

OFFICIAL MINUTES
REGULAR PUBLIC MEETING OF THE
ELOY FIRE DISTRICT BOARD
June 12th, 2023

1. Call to order and confirmation of quorum.
A meeting of the Board was called to order by Board Chairperson Belinda Akes at the Eloy Fire District Administration office, located at 4010 N. Toltec Road, Eloy, Arizona at 1802 hours on Monday, June 12th, 2023. A quorum was confirmed with four members present: Edward Saucedo, Belinda Akes, Tom Cortez, and Toni Lorona Carlson.
2. Pledge of allegiance. Board Chairperson Belinda Akes led the pledge of allegiance.
3. Call to the Public. No members of the public addressed the board.
4. Consent Agenda.
 - A. Minutes of the regular district meeting on May 8th, 2023.
 - B. Financial Statements
 - C. Approval of WarrantsFire Chief Kelly Weddle reported that the financials are very positive. EMS revenues remained positive in the month of May. The finances look strong moving into the last month of the fiscal year. The Board reviewed the Minutes, Financial Statements, and Warrant List. MOTION made by Ed Saucedo to approve the Consent Agenda Items A, B, and C. SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Lorona Carlson, Saucedo, Cortez and Akes; 0 Nays).
5. Executive Session. None.
6. Business.
 - A. Review, discussion and possible action on updating the annual PSPRS funding policy. Chief Weddle presented the PSPRS funding policy that has been updated for this year. The presentation included an explanation on the percentage of funding, the effects of the past years investments at PSPRS, and the continued disbursement of the Smart and Safe distributions from the State. MOTION to approve the funding policy made by Ed Saucedo, SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Lorona Carlson, Saucedo, Cortez, and Akes; 0 Nays).
 - B. Review, discussion and possible action on approving contract for the annual audit. Chief Weddle presented the new 3 year contract from Saunders Company LTD and discussed the process and time frame of conduction and completing the audit. MOTION to approve the resolution made by Ed Saucedo, SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Lorona Carlson, Akes, Saucedo, and Cortez; 0 Nays).
 - C. Review, discussion, and possible action on updating the employee compensation schedule. Chief Weddle made a presentation on the salary comparisons that were recently completed, including a historical perspective of the current salary scale. A discussion was had on the current pay scales compression issue and what the future employee turnover due to retirements may look like. All questions were answered by Chief Weddle. MOTION to approve the new compensation schedule made by Ed Saucedo, SECONDED by Toni Lorona-Carlson. MOTION PASSED (4 AYES: Lorona-Carlson, Saucedo, Cortez and Akes; 0 NAYS).

Reports and Correspondence.

- A. Division Chief Report. Division Chief's monthly report was given by Chief Weddle.
 - B. Fire Chief Report: Fire Chief Kelly Weddle presented his monthly report.
7. Future Agenda Items. Budget Hearing June 19th, 2023 @ 6:00 pm.
8. Adjournment. MOTION made by Belinda Akes to adjourn the meeting. SECONDED by Tom Cortez. MOTION PASSED (4 Ayes: Lorona Carlson, Saucedo, Cortez and Akes; 0 Nays). Chairperson Akes adjourned the meeting at 1850 hours.

Date of Approval: _____

Board Chairperson

Board Clerk