



McMullen Valley Fire District

P. O. Box 25, Salome AZ, 85348

January 20th, 2016

Minutes

1. Call Regular Meeting to Order: **Called to order by Chairman Gary Cole at 6:10 pm**
2. Pledge of Allegiance: **All members participated**
3. Roll Call: **Gary Cole, Teena Conrad and Kenneth Montijo present. Mark Knowles and Randy Lathrop Absent. Captains Doug Wolfe and Kevin Hess Present.**
4. Nomination/Appointment of 2016 Board Officers: Chairman/Clerk : **Teena Conrad Nominated Gary Cole for Chairman, he in turn nominated Teena Conrad for Clerk. Both members accepted the nominations and were approved by the quorum present.**
5. Discussion/Possible Action to Approve Minutes of December 23rd, 2015 Regular Meeting. **Teena Conrad moved to accept the minutes as submitted and Kenneth Montijo seconded. The motion was approved unanimously.**
6. Approval of Financials, Discussion/Possible Action: **Kenneth Montijo made a motion to approve the financials as presented, Teena Conrad seconded and the motion carried.**
 - a. Ratification of December 2015 Payroll
 - b. District disbursements.
 - c. Out of District Billing
7. Chief's Report/Discussion Only: **Captain Wolfe advised the board that in the first 20 days of the New Year crews have run 15 calls. They were also informed that Lieutenant Martinez was successful with the submission of the WACEMS grant. The department would be receiving a King Vision laryngoscope as well as an iPad and a Microsoft Tablet.**
8. Call to the Public: **Larry O' Daniel came to speak about the CDBG Grant which was to be used to purchase a command trailer. He stated that he had spoken to supervisor Holly Irwin in reference to this grant and she confirmed that the grant had been denied. O 'Daniel also advised that he had been informed that the funding for the construction of Tributary 'B' in the Wenden area had been cut by 30% approximately \$400,000.**
9. Adjourn Meeting: **Chairman Cole adjourned the meeting at 6:40 pm.**



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Chairman Gary Cole

Member Randy Lathrop

Member Kenneth Montijo

Clerk Teena Conrad

Member Mark Knowles

