staff: Chief Dave Bathke and Business Manager Angie Lecher

Public: Firefighter Ilyas Sekandari, Engineer Jeff Yungkans, Firefighter John Jackson, Bob Monnich

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of August 12th, 2015

- Board Member Thorne made a **Motion** to accept the August 12th, 2015 Board Meeting minutes. Board Clerk Monnich seconded the motion. The motion was unanimously **APPROVED**.

B. Special Meeting of August 27th, 2015

- Board Clerk Monnich made a **Motion** to accept the August 27th, 2015 Special Meeting minutes. Board Member Thorne seconded the motion. The motion was unanimously **APPROVED**.
- Board Clerk Monnich made a **Motion** to accept the August 27th, 2015 Executive Session minutes. Board Member Thorne 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 August.

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C. Fireflies Report

None.

6. FINANCIAL REPORTS

A. Approval of Financial Reports for August 2015

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

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

7. UNFINISHED BUSINESS

A. Meyerson Law Strategic Analysis Planning

- Board Clerk Monnich made a **Motion** to table this item of business. Board Member Runzo seconded the motion. The motion was unanimously **APPROVED**.

8. NEW BUSINESS

A. None

9. CALL TO THE PUBLIC

No public comment was made.

10. ADJOURNMENT

Chairman Norem called for an adjournment.

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

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted
Angie Lecher, Business Manager