August 28,2024 REGULAR MEETING 6:30 P.M.
98 N. Oak Drive Benson, AZ 85602
Minutes

Call to Order @ 6:34 p.m.
Roll Call Attendees:
Deborah Wise Board Clerk
Dana Law Board Member
Mike Nervik Board Member
Sonja Salcido Board Member
Chief Nied

Declaration of Quorum
All Board members are present

Item 1: **PLEDGE OF ALLEGIANCE**

Item 2: **INTRODUCTION OF CHIEF NIED**

Item 3: **CALL TO THE PUBLIC:**
Robert Murrey, representing himself, submitted his request to speak on the sign-up sheet and addressed the board pertaining to items 3&4.

Item 4: **APPROVAL OF CONSENT AGENDA:**
Debi Wise commented on the agenda item and called for discussion.

Approved draft minutes of July 31, 2024 and August 9, 2024.

Motion passed 4-0
Motion made by Dana Law; Seconded by Mike Nervik
Voting:
Dana Law Yes, Deborah Wise Yes, Mike Nervik Yes, Sonja Salcido Yes

Item 5: **APPROVAL OF JULY FINANCIAL REPORT:**
Natalie Galindo of Municipal Accounts and Consulting introduced herself, verbally reiterated the financial report, offered clarification, and called for questions.

Approved July Financial Report.

Motion passed 3-0 1 abstention
Motion made by Mike Nervik; Seconded by Sonja Salcido
Voting:
Dana Law Abstain, Deborah Wise yes, Mike Nervik Yes, Sonja Salcido yes.

Item 6: **CHIEF'S REPORT:**

Item 7: **APPROVAL OF CHIEF ON ACCOUNTS:**
Debi Wise commented on the agenda item and called for discussion.

Approved to add Chief Nied to all applicable bank accounts and other accounts.

Motion passed
Motion made by Dana Law; Seconded by Soni Salcido
Voting:
Dana Law Yes, Deborah Wise Yes, Mike Nervik Yes, Sonja Salcido Yes,

Item 8: **ACCEPTANCE OF RESIGNATION:**
Debi Wise commented on the agenda item.

Approved acceptance of resignation and removal of Keith Rogers from all bank accounts and emails accounts.

Motion passed 4-0
Motion made by Mike Nervik; Seconded by Dana Law
Voting:
Dana Law Yes, Deborah Wise yes, Mike Nervik yes, Sonja Salcido yes.

Item 9: **EXECUTIVE SESSION: 7:05 P.M.**

RECONVENE: 7:07 P.M.

Item 10: **APPROVAL OF NEW BOARD MEMBER:**
Debi Wise commented on the agenda item

Mr. Wade Temple was presented the Cochise County book to study before being sworn in.

Motion made by Mike Nervik; Seconded by Soni Salcido
Debi Wise failed to call for the vote. Agenda item will be on a future agenda.
Voting:
Dana Law , Deborah Wise , Mike Nervik , Sonja Salcido .

Item 11: **REORGANIZATION OF THE BOARD**
Debi Wise commented on the agenda item and called for discussion.
Soni Salcido commented that she would like to table the agenda item until next month.

Motion to table the item until next month.

Motion passed 4-0

Motion made by Dana Law; Seconded by Soni Salcido
Voting:
Dana Law Yes, Deborah Wise Yes, Mike Nervik Yes, Sonja Salcido Yes.

Item 12: APPROVAL OF FIRE FIGHTER COMPENSATION

Debi Wise made comment on the agenda item and turned discussion over to Chief Nied for comment.
Chief Nied addressed the lack of COLA raises and presented the board with the data to determine raise amounts at the Chief's discretion. Raises will not affect the budget.

Approved Fire Fighter Compensation based on the data shown, at the Chief's discretion.
Motion passed 4-0
Motion made by Dana Law; Seconded by Soni Salcido
Voting:
Dana Law yes, Deborah Wise yes, Mike Nervik yes, Sonja Salcido yes.

Item 13: CHIEF'S VEHICLE

Debi Wise made comment on the agenda item and turned the discussion to Dana Law.
Mr. Law confirmed a 3-year warranty on parts and labor for a Jasper rebuilt motor through Mescal Auto.
Mike Nervik made comment on the shape of the Chief vehicle. Mr. Nervik would like to get more quotes on the motor replacement. Mr. Nervik would be checking into Southwest Gas' vehicle give-away program.
Mr. Law commented on timeframe for quotes and vehicle light transfers.
Mr. law recommended tabling the agenda item until next month to gather data.

Item tabled until September's meeting.
Motion passed 4-0
Motion made by Dana Law; Seconded by Debi Wise
Voting:
Dana Law Yes, Deborah Wise yes, Mike Nervik Yes, Sonja Salcido Yes.

Item 14: APPOINTMENT OF DUTIES

Debi Wise commented on the agenda items that were handled by the board during the Chief's vacancy, and called for discussion.
Chief Nied stated that he is in a position to assume the duties.

No action taken.

Item 15: GRANT WRITER:

Debi Wise commented on the agenda item.
Chief Nied discussed different grants and needs, and he looked at both grant writers and will be working with both.

No Action taken.

Item 16: **E-DISPATCH**
Debi Wise commented on the agenda item.
Chief Nied discussed the pros and cons of E-Dispatch.
Dana Law discussed the pros and cons of E-Dispatch and radios.

No Action taken.

Motion made by Mike Nervik that items 14-19 be moved over to the Chief's responsibilities.
Seconded by Dana Law
Motion passed 4-0
Voting:
Dana Law Yes, Deborah Wise yes, Mike Nervik Yes, Sonja Salcido Yes.

Item 17: **REPEATER STATUS**
No discussion. No action.

Item 18: **FIRE WISE PROGRAM**
No discussion. No action.

Item 19: **C.E.R.T. S PROGRAM**
No discussion. No action

Item 20: **FUTURE MEETING SCHEDULE:**
September 25, 2024 @ 6:30 P.M.

Item 21: **FUTURE AGENDA ITEMS:**
Reorganization of the board.
Chief's vehicle repair status.
New board member approval on the bank account.

Item 22: **ADJOURN:**
Motion passed
Motion made by Mike Nervik; Seconded by Soni Salcido
Voting:
Dana Law Yes, Deborah Wise Yes, Mike Nervik Yes, Sonja Salcido Yes,

Minutes compiled and submitted
By Deborah Wise
Mescal-J6 Fire District Board Clerk

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Deborah Wise Board Clerk