

Sherwood Forest Estates Fire District

Minutes October 20,2020

6:00 PM

1. Meeting Call to Order 6:00 PM
2. Pledge of Allegiance
3. Roll Call: Bruce Speirs – Chair, Sue Hamilton – Treasurer, Pam Weir – Secretary
John Moede – Chief, Matt McDowell – Asst Chief: staff Brienne Mc Dowell – not in Attendance. Attached Sign in Sheet for the Public
4. Call to the Public: Rodger Anderson- Commented on annexing
Walter Krushinsky – request that item 9A be able to have comments from the Public
Unidentified Public member made comment about end of meeting.
(Subject did not give Name)
Brian Burdikoff Feels we should have call to public at the end
Pam Shipman comment on annexation
5. Treasurer report: Sue Hamilton Financials 20 pages now everything looking good
6. Reports Correspondence - None
Chief Report: See attached
Board Report: Sue Hamilton Discussed radio communication.
7. Approved of Minutes: Move to accept by Sue Hamilton, 2nd Pam Weir all in favor
8. Resolution 2020-4 Approving sale of R9 & C1: Motion to approve Pam Weir Secretary
2nd Sue Hamilton – Treasurer all in favor
9. NEW BUSINESS:
 - a. Discussion and Possible action regarding transfer or disposal of material
Comments from Public: Brian Burdikoff, Cathy Cook, Jack Hadley
Comments from Asst Chief on his opinion on Kahuna, District is growing, and we need equipment that is ready to go. Bruce discussed getting exchange for state equipment. We want agile and capable. Walter do not get rid of something in opinion unless you have something to replace.

- b. Annexation of adjoining AZ state Trust land parcel in SFE Fire District:
Annexing makes sure that the state trust lands and by annex so when it sold
The developer purchase sub divides it then fire district it will pre submit to the
vacant. It's a major exposure for us it is a prudent move for us to.
Kathy Krushinsky question regarding extending Little John.
Motion to proceed – Bruce Speirs, 2nd Pam Weir all in favor
 - c. Discussion and Possible Action re: replacement of Command Vehicle
Acceptance of Replacement Vehicle. Bruce Speirs motion for replacement of
command vehicle 2nd Pam Weir in favor.
10. Old Business:
- a Discussion and Possible action re; Revised compensation & Pay scales for
Asst Chief Matt McDowell and for Administrative Asst Brienne McDowell.
11. Adjournment
- a Set Agenda Items for next meeting. Bruce Chair would like to see next year the
Asst Chief be brought up to \$1000.00 a month now take him by 750.00 a month
Immediately. Also increase Administrative Asst to 500.00. motion by Sue
Hamilton 2nd Pam Weir all in favor
 - b. Next Meeting date – November 17, 2020 6PM

Meeting Adjourned at 7:12 PM



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 OCTOBER 20, 2020

Activity:

- Incidents since last Board Meeting:
 - 9/2 – Illegal burying, in district
 - 10/1- Medical Incident, female patient c/o abdominal pain
 - 10/19 – Mutual Aid request for reported School Bus accident.
- Region is reporting an increase in Covid cases (FD).

Equipment:

- Apparatus Update
 - Engine 1 (In Service) received its annual Pump test.
 - Scene light replacement on going, Antenna replacement, Quick release for power cord
 - Engine 2 - is placed in Reserve Status.
 - Outside review of E-2 ~~attached~~
 - Parked in back, Winterization scheduled, cover being ordered
 - Tender 4 (In Service)
 - Tender 5 (**Out of service**)
 - Currently at shops, having inductors and a pump replaced.
 - Brush 6 (**Out of service**)
 - Currently at shop for replumbing of water pipes
 - Command 7 (In Service), Three Points Fire District vehicle.
 - Tender 8 (In Service) Returned to service Oct 2
 - FR 10 (In Service)
 - Brush 11 (In service and running well)
 - Water Trailer (**Out of service**) Pending repairs
 - Porta Tank (4,000 gallons) deployment continues to be discussed.
 - Spreadsheat for fleet maintenance is developed.
- Station
 - The electrical project is proceeding to next phase, Emergency Power.

- Building 1 door project – doors expected to be finished next week then installation work scheduled..
- Station smoke detectors purchased, fire extinguishers inventoried and replaced as necessary.
- Hose packs tested and repacked, 4 additional packs obtained from Highlands Fire.
- Apron project does not require NEPA permit, researching how to proceed.
- Meetings/discussion on best process for repeater system and improvement of the radio system is ongoing.

Training: Last training October 14 included 7 members of SFEFD. Topics covered included first aid basics and basic radio procedures. Next training dates are November 7 and November 18. The only training for December will be December 5.

District Notes:

- Fire Safety Week this month. Obtained additional dry chem extinguishers and planning extinguisher fire training in the future.
- On October 8 a walk through at Kadampa. The Retreat is operating on a skeleton staff and is suffering from low attendance due to Covid. This meeting topics included developing a pre -fire plan, training retreat staff and sharing resources.
- State Forestry future weather forecast that states winter to be dry and cold. "It's been a long season and its not done. We are estimating the season to continue for the next 50 days". Possible cold spell starting Friday. Inciweb reports 21 active fires in AZ.
- Administration issues include continuing to develop the new recruit process, outlining a driver trainer process, work comp program, and development of privacy policy for new members.
- Pay adjustment for Matt and Brie request.
- Lifeline Ambulance (Williams) is reporting a significant turnover with its personnel, monitor to identify any impact to community.
- Oct 15 site visit with Work Comp.
- State Land Annexation Proposal.

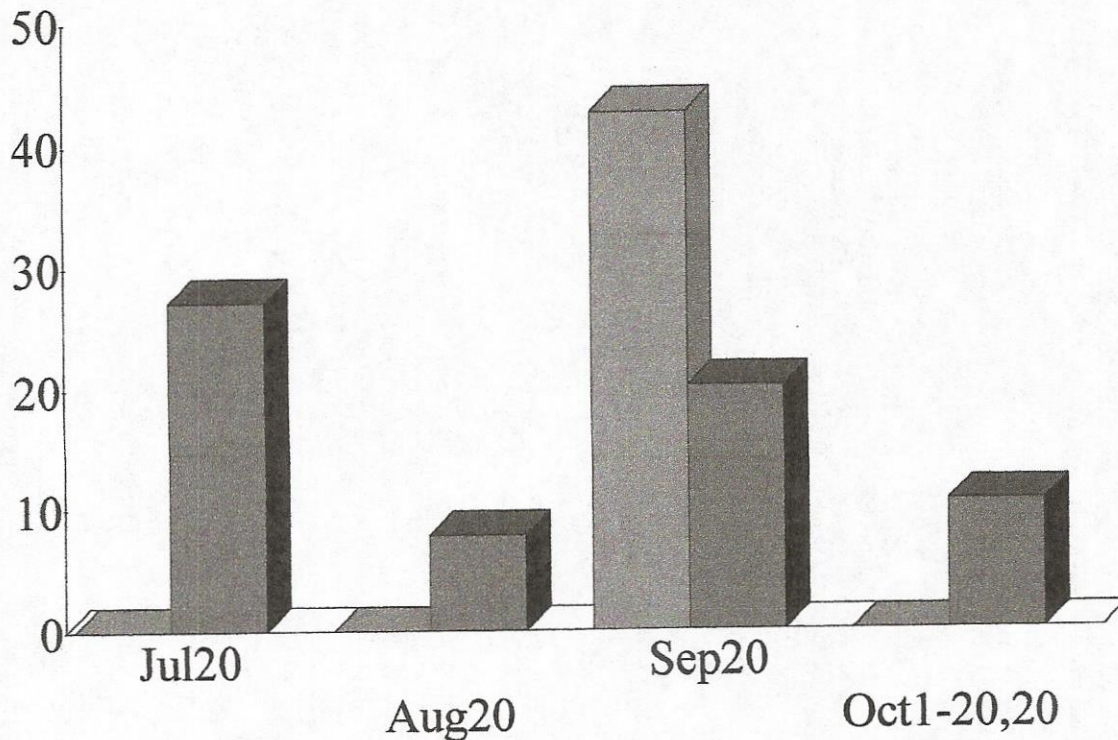
Respectfully Submitted:

John D. Moede
Fire Chief

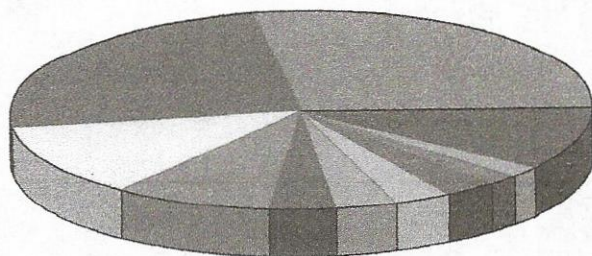
Income and Expense by Month July 1 through October 20, 2020

Income
Expense

\$ in 1,000's



Expense Summary July 1 through October 20, 2020

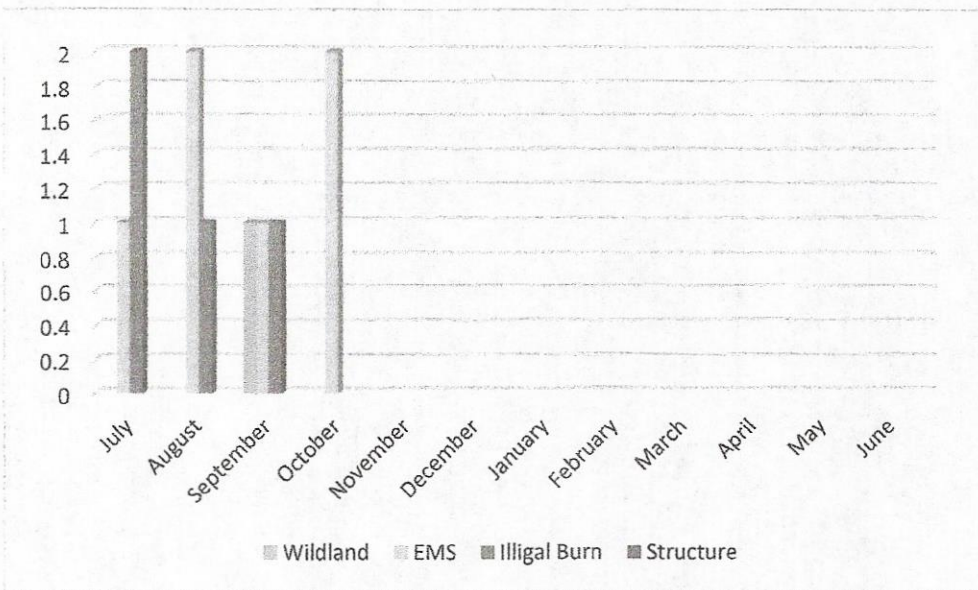
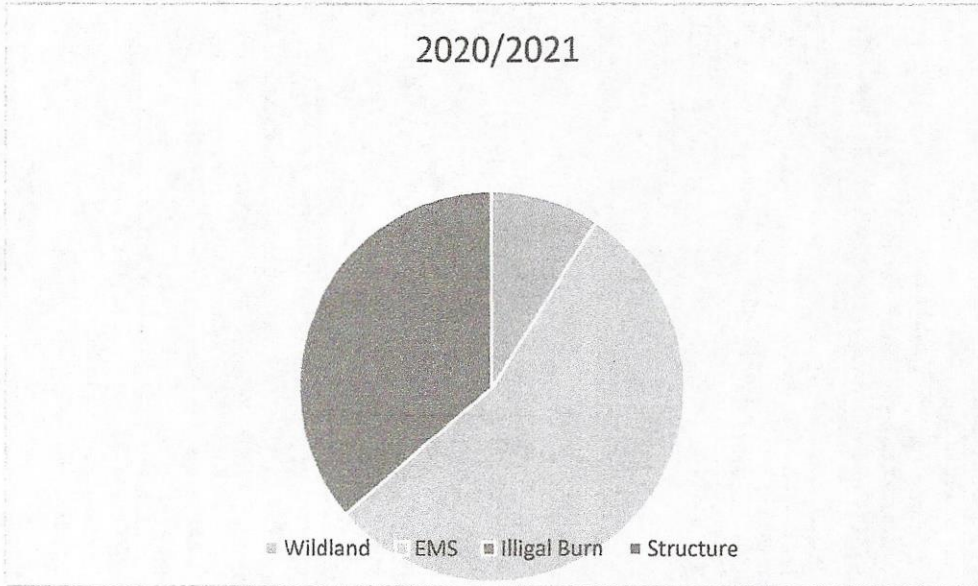


5710 · Maintenance Ve.	27.83%
5310 · Grants and Awards	24.44
5250 · Depreciation	12.33
5530 · Workers Comp	8.94
5760 · Maintenance Equip	3.78
5725 · Maintenance Storag	3.35
5500 · Professional Servic	3.22
5520 · Insurance Liability	2.88
5781 · EMT Supplies	1.88
5125 · Computer Supplies/	1.76
Other	9.60
Total	\$65,578.29

By Account

2020/2021

	July	August	September	October	November	December	January	February	March
Wildland				1					
EMS		1	2	1	2				
Illegal Burn		2	1	1					
Structure									



BOARD MEETING

OCT 20, 2020

SIGN IN SHEET

RODGER ANDERSON
Catherine Paul Cook
Sue Hadley
Jack Hadley
BRIAN BURDIKOFF
PAM SHIMMAN
WALTER KRUSHINSKY
PATNIE KRUSHINSKY
DEB SWITZER