



McMullen Valley Fire District

P. O. Box 25, Salome AZ, 85348

Minutes 2-21-2017

1. Call Regular Meeting to Order: **Called to order at 6:00pm by Chairman Gary Cole**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **Gary Cole, Teena Conrad, Mark Knowles and Kenneth Montijo Present. Randy Lathrop, absent. Staff in attendance: Doug Wolfe, Kevin Hess and Gabriel Palma.**
4. Discussion/Possible Action to Approve Minutes of January 18th, 2017 Regular Meeting: **Teena Conrad made a motion to approve the minutes and Mark Knowles seconded. The motion carried unanimously by the quorum present.**
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of January 2017 Payroll {**Kenneth Montijo made a motion to**
 - b. District disbursements. **approve the financials as prepared, Teena Conrad**
 - c. Out of District Billing **seconded and the motion carried.**}
6. Chief's Report/Discussion Only: **Chief Palma gave the board a run down on calls for the year to date. He also advised them of the legislated minimum wage increase.**
7. Call to the Public: **None**
8. Adjourn Meeting **Chairman Cole adjourned the meeting at 6:29 pm.**

Gary Cole Chairman

Teena Conrad Clerk

Kenneth Montijo Member

Mark Knowles Member

Randy Lathrop Member