



**December 18, 2024 REGULAR MEETING 6:30 P.M.
98 N. Oak Drive Benson, AZ 85602
Minutes**

Call to Order @ 6:31 p.m.

Roll Call Attendees:

Dana Law Board Chair
Deborah Wise Board Clerk
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: SWEARING IN OF BOARD MEMBERS NERVIK AND SALCIDO

Chief Nied administered the Oath of Office to the newly elected board members Mike Nervik and Sonja Salcido.

Item 3: ELECTION OF BOARD CHAIR AND BOARD CLERK FOR 2025

A. Chair position:

Dana Law nominated by Mike Nervik.

No other nominees.

Motion made by Mike Nervik and seconded by Debi Wise

Voting:

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

B. Board Clerk position:

Debi Wise nominated by Dana Law.

No other nominees.

Motion by Dana Law; Seconded by Soni Salcido

Voting:

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

Elected: Dana Law Chairman, Debi Wise Board Clerk



Item 4: CALL TO THE PUBLIC

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

Item 5: APPROVED MINUTES

Approved Minutes:

Regular Meeting November 20, 2024

Motion made by Mike Nervik; Seconded by Soni Salcido

Voting:

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

Item 6: APPROVED NOVEMBER FINANCIAL REPORT:

Elizabeth Riopel of Municipal Accounts & Consulting reporting.

Approved Financial Report

Motion made by Debi Wise, seconded by Wade Temple

Voting:

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

Item 7: APPROVED HELIPAD FENCING

Mike Nervik presenting.

Approved Stan's Fencing of Whetstone to install 282 ft. of 4 ft. tall fencing \$1796.98 down and balance of \$1796.99 upon completion, for a total of \$3593.97. Money to come from SSVEC helipad grant. Lighting will be installed in-house for approximately \$250.

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 8: APPROVED STREAMING PLATFORM

Mike Nervik presenting.

Approved use of Zoom streaming platform for meetings, with listen only audio provided, and limited video only for presentations. Static link on the website to access live meetings only. There will be no interaction from the public to the board via zoom. A tech help person will be provided for those who have issues.



Soni Salcido voted no due to security issues and that it was unnecessary. She would like to see more in-person attendance at meetings.

Motion made by Mike Nervik, seconded by Wade Temple.

Voting:

Debi Wise Yes, Sonja Salcido No, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 9: APPROVED NATIONAL BANK CARD INCREASE

Chief Nied Presenting.

Approved a limit of \$10,000 from \$7,000 so reoccurring monthly charges could be combined into one place making it easier for accounting reasons.

Motion made by Soni Salcido, seconded by Wade Temple.

Voting:

Debi Wise Yes, Sonja Salcido No, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 10: APPROVED ASSISTANCE TO FIRE FIGHTERS GRANT – MATCHING FUNDS

Chief Nied presenting.

Approved matching funds in the amount of approximately \$600-\$700 for approximately \$13,000 in grant funds for new turn out gear.

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 11: CHIEF'S REPORT

Attached in records.

Item 12: FUTURE MEETING SCHEDULE

Chief Nied presenting.

Next meeting set for January 29, 2025

Starting January 2025 doors will open @ 5:30pm.

Starting at 6pm the board will have a half hour of updates and training before each meeting, as to avoid the end of the year day-long training sessions, and stay up-to-date on any changes immediately when they occur.

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 13: FUTURE AGENDA ITEM(S)
None at this time.

Item 14: ADJOURN 8:41pm

Minutes compiled and submitted
By:

Deborah Wise
Deborah Wise Board Clerk