

Fireboard Meeting

June 16th, 2020 7:00 PM

1. Meeting Called to Order 7 PM
2. Pledge of Allegiance
3. Roll Call: Bruce Speirs – Chair, Sue Hamilton – Treasurer, Telephonically Pam Weir – Secretary
John Moede – Chief, Matt McDowell – Asst Chief, Wayne Marx – Chief Consultant, Diedre McLaughlin - Asst Chief and Brienne McDowell – Administrative Asst
The Public sign in sheet not received.
4. Treasurers Report: Sue Hamilton moved to accept, Pam 2nd and (Matt McDowell question Secretary's involvement) Bruce 2nd all in favor Bruce and Sue.
 - a. Auxiliary Dark Due to Pandemic
 - b. Correspondence: Letter regarding Budget
 - c. Fire Chief Report – See Attached
 - d. Board Report: None to Report
5. Approval of the May 26, 2020 spl mtg: Sue Treasurer moved to accept Bruce 2nd Pam was kept
From voting: Minutes approved
6. New Business: Discussion and possible action re Acceptance of Grant funding from Sherwood Firefighters Foundation for building electrical repairs & upgrades: Sue Moved to accept the amount of \$15,971.47 Bruce 2nd all in favor: Bruce – Chair and Sue – Treasurer 2nd: Bruce and Sue both in favor.
7. Old Business: Transition working well. Covid – 19 increasing Credit Cards: Chief Marx prefer to Be off the credit card but Chief Marx is needed to do in person.
8. Call to the Public:
Rodger Anderson: Comment about trailers and motor home. The comment was answered
He made complaint about lights and door at the station.
Paul Cook: Question about the posting of meeting, Comment answered Bruce – Chair
Comment on Budget Funds: Bruce – Chair responded
Cathy Cook: Commented on Chief and his vehicle – Chief Responded.

Walt Krushinsky: Comment regarding enhancements on the budget is complete

Kathy Krushinsky: Comment regarding fire equipment and who has the final say on what
What happens. Chief Moede responded on the responsibility. Then announcement made
Regarding blood drive.

Rodger Anderson: Comment how many vehicles are in service Comment answered by
community member Brian Burdikoff. Wayne Marx commented.

Brian Burdikoff: Questions regarding Covid and commented on by Matt Mcdowell Asst Chief

Matt Mcdowell: Also commented on that the community need to give Chief Moede a chance
They sat down and direction is the same and Chief Moede is doing a great job.

Wayne Marx : Commented on the transfer:

Motion to adjourn 7:29 PM

Next Meeting July 21st 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 JUNE 16, 2020

Activity:

- Incidents did increase during this month relating to the Memorial Day weekend. Illegal burning and one medical call.
- Alarm to Sholz Lake fire was canceled.
- Regional concerns: increasing Covid 19 cases have been reported. Flag FD is reporting 2.5 cases (Covid) per shift recently. Also a specific warning on the increase of overdoses secondary to the "Blue Pill" which is a mixture of Fentanyl and Heroin.
- In the State, fire activity has dramatically increased.
- Recieved request from Williams Fire for support during 4th of July fireworks show.
- Recruitment is increasing with 4 new members being added to the roster this month.

Equipment:

- Apparatus Update
 - Brush 3 is no longer in the inventory
 - Tender 5 is scheduled to be examined by mechanic- Emergency dispatch only
 - Tender 8 is out of service pending repairs (ECM)
 - Brush 6 is in the initial stages of repair (foam/water side)
 - Brush 11 has had the foam system evaluated and steps are in progress to rebuild the foam system
 - 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 start next week.
- Station
 - Brian, Annie and Chris continue to perform clean up and apparatus maintenance operations. To date clean up operations and apparatus maintenance total 453.5 personnel hours.

- The yard behind building 2 continues to be cleaned, connex boxes are being organized and filled with items no longer necessary in Building 2.
- Small fire equipment and hand tools are being tested and repaired as needed.
- Grant funding received for electrical work project to Building 1 and 2. Start date is being determined. Additional infrastructure quotes are being requested for station aprons, paving in front of Building 2, new single door for Building 1, possible drainage in front of Building 1 and evaluation of the radio system.

Training: Bi-monthly trainings are being initiated. Last training June 6th, see the website for photos, was attended by 10 members (including several new members). Next training tentative date is June 27.

Station Notes:

- Change of command is progressing with a great deal of information being exchanged.
- Key administration issues include 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.

Respectfully Submitted:

John D. Moede
Fire Chief