

HELLSGATE FIRE DISTRICT  
FIRE BOARD  
REGULAR MEETING  
December 14, 2011

**MINUTES**

**1. CALL TO ORDER**

Board Chairman Pinkerton called the Fire Board Meeting to order on Wednesday, December 14, 2011 at 5:34p.m. at the Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

**2. ROLL CALL**

Members Present: Board Chairman Richard Pinkerton  
Vice Chairman Charlie Conover  
Board Clerk Gayle Fitch  
Board Member Larry Cory  
Board Member Gloria Alliger

Members Absent None

Staff Chief Gary Hatch  
Business Manager Angie Lecher  
Administrative Assistant Karen Carlen

Public None

**3. PLEDGE OF ALLIGANCE**

**4. APPROVAL OF MINUTES**

**a. Regular Meeting November 9, 2011**

The Board reviewed the minutes and made a correction to the date on pages 2 and 3.

- Board Member Alliger made a motion to accept the November 9, 2011 regular board meeting minutes with the above changes. Member Cory seconded the motion.

AYES: Pinkerton, Conover, Fitch, Cory, Alliger

NAYS: None

**MOTION CARRIED**

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5. **REPORTS AND CORRESPONDENCE**

a. **News releases and awards**

None

b. **Chief's Report**

Chief Hatch updated the board on current events, calls and issues.

c. **Financial Report for November 2011**

Business Manager Angie Lecher reviewed the financial report with the board. The 1998 E-One apparatus final payoff check was signed by the board.

d. **Fireflies Report**

None

6. **UNFINISHED BUSINESS**

a. None

7. **NEW BUSINESS**

a. **Discussion and possible action on an incentive program for retention and recruitment of Paid-on-Call Firefighters.**

The board watched a power point presentation conducted by Chief Hatch and discussed the proposed program.

- Board Member Cory made a motion to approve the Incentive program for retention and recruitment of Paid-on-Call Firefighters. Seconded by Alliger.

AYES: Pinkerton, Conover, Fitch, Cory, Alliger

NAYS: None

**Motion Carried**

b. **Resolution 2011-07 A Resolution of the Board of Directors of the Hellsgate Fire District, Gila County, Arizona, declaring and adopting the schedule of regularly scheduled board meeting places and times.**

The board reviewed the proposed meeting dates, times and locations for the next 12 months.

- Board member Fitch made a motion to adopt Resolution 2011-07 declaring and adopting the schedule of regularly scheduled board meeting places and times. Seconded by Conover.

AYES: Pinkerton, Conover, Fitch, Cory, Alliger

NAYS: None

**Motion Carried**

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c. **Discussion on issues related to the Town of Star Valley taking over the water system in Star Valley.**

There was open discussion on information obtained in a meeting that occurred on December 14, 2011 at the Star Valley Town Hall. Chief Hatch, Vice Chairman Conover and Board Member Cory attended the meeting with Star Valley Mayor Bill Rappaport, Counsel Member Vern Leis and Town Manager Tim Gear. Facts and details about water usage, metering and cost are being reviewed by both Hellsgate Fire Department and the Town of Star Valley.

**Discussion Only.**

8. **CALL TO THE PUBLIC**

Board Chairman Pinkerton made a call to the public. No one offered any public comment. Public comment closed.

9. **ADJOURNMENT**

- Board member Conover made a motion to adjourn the meeting. Board member Alliger seconded the motion.

AYES: Pinkerton, Conover, Fitch, Cory, Alliger

NAYS: None

**MOTION CARRIED**

Meeting adjourned at 7:55pm

GF/kjc

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Gayle Fitch, Clerk