

Fireboard General Meeting

July 21, 2020 7:00PM

1. Meeting called to order 7:00 PM
2. Pledge of Allegiance
3. Roll Call: Board members Sue Hamilton and Bruce Speirs, Chief Moede, Asst Chief McDowell and Administrative Asst Brienne McDowell all present.
4. Possible vote for executive session Moved to end of meeting.
5. Treasurer Report: Secretary Pam Weir Question regarding they amount paid directly to Chief Marx: Brian step in to say: What was private between Wayne and Crew: Secretary Pam Will meet with Brienne office administer to review the past invoices and who paid for what. Treasurer Report: Motion from Sue to Accept Financial for June. Pam Weir 2nd all in favor.
6. Reports:
Auxiliary: none
Correspondence: none
Fire Chief: see attached
Board report:
7. Approval of Minutes:
 - a. June 2020 Regular Meeting: Motion to accept,
8. NEW BUSSINESS:
 - a. Discussion of the CPA selection for our Annual Budget: Sue Treasurer felt they were a little slow will research options. Bruce recommend Sue call voice her concerns with Saunders and decide if you use them or change.
 - b. Discussion regarding workers comp Insurance and approval of Payment. Chief Moede and researched several groups and felt with recommendations secures was who would be best to sign with.
 - c. Discussion and possible Action re: Establishing new compensation ranges
Public Walt Krushinsky spoke up to have open forum from the public Bruce the Chair

Accommodate Bruce Chair made motions and Sue 2nd and all in favor. Historical review

The Chair Bruce went through explained that the monthly amount will be the same and Chief Moede to set up promotion schedule for paid positions. No new cost to district.

Public Comments: Rodger Anderson Stated he felt the board should say yes or no.

Walt Krushinsky: Felt is good idea and was well deserved. Kathy Krushinsky wanted to know

Admin training was a cost. 2nd question if they employees felt they are dissatisfied with Chief

They can submit a written complaint to the board for investigation.

A. None

10. Call to the Public Comments limited to 3 minutes

Rodger Anderson: Remarking of the clean up and how good it looks. Suggested looking into the

Cost of oil changes on vehicles. Explanation regarding the electrical work being done on

The station. The Kadapa if they have been approached for volunteering at fire station.

Kathy Krushinsky: Public notifications

Brian Burdikoff: gave clean up information.

Brienne McDowell: About time of board meeting

4. Executive Session: Sue Moved to go into executive session Bruce 2nd all in favor

Meeting Adjourn 9:45 PM

Next Meeting Aug 18, 2020 7PM



Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046-8579

Phone: (928)635-9837 Fax: (928)635-9618

Email: sherwoodfire@qwestoffice.net

CHIEF'S REPORT JULY 21, 2020

Activity:

- Several incidents relating to illegal burning. One medical response.
- Increasing numbers of Covid 19 cases in the region. Zipcode case numbers have increased.
- Regional concerns: Flag FD is reporting a series of arson fires that include Molotov Cocktails.
- Work Comp coverage was chosen with Securis Insurance Pool.
- A District cell phone was purchased.
- Communications with Kadampa Retreat continues for performing a orientation and pre fire plan.
- Received thank you from Williams Fire for support during 4th of July fireworks show (Engine 1 was staffed in district during the event).
- Recruitment has increased with 1 new member being added to the roster this month.
- Changes to organizational chart are on going.

Equipment:

- Apparatus Update
 - Tender 5 was examined by mechanic and was declared operational however further service is needed. Emer Only.
 - Brush 6 had oil change and brake service this month, water pump repair is pending parts delivery.
 - Tender 8 is out of service pending further repair.
 - Brush 11 has had the foam system re-built and is being tested.
 - Water Trailer has been examined for upgrades/repairs
 - All apparatus are having oil changed in upcoming weeks, three light vehicles are done and the heavy apparatus E-1 and T-4 have been accomplished.
 - Deployment model for the orange Porta Tank (4,000 gallons) continues to be discussed.
 - Proposed Excell spreadsheet for fleet maintenance being established.

- Station
 - The station clean up operation is winding down. Floor space in both buildings has increased. The area behind Building 2 is clear. To date clean up operations and apparatus maintenance total 505.5 personnel hours.
 - The connex boxes continue to be organized and filled with items no longer necessary in Building 2.
 - Attention to in house smoke detectors, fire extinguishers and small fire equipment (wildland packs) continues.
 - Grant funding received for electrical work project allowed work to begin in Building 1 and 2. The permitting process and back orders of equipment are slowing the process now.
 - A quote was obtained for replacing Building 1 - 10 foot exterior doors with 12 foot doors. A grant was submitted to cover the costs. Additional quotes are being requested for station aprons, paving in front of Building 2, and possible drainage in front of Building 1.
 - Current evaluation and improvement of the radio system.
 - Special thanks to the monthly maintenance team for their assistance.

Training: Bi-monthly trainings are being initiated. Last training July 11 was attended by 12 members. Next training date is July 22 (6 pm).

Station Notes:

- Change of command transition is winding down and information continues to be exchanged.
- Key administration issues continue to be solidifying a new recruit process, outlining a driver trainer process, work comp program, Kadampa interaction/agreement and enhancing the Administrative Support capability for the District.
- Special thanks to Chris Gioia and the Summit Fire District for sharing their experience and knowledge in regards to Administrative process.
- Salary scale for our Administrative Assistant.

Respectfully Submitted:
John D. Moede
Fire Chief