



crewmembers found a victim and that victim was later transported to the hospital for minor smoke inhalation. The Fry Fire District would like to recognize the crew of E141; Firefighter Chris Bernal, Firefighter Scott Redmond and Firefighter Brett Scheib. Each member of the crew was presented with the David R. Deary Unit Citation.

For those who were not aware David Deary was a Fry Firefighter who lost his life during a rescue attempt on April 27, 1979 (34- years ago). This award is named after him and presented to individuals making up a company, which have performed in an outstanding manner, beyond the standard services we provide, while overcoming obstacles or difficulties under adverse or unusual conditions.

We are continuing to work on the district budget for next fiscal year and if any of the board members have items that they would like us to address, add or delete please get together with us as soon as possible. We will be presenting a budget at next month's meeting to get approval for public posting. As a reminder once we post a proposed budget we cannot go any higher, but we can reduce the budget during the budget approval meeting in June.

Chief Miller presented the Fry Fire District Civilian Heroism Award to Cochise County Deputy Rene Meza for his life saving actions during a Palominas structure fire in January. The presentation was done at the Sheriff's quarterly awards ceremonies on April 9<sup>th</sup> at the Cochise County Sheriff's Office.

We will be having a meeting with Fort Huachuca Fire Chief Bud Linaryd and Director of Public Safety Dan Ortega on updating our Mutual Aid Agreement. The original meeting was cancelled due to personnel storages on the base. Chief Miller stated that he thinks this is in part due to the federal government budget short falls.

At the request of Cochise County, Chief assisted with the interview process for the County Emergency Manager position today. They hope to fill the position within the next month.

We also completed the Wildlife refuge area for the Pueblo Del Sol Homeowners Association.

The AFDA summer conference dates have been announced. The conference will take place June 28<sup>th</sup> and 29<sup>th</sup> at the Loews Ventana Canyon Resort in Tucson.

New Run summary reports are in the board members boxes. We had 740 responses for the month of February. These calls include both the City of Sierra Vista and Fry Fire District.

## **FINANCIAL REPORT**

Maria presented the Board with account balances as of March 31, 2013. We will continue to work on the budget and present a preliminary budget at next month's meeting.

## **APPROVAL OF MINUTES**

Mr. Nash made a motion to accept the regular board meeting minutes of March 25, 2013. Mrs. Banister seconded the motion.

VOTE: 4-0

MOTION CARRIED

## **BUSINESS AGENDA**

### **A. Review of warrants issued for January 2013**

Mr. Barnett asked why there was another check to Mountain View Heating and Cooling, as we paid them last month. Maria explained that there will be another check on May's report as we pay half up front and the other half upon completion and the work on the air conditioning unit was done at both stations 1 and 3 as separate projects.

There were no further questions regarding the month's warrants.

### **B. Arizona Fire District Association Report**

Chief Miller gave a brief report on the legislative session. There have been 1,145 bills posted, 127 bills passed and 102 signed by the Governor with two VETOS.

**HB2572: FIRE DISTRICTS; FINANCIAL STANDARDS:** AFDA requested to address calls for various financial reforms by legislators. In summary, HB2572 requires fire districts to reconcile all fund accounts for each calendar month within 30 days after the end of the month and the fire district board must review the accounts monthly. Fire districts are required to produce monthly financial reports in accordance with generally accepted accounting principles to include cash flow projections for each fiscal year and the fire district board must review the updated cash flow projections each month. Any financial report or cash flow projection that indicates an adverse impact on ongoing operations or liquidity must be reported to the county treasurer and the county board of supervisors within ten days of the discovery. AFDA is sponsoring this bill and supports it fully. Fry Fire is already meeting the intent of this bill. Passed the house 59-0. Passed out of the Senate 26-1-3. The bill will now go to the Governor's office.

## **OLD BUSINESS**

- A. Executive session to discuss pending or contemplated litigation with the Copper Queen Hospital regarding patient transports.

Mr. Brofer asked if we needed to adjourn to executive session and Chief Miller said we do not need to do so at this time.

## **ACTION ITEM**

- A. Discussion and possible vote to authorize the Fire Chief to auction off two ambulances (1996 Ford E350 & 2002 Ford E350) and one brush truck (1998 Chevrolet 3500) on the public surplus site.

Chief Miller explained that we would like to list two ambulances and a brush truck for sale on the public surplus website. We are re-vamping our response procedures and would like to get rid of the equipment that is aging as repair costs are increasing.

Mr. Barnett made a motion that the board allows Chief Miller to list the 1996 and 2002 Ford E-350 ambulances and the 1998 Chevrolet brush truck for sale on the state's surplus website. Mrs. Banister seconded the motion.

VOTE: 4-0

MOTION CARRIED

- B. Discussion and possible vote of pending or contemplated litigation with the Copper Queen Hospital regarding patient transports.

Chief Miller updated the board regarding the possible litigation with Copper Queen Hospital. As of right now, we have sent them a letter agreeing to meet on May 13<sup>th</sup>. We have not heard back from them and there is nothing further to report at this time.

## **REQUESTS FROM BOARD MEMBERS FOR FUTURE AGENDA ITEMS**

Mr. Barnett will be gone for next month's meeting.

There were no further comments/requests from board members for future agenda items.

## **ADJOURNMENT**

Mr. Barnett made a motion to adjourn the Regular Meeting at 7:52 p.m. Motion seconded by Mr. Nash.

Meeting adjourned at 7:52 p.m.

DATED THIS 19<sup>th</sup> DAY OF APRIL 2013.

Art Nash  
Board Clerk  
Fry Fire District Board