

Fireboard Meeting

August 18th, 2020 7:00 PM

1. Meeting Called to order 7:00 PM
2. Pledge of Allegiance
3. Roll Call: Bruce Speirs – Chair, Sue Hamilton- Treasurer, and Pam Weir- Secretary
John Moede – Chief, Brienne Mc Dowell – Administrative Assistant. Matt McDowell – Assistant chief, not present (work schedule) Attached Public sign in sheet.
4. Call to the Public:
Dave Dudley- Vice President of the Firefighters Foundation: Commended the Chief for paperwork. Most of the request have matching funds.
Walt Krushinsky - Under New Business commented on what his opinion regarding Meeting start time. Thank the board for putting call to the public in
Rodger Anderson: Commented on Board Meeting Start times suggested time for winter and time for Summer. Garage Doors larger feel it might be better training.
Cathy Cook - Question for the Chief mention about new building and keeping the current building as a community building. “We had a discussion about a community building) Chief responded that all was under consideration.
5. Treasurers Report: Sue Hamilton: Comment that our grant money went into Misc and will be corrected. Line item for expense but not for income. Walt Caught it!
Motion to accept treasurers report by Pam Weir, Sue Hamilton 2nd all in favor.
6.
 - a. Auxiliary Darkv
 - b. Correspondence None
 - c. Chief Report – See Attached
 - d. Board Report – None
7. Approval of Minutes– Motion to approve by Sue Hamilton , Pam Weir 2nd all in favor
8. New Business:
 - a. Grant Funding The doors in Building #1 discussed in Chiefs report. Approved by the Fire Foundation 11,500.00 deferred to next meeting.
 - b. Discussion on the time for the Board meetings moving forward. Motion to change start time of meeting 6:00 PM on the 3rd Tuesday of each month. By Sue Hamilton, Pam Weir 2nd all in favor .
 - c. Saunders Company Service agreement: Cost 3100.00 Move to use Saunders for the financial review 2nd by Pam Weir all in favor.Motio
 - d. Securis workers comp Insurance pool. Discussion Motion to use securis for the workers comp coverage made by Pam Weir and 2nd by Sue Hamilton all in favor.

Resolution 2020-3 Sue Hamilton Motion to Accept resolution, Pam Weir 2nd all in favor doc signed by Chair Bruce Speirs and Secretary Pam Weir.

9. Old Business: None

Motion to Adjourn by Sue Hamilton 2nd Pam Weir all in favor

Meeting adjourned 8:02 PM



Sherwood Forest Estates Fire District

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CHIEF'S REPORT AUGUST 18, 2020

Activity:

- Incidents since last Board Meeting:
 - 7/24 – Medical incident, CPR on female victim. Covid Exposure for 2 members (tested negative)
 - 7/25 – Reported Structure Fire, mutual aid with High Country fire. Stand by then released.
 - 7/26 – Illegal burning, out of district.
 - 8/3 – Medical incident (Mutual Aid with High Country)
- Region is reporting a decrease in Covid cases (FD).

Equipment:

- Apparatus Update
 - Enigne 1 and Brush 6 equipment load out are being developed.
 - Tender 5 still considered Emergency Only.
 - Tender 8 currently at shop awaiting reconfigured ECM and will follow with instalation of dump valves.
 - Brush 6 pump equipment is being gathered for instalation.
 - Rescue 9 is no longer part of the inventory. Sold to local neighbor. VFIS was notified.
 - Brush 11 has had the foam system re-built and is being tested.
 - Water Trailer has been examined for upgrades/repairs
 - Deployment model for the orange Porta Tank (4,000 gallons) continues to be discussed.
 - Proposed spreadsheat for fleet maintenance is ongoing.
- Station
 - The electrical project is nearing completion. Trench has been dug, lines buried and reels still pending.
 - Building 1 new doors project has been funded by Sherwood Forest Firefighter Foundation. Doors are being built, when complete the instalation process will be scheduled.

- Attention to in-house smoke detectors, fire extinguishers and small fire equipment (wildland packs) continues.
- Quotes have been requested for station aprons, paving in front of Building 2, and possible drainage in front of Building 1.
- Improvement of the radio system is ongoing.
- Special thanks to the monthly maintenance team for their assistance.

Training: Bi-monthly trainings have been initiated. Last training Aug 1 was attended by 11 members. Topics covered included inventory of FR 10, wearing PPE supplies and basic patient assessment techniques. Next training date is Aug 19 (6 pm). September trainings will be on Sept 5 and Sept 19.

District Notes:

- AC McDowell requested to change to a later class for Paramedic Training. This was approved with no additional costs.
- Stage 1 Restrictions are in place and Stage 2 are anticipated soon.
- I have made changes to the organizational chart. I have dissolved one Assistant Chief position to streamline the system. See attached draft.
- Administration issues including new recruit process, outlining a driver trainer process, work comp program, and Kadampa interaction continue.
- Special thanks to Brei McDowell for her hard work.
- Credit Card process continues.

Respectfully Submitted:

John D. Moede
Fire Chief