

Drexel Heights Fire District
5030 S. Camino Verde, Tucson, AZ 85735

Regular Board Meeting
August 24, 2018

I. Call to Order

Board Chair Bertrand called the meeting to order at 9:00 a.m.

II. Pledge of Allegiance

Roll Call

Board Members present: James Bertrand, Gary Bynum, Charles Mendonca and Charles Zang. With four Board Members attending, a quorum is established.

Board Members absent: Laura Dailey

Staff Members present: Douglas Chappell, Fire Chief / District Administrator; Laurie Dunham, Finance / Administrative Manager; and Dennis Stiegleiter, Fire Marshal.

III. Approval of Meeting Minutes

Move to approve the minutes of the Regular Board Meeting of July 27, 2018 by Mr. Bertrand, second by Mr. Mendonca, motion approved. (4-0)

IV. Call to the Public – Comments and Questions

None

V. Report from the Fire Chief

Chief Chappell presented retired Firefighter William Schlenker with a plaque from the District recognizing his distinguished 24 year career.

Chief Chappell provided a written report which is hereby made a part of these minutes.

Mr. Bertrand asked if staff had a feel as to the status of our FEMA grant application. Chief Chappell indicated it was too early in the award process to know the future of

the application. Mr. Bertrand asked if we had any idea on when St. Mary's might provide a draft of the Base Hospital agreement. Chief Chappell indicated it was received last evening and is now under review.

VI. Pending Business

- A. Discussion and possible action to approve Accounts Payable 02 – 19 dated August 24, 2018, and the monthly financial report for the period ending July 31, 2018.

Move to approve Accounts Payable 02– 19 dated August 24, 2018, and the monthly financial report for the period ending July 31, 2018 by Mr. Bertrand, second by Mr. Bynum, motion approved. (4-0)

- B. Discussion and possible action to declare a 1990 E-One pumper surplus and authorize the Fire Chief to dispose of the unit in a manner that is in the best interest of the District. Chief Chappell noted that with the purchase of the 2007 Pierce pumper, the 1990 pumper is no longer needed and no longer serves a purpose for the District. Chief Chappell reported that he was seeking the authorization to dispose of the unit which will be removed from service as soon as the 2007 is in service.

Move to declare a 1990 E-One pumper surplus and authorize the Fire Chief to dispose of the unit in a manner that is in the best interest of the District by Mr. Bertrand, second by Mr. Zang, motion approved.

VII. Future Agenda Items

Chief Chappell indicated that he will have a new Base Hospital Agreement from St. Mary's and the Fire Prevention Month Resolution. Chief Chappell also noted that if Attorney Benavidez is able to attend he will include continuation of the social media item on the agenda.

VIII. Adjournment

Move to adjourn the meeting by Mr. Bertrand, second by Mr. Bynum, motion approved. (4-0) Mr. Bertrand adjourned the meeting at 9:10 a.m.

Submitted by: _____
Gary Bynum, Clerk of the Board

Next Scheduled Meeting: Friday, September 28, 2018, 9:00 a.m.
5030 S. Camino Verde, Tucson, AZ (Classroom)