

## MINUTES OF BOARD OF OFFICERS MEETING

- I. CALL TO ORDER **1635**
- II. ROLL CALL OF THE BOARD MEMBERS – **Paul Ferguson & Robert Mayo present. Ronnie Robbins excused for family emergency.**
- III. PLEDGE OF ALLEGIANCE – **Led by Paul Ferguson**
- IV. APPROVAL OF MINUTES – **Motion Robert Mayo, 2<sup>nd</sup> Paul Ferguson. M/C x2**

### V. REPORTS AND CORRESPONDENCE

#### a. Financial Review:

#### b. Fire Chief's Report:

##### V.b.i. Calls

- V.b.i.1. Medical – 10
- V.b.i.2. Structure Fire – 1
- V.b.i.3. Vehicle Fire -2
- V.b.i.4. Brush Fire - 1
- V.b.i.5. MVA – 3
- V.b.i.6. Unfounded/Canceled/False Alarm – 1
- V.b.i.7. Public Assist – 2
- V.b.i.8. Search and Rescue – 0
- V.b.i.9. Illegal Burn – 0
- V.b.i.10. Bee/Snake Abatement – 0
- V.b.i.11. Mutual Aid – 1

##### V.b.ii. Training

- V.b.ii.1. Arizona State Fire School
  - Captain Wayne Kudrna – Fire Instructor 1
  - Captain Matt Young
  - Captain Kris Schmidt
  - JT Rhoades
  - Andrew Grogan

##### V.b.iii. Operations

##### V.b.iv. Projects

- V.b.iv.1. Brownsfields is still ongoing. It is on hold until the 2017/2018 funding is available.

##### V.b.v. Staff

##### V.b.vi. Activities

##### V.b.vii. Volunteers

##### V.b.viii. New Applications

##### V.b.ix. Billing

**Fire Recovery –  
Claims**

Monthly Totals (Jul 2017)	This Month		Last Month		All Year	
Claims Submitted	0	\$0.00	2	\$8,750.08	18	\$34,871.08
Payments Received By FRUSA	2	\$5,096.00	0	\$0.00	10	\$15,765.00
Claims Denied	0	\$0.00	0	\$0.00	0	\$0.00
NON-BILLABLE - (INADEQUATE INFO PROVIDED BY FD)	0	\$0.00	0	\$0.00	0	\$0.00
Drafts	0	\$0.00	0	\$0.00	0	\$0.00
Non-Billable (Other)	0	-	0	-	0	-
In Progress	0	-	1	-	10	-

Current Collection Statistics						
	YTD	Claims	Rate	All Time	Claims	Rate
Collected	\$12,770.00	7	100%	\$19,706.25	10	100%
Denied	\$0.00	0	0%	\$0.00	0	0%
Non-Billable (No Coverage)	\$0.00	0		\$0.00	0	
Non-Billable (Insufficient Information)	\$0.00	0		\$0.00	0	

Currently In Progress		
	Claims	Total
In Progress	12	\$29,788.85

**V.b.x. Grants**

- AFG Grant – Vehicle – 1199A submitted to FEMA

**c. Correspondence:**

- V.c.i. Card – Church
- V.c.ii. Card – Church
- V.c.iii. Card – B. Sherwood

**d. Board Chairman’s Report**

**V.d.i. None**

**e. NEW BUSINESS:**

V.e.i. Discussion on Wildland Assignments

**VI.** Discussion and Possible Action on Wildland Pay for Firefighters – Wildland bonus pay approved at \$5.00 for Engine Boss, \$3.00 for FFT1 and \$2.00 for FFT2. All Firefighters on AD Rates will not be offered the bonus. – **Motion Robert Mayo, 2<sup>nd</sup> Paul Ferguson. M/C x2**

**VII. OLD BUSINESS:**

- Update board on CON Application status

**VIII. ADJOURNMENT: 1915**