



*“Committed to Our Community”*

## SPECIAL PUBLIC MEETING MINUTES

October 12, 2018

### CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chairman Dave Cummings. Chairman Cummings led the Pledge of Allegiance.

### ROLL CALL

Present:

- Board Chairman: Dave Cummings
- Board Clerk: Chuck Moore
- Board Member: Heather Petrillo
- Board Member: Ralph Mauzy
- Board Member: Karen Flenniken

Fire Chief: Patrick Moore  
Assistant Fire Chief: Scott Neal  
Administrative Manager: Paula Acker

### BUSINESS

Fire Chief Patrick Moore stated that under advisement from the District’s Attorney, Bill Whittington, the contract to purchase five (5) new E-One Fire Engines needed an addendum with statutory language added pursuant to the provisions of A.R.S.§38-511. Chief Moore explained to the Board that the contract to purchase the new engines has not changed in anyway except the addition of this addendum.

A. Addendum to contract with H&E equipment services.

Board Member Moore made a motion to accept the addendum to contract with H&E equipment services. Board Member Mauzy seconded the motion, all were in favor and the motion carried unanimously.

October 12, 2018  
Public Meeting

- B. Possible Approval of the contract with H&E Equipment Services for the purchase of five (5) E1 fire trucks as amended with all attachments.  
Board Member Mauzy moved to accept the contract with H&H Equipment Services with all attachments for the purchase of (5) E-One Fire Trucks. Board Member Flenniken seconded the motion, the motion carried unanimously.
- C. Possible approval of performance bond and addendum in conjunction with the contract with H&E Equipment Services for the purchase of five (5) E-One fire trucks.  
Board Member Moore made a motion to approve the performance bond and addendum in conjunction with H&E equipment services to purchase (5) E-One Fire Trucks. Board Member Mauzy seconded the motion, all were in favor and the motion carried.
- D. Ratification of the District's September 13, 2018, letter accepting the H&E Equipment Services quote (with amendments)  
Board Member Moore made a motion to approve the purchase of five (5) new E-One Engines, accepting the letter for the specific purchase of the (5) new E-One engines. Board Member Petrillo seconded the motion. All were in favor and the motion carried unanimously.
- E. Possible modification of the HGACBuy Interlocal Contract for Cooperative Purchasing to incorporate the small contract addendum provisions as required by statute.  
Chairman Cummings motioned to accept the modification of the HGACBuy Interlocal Contract for Cooperative Purchasing to incorporate the small contract addendum provisions as required by statute. Board Member Mauzy seconded the motion, all were in favor and the motion carried unanimously.
- F. Legal advice under A.R.S. § 38-431.03 (A) (3)  
No action

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF  
ANNOUNCEMENTS

Chairman Cummings stated the Board is very appreciative for the hard work the apparatus group has done.

ADJOURNMENT

With no further business, Board Chairman Cummings adjourned the meeting at 9:15 a.m.

Recorded by,



Paula Acker  
Administrative Manager

Approved by,



David C. Cummings, Chairman  
Fire District Board



Charles Moore, Board Clerk  
Fire District Board

October 12, 2018

Public Meeting