



**GOVERNING BOARD
REGULAR SESSION
Wednesday, March 20, 2019
MINUTES**

(Agenda items may have been taken out of order at the discretion of the Board Chairman)

1. **CALL TO ORDER**

Board Chairman Daskocil called the Governing Board Meeting to order on Wednesday, March 20, 2019, at 3:04 pm, at Station 37, 5500 N Fort Valley Road, Flagstaff, Arizona

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board Chairman Jim Daskocil, Board Member Rick Parker, Board Member Mike Milich, Board Member Don Woods
Board Clerk Jim Timney arrived at 3:30pm

Members Absent: None

Administrative: Fire Chief Mark Gaillard, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer, Deputy Fire Chief Pat Staskey

Public: No Public

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA WAS RECITED**

4. **CALL TO THE PUBLIC**

There was no response from the public.

5. **CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports for February
- b. Discussion and Approval of the Regular Board Meeting Minutes of February 20, 2019

Administrative Officer Gioia answered any questions from the Board regarding the Regular Board Meeting Minutes of February 20, 2019, and the Reconciliations and Financial Reports for February 2019.



Board Member Parker motioned to approve the Regular Board Meeting Minutes of February 20, 2019, and the Reconciliations and Financial Reports for February 2019. Board Member Milich seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Dorskocil, Parker, Milich, Woods
NAYES: None

6. **Current Events Summaries, Reports, and/or Correspondence**

a. **Monthly Department Updates**

Battalion Chief Carlos Luna:

- 75 total calls for January 2019
- A Shift had a possible meth lab call from sheriff department.
- The defendant from the Copely Fire was found guilty on all charges

b. **Labor Updates**

Firefighter Matt Gibbs:

- We are working closely with Administrative Officer Gioa and Deputy Chief Wilson with the MOU (Memorandum Of Understanding)
- We met with Bobby Fendley regarding new medical insurance quotes

c. **Other Items**

Fire Chief Gaillard:

- Goal Setting Workshop date has been moved due to Ina, the facilitator, falling ill. The information for the workshop is included in your packet for advance viewing.

7. **NEW BUSINESS / ACTION ITEMS - Public Comment:**

a) **Topic of the Month with Chief Staskey**

Greater Flagstaff Region: Critical Incident Stress Management (CISM)

Board Clerk Timney arrived at 3:30pm

Post Traumatic Stress Disorder (PTSD) runs through departments. It is accumulation of incidents, or one major one. There is a Fire Strong website link for firefighters to use resources.



b) On-going discussion on Westside Fire Station

Fire Chief Gaillard presented the is no additional information. There was further discussion regarding other options other than the Snowbowl area.

c) Discussion on Flagstaff Watershed Protection Project (FWPP)

Fire Chief Gaillard presented to the board there are 18 to 20 people working the area. Coconino County Flood Control District can lower taxes in the county but will be increased in the city.

d) Review, discuss, and possible action on Resolution 2019-4 authorizing the use of Coconino County Office of the County Attorney for legal counsel on an as needed basis regarding general matters.

Administrative Officer Gioia presented to the board this is to retain our Coconino County Office of the County Attorney for legal counsel as an as needed basis regarding general matters.

Board Member Parker made a motion to approve Resolution 2019-4 authorizing the use of Coconino County Office of the County Attorney for legal counsel on an as needed basis regarding general matters. Board Clerk Timney seconded the motion.

Vote conducted. **MOTION CARRIED. Unanimous approval**

AYES: Dorskocil, Timney, Parker, Milich, Woods
NAYES: None

e) Review, discuss and possible action on IGA with Cooperative Greater Flagstaff Area Fire Agencies All Risk Emergency

Fire Chief Gaillard presented this enhancement to the current Mutual Aid Agreement we have including City of Williams Fire District. Chief Gaillard answered Board Member Milich question that this is a step towards automatic aid. There was further discussion.

Board Member Milich made a motion to approve the Intergovernmental Agreement with Cooperative Greater Flagstaff Area Fire Agencies All Risk Emergency. Board Member Parker seconded the motion.

Vote conducted. **MOTION CARRIED. Unanimous approval**



AYES: Dorskocil, Timney, Parker, Milich, Woods

NAYES: None

f) **Review, discuss and possible action on Purchase Request 190109 for two pre-owned/refurbished replacement engines.**

Fire Chief Gaillard presented to the board and led discussion regarding there are mixed emotions to purchasing used fleet. Board Member Woods asked if we could wait until the budget process is done? Firefighter Matt Gibbs stated this is staff's priorities. Board Members Parker and Milich stated they trust the decision of the staff.

Administrative Officer Gioia stated we may be asking for additional funding in the future also. There was discussion regarding the two pre-owned/refurbish engines.

Board Member Parker made a motion to approve Purchase Request 190109 for two pre-owned/refurbished replacement engines. Board Member Milich seconded the motion.

Vote conducted. **MOTION CARRIED. Unanimous Approval**

AYES: Dorskocil, Timney, Parker, Milich, Woods

NAYES: None

a) **Executive Session Regarding Hall vs Summit Lawsuit. (A.R.S. §38-431.03.A)**
3. Discussion or consultation for legal advice with the county attorney or attorneys of the public body. 4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation

Board Member Parker motioned to go into Executive Session. Board Clerk Timney seconded the motion.

Vote conducted. **MOTION CARRIED. Unanimous Approval**

Regular Board Meeting adjourned at 4:25pm to go into Executive Session.

The Regular Board Meeting was called back into session at 5:17pm.



8. **FIRE BOARD COMMENTS**

Board Clerk Timney: apologized for the tardiness

Board Member Parker: we should look into email on iPads. AFDA can look at everything on their iPads

ADJOURNMENT

Board Member Parker motioned to adjourn the regular board meeting. Board Member Milich seconded the motion.

Vote conducted. **MOTION CARRIED. Unanimous Approval**

AYES: Doscocil, Timney, Parker, Milich, Woods

NAYES: None

Board Meeting adjourned at 5:23 pm.

Respectfully submitted,

Tammy Schieffer, Administrative Assistant