



September 25,2024 REGULAR MEETING 6:30 P.M.
98 N. Oak Drive Benson, AZ 85602
Minutes

Call to Order @ 6:30 p.m.

Roll Call Attendees:

Deborah Wise Board Clerk

Dana Law Board Member

Mike Nervik Board Member

Sonja Salcido Board Member

Wade Temple Board Member

Chief Nied

Declaration of Quorum

All Board members are present

Item 1: PLEDGE OF ALLEGIANCE

Item 2: REORGANIZING THE BOARD

Clerk Deborah Wise made comment on the agenda item and called for a motion to move the business. Motion made by Dana Law and seconded by Soni Salcido

Discussion:

Soni Salcido stated that as no new board members have been through training, and Mr. Law has, that it only makes sense to nominate Mr. Law to the Chair position, as it would not be fair to the new board members to be in the Chair position. Mr. Law accepted the nomination.

Appointment of Mr. Dana Law to the Chair position.

Voting:

Dana Law abstained, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Item 3: RATIFICATION OF THE FIRE CHIEF HIRING Mr.

Law made comment on the agenda item.

Item killed

Motion made by Debi Wise, seconded by Soni Salcido

Voting:



Dana Law Y, Soni Salcido
Wise Y

Y, Mike Nervik Y, Wade Temple Y, Debi

Item 4:

CALL TO THE PUBLIC

Mary McCool, representing herself, submitted her request to speak on the sign-up sheet and addressed the board.

Bob Murrey, representing himself, submitted his request to speak on the sign-up sheet and addressed the board.

Item 5:

APPROVAL OF CONSENT AGENDA: MINUTES

Dana Law Commented on the agenda item. No discussion.

Approval of minutes:

Regular meeting August 28, 2024

Special Meeting September 10, 2024

Motion made by Mike Nervik, seconded by Soni Salcido

Voting:

Dana Law Y, Sonja Salcido Y, Mike Nervik Y, Wade Temple Y Debi Wise Y

Item 6:

APPROVAL OF AUGUST FINANCIAL REPORT:

Natalie Galindo of Municipal Accounts & Consulting reporting.

No discussion.

Approved Financial Report

Motion made by Debi Wise, seconded by Soni Salcido

Voting:

Dana Law Y, Sonja Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Item 7:

CHIEFS REPORT:



Attached in records.
No action taken.

Item 8: APPROVAL OF CHIEF'S VEHICLE:



LIVE BROADCASTS OF

Dana Law commented on the

Discussion:

Chief Nied provided clarification on the concerns of recordings and live feeds according to the MJ6FD Attorney and

BOARD MEETINGS

agenda item.

Approved only written
no live feed of meetings,
internet.



draft meeting minutes on the website,
no recordings of any kind on the

Motion made by Debi

Wise, seconded by Wade Temple

Discussion:

Mr. Law provided clarification on vehicle return, steps taken to address concerns, and current status. Mescal Auto had previously been consulted to assess the vehicle and gave the bid for the repair and has the best warranty. The vehicle needs a new motor and a few smaller things fixed. Total needed approximately - \$12,000.00

Mike Nervik provided clarification on auction status of another vehicle; the maintenance done on the current Chief's vehicle.

Approved \$12,000.00 cap for repairs of Chief's Expedition.

Motion made by Mike Nervik, seconded by Wade Temple

Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Item 9:

DISAPPROVAL OF NAMELESS CARD:

Dana Law commented on the agenda item and called for discussion. Discussion:

Debi Wise provided clarification of the facts involving the District having a Nameless Card for reoccurring charges.

Mike Nervik inquired as to specific security issues.

Debi Wise provided clarification.

Chief Nied provided his opinion on the agenda item.

Nameless card for reoccurring billing will not be instituted.

Motion made by Debi Wise; seconded by Mike Nervik

Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Item 10:

HALTING INTERNET POSTINGS OF MEETING AND MINUTES RECORDINGS, AND

area Chiefs, per industry standards.

Soni Salcido provided clarification on security concerns of having live feeds, and recordings on the internet and encouraged community in-person meeting attendance.

Voting:



Wise Y Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi

Item 11: APPROVAL OF NEW

OFFICE HOURS:

Dana Law commented on the

agenda item.

Discussion:

Chief Nied provided clarification on the reason to adjust the office hours and asked for board approval.

Approval of new business hours for the admin office – Mon, Wed, Thurs, 8a.m.-4pm.

Motion made by Debi Wise; Seconded by Wade Temple

Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y.

**MOTION MADE TO MOVE ITEMS 12 AND 13 DOWN ON THE AGENDA ABOVE
ITEM 16.**

Motion made by Debi Wise; Seconded by Mike Nervik Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Item 14: APPROVAL OF SCBA GRANT MATCHING FUNDS:

Discussion:

Chief made comment on the agenda item and asked for \$7500.00 to cover our part of the grant match for complete 14 sets of MSA air packs. Mike Nervik inquired on filling and cleaning availability.

Approval of \$7500.00 for SCBA Grant Match for 14 sets of complete air packs.

Motion made by Debi Wise; seconded by Soni Salcido

Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y



Item 15: APPROVAL OF FIRE RECOVERY USA COLLECTIONS ORDINENCE 2024-01:

Discussion:

Chief Nied made comment on the agenda item and asked for board authorization to move forward on Ordinance #2024-01 with Fire Recovery USA Collections.

Authorization approved.

Motion made by Mike Nervik; seconded by Wade Temple

Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Item 12: FUTURE MEETING AGENDA:

Next meeting date: October 30,2024

No action taken.

Item 13: FUTURE AGENDA ITEMS:

None.at this time.

No action taken.

Item 16: ADJOURN TIME: 7:46 pm

Motion made by Mike Nervik; Seconded by Debi Wise

Voting:

Dana Law Y, Soni Salcido Y, Mike Nervik Y, Wade Temple Y, Debi Wise Y

Minutes compiled and submitted by Deborah Wise

Mescal-J6 Fire District Board Clerk

Deborah Wise Board Clerk

