

**HELLSGATE FIRE DISTRICT
FIRE BOARD
REGULAR MEETING
August 10th, 2016**

MINUTES

1. CALL TO ORDER

Board Chairman Gary Norem called the Fire Board Meeting to order on Wednesday, August 10th, 2016 at 5:36 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 Clerk Garah Monnich, Board Member Conrad Thorne and Board Member Mark Runzo via phone conference.

Members Absent: Board Vice Chairman Jeff Shaw.

Staff: Chief Dave Bathke and Business Manager Angie Lecher

Public: Deputy Chief John Wisner, Charlie Smith, Jeff Meyerson and Byron Tannenhaus

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Regular Meeting of July 20th, 2016

- Board Clerk Monnich made a **Motion** to accept the July 20th, 2016 Board Meeting 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 July.

C. Fireflies Report

None.

6. FINANCIAL REPORTS

A. Approval of Financial Reports for July 2016

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**.

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B. Billing

The board reviewed the billing reports from LifeQuest for the month of July.

7. UNFINISHED BUSINESS

- Board Clerk Monnich made a **Motion** to enter into Executive Session for items 7.A. and 8.A. Board Member Thorne seconded the motion. The motion was unanimously **APPROVED**.

Board entered into Executive session at 6:07

Business Manager Angie Lecher was excused at that time

Deputy Chief John Wisner, Charlie Smith and Jeff Meyerson were excused at 6:39

Board resumed Regular session at 6:57

- Board Clerk Monnich made a **Motion** to enter into Regular Session. Board Member Thorne seconded the motion. The motion was unanimously **APPROVED**.

A. Meyerson Law Strategic Analysis Planning

Discussion was held in executive session with the board presented by Charlie Smith and Jeff Meyerson.

B. Nobel Building Station 22 Report and Update

Byron Tannenhauus gave a report on the building progress. The present board also went to the new station construction site to see the Progress made. Board Member Runzo discontinued phone conference when they left for the tour.

8. NEW BUSINESS

A. Fire Chief's Employment Contract

Board discussed the terms of the Chief's contract in executive session.

9. CALL TO THE PUBLIC

No public comment.

10. ADJOURNMENT

Chairman Norem called for an adjournment.

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

The meeting was adjourned at 7:28 p.m.

Respectfully Submitted
Angie Lecher, Business Manager