

Regular Meeting of Pinetop Fire Board  
Monday July 15, 2019  
Pinetop Fire District Station 110  
1845 S. Pine Lake Rd, Pinetop AZ 85935

**I. Call the meeting to Order: Ed Cibbarelli** called the meeting to order at 5:00 pm

**Roll Call of Board Members Ed Cibbarelli, Kurt Alcumbrac, Doug Wright, Carla Bowen and John Rowlinson**

**II. Call to the Public:** None

**III. Consent Agenda Board Business**

*The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff, or member of the public in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed in the regular agenda.*

1. Approval of Minutes of Board Meeting held on June 17 2019
2. Approval of Warrants paid in June 2019

John Rowlinson made the motion to approve the consent agenda as presented, seconded by Doug Wright, motion carried 5-0

**IV. Board Business**

1. Discussion/Consideration/Possible Action re: June 2019 Financials

Melissa Tomlinson gave the presentation, all documents included in packet.

Total monthly revenue and non-tax revenue is still slightly under budget, tax revenue was slightly over budget, both were most likely due to timing of grant revenue income and county payments. Grant Revenue should be higher at year end.

Total Expenses are pretty close to budget, but a little over compared to last year. Buildings and land were under as well as vehicles and equipment for the month. Communications and IT were over slightly and over on year to date as well. Travel and Training were on budget and managerial was slightly under as well as professional fees.

Total Revenue year over year was also under along with non-tax revenue, grant and tax revenue.

Total year over year expenses are pretty close to budget. Buildings and Land are slightly under, Vehicles and Equipment for the year are over mostly due again to our aging fleet and EMS Supplies.

The overall breakdown is Personnel 70% Operations 26% and Managerial is at 4%.

Our Cash position is ahead due to payment timing of property taxes and wildland fires. The district is in very good financial position.

Carla Bowen made the motion to approve the May 2019 Financial Report as presented. Seconded by Doug Wright, motion carried unanimously 5-0

2. Discussion/Consideration/Possible Action re: 2019 Wildfire Season Updates

All documents included in packet

Chief Morgan gave a brief summary of the Wildland Fire Season. He compared ERCs to last years and even though they are declining we are still looking good. No restrictions and while we probably won't see a local season we will still be deployed out of district. We have one gentleman in Alaska where they are having real problems this season. All in all we should be ok this year with all of the moisture we have had.

Informational only no board action.

**VI.** Summary of Current Events

1. Fire Chief's Report regarding district activities
2. Board Chair gave a brief summary

**VII.** **Future Meeting Dates**

Next meeting is August 19, 2019

**Announcements:** July 20<sup>th</sup> is annual White Mountain Community Firewise Block Party

**Adjournment-**

Motion to adjourn by Carla Bowen at 5:45pm seconded by Doug Wright, motion passed unanimously 5-0.

Respectfully Submitted

---

Karen Robbins