



**NOVEMBER 20, 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:

Dana Law Board Chair

Deborah Wise Board Clerk

Mike Nervik Board Member

Sonja Salcido Board Member electronic attendance

Wade Temple Board Member

Chief Nied electronic attendance

Declaration of Quorum

All Board members are present.

Item 1: PLEDGE OF ALLEGIANCE

Item 2: CALL TO THE PUBLIC

No members of the public addressed the board.

Item 3: APPROVAL OF CONSENT AGENDA: MINUTES

Approved Minutes as amended.:

Regular Meeting October 23, 2024

Deborah Wise advised that she had omitted the policy amendments that were voted on for 2 policies on the previous agenda. She included amended draft minutes at the start of the meeting for the board to look over, and asked that the amendments be included.

Motion made by Mike Nervik; Seconded by Wade Temple

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dan Law Yes

Item 4: APPROVAL OF OCTOBER FINANCIAL REPORT:

Elizabeth Riopel of Municipal Accounts & Consulting reporting.

Approved Financial Report

Motion made by Debi Wise, seconded by Mike Nervik

Voting:

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



Item 5:

PRESENTATION - SEDONA FINANCIAL& INSURANCE SERVICES, INC

Joel Riduck of Sedona Financial Insurance Services, INC. presenting on fire fighter medical insurance options.

Agenda item will be revisited until after Chief's report.

Motion made by Mike Nervik, seconded by Wade Temple

Voting:

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

Agenda item tabled until December 18, 2024 monthly meeting.

Motion made by Mike Nervik, seconded by Wade Temple

Voting:

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

Item 6:

STREAMING PLATFORM

Mike Nervik presenting.

Agenda item tabled until December 18, 2024 monthly meeting to research and develop further specifics of professional streaming platform options for monthly meeting.

Motion made by Mike Nervik, seconded by Wade Temple.

Voting:

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

Item 7:

CHIEF'S REPORT

Attached in records.

Mike Nervik and Dana Law reported on helipad and repeaters.

Helipad: Approx. \$3200 for fencing.

Repeater: Per conversation with Link from Lone Mountain. Bids are \$7,000 - \$10,000 range to move repeater to Haystack. Link will not do the job due to the fact that in his professional opinion that moving the repeater will not help reception and will be a waste of money, although he will help with mobile repeaters.

Debi Wise stated the need for a professional mechanic to maintain the fleet.

No action taken.

Item 8:

FUTURE MEETING SCHEDULE

Next meeting set for December 18, 2024

Motion made by Debi Wise, seconded by Mike Nervik.

Voting:

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



Item 9: FUTURE AGENDA ITEM(S)

Items moved forward to December 18, 2024 monthly regular meeting:

1. Sedona Financial Insurance Services – employee medical insurance.
2. Live streaming professional services.

Item 10: ADJOURN 8:24pm

Minutes compiled and submitted

By:

Deborah Wise

Deborah Wise Board Clerk