

Approved Minutes

The Fire Board of the Sherwood Forest Estates Fire District will meet in Regular session on January 19, 2021 at 6:00 PM. Meeting will be held at the fire house at 450 Little John Road, Williams, Arizona. The board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Note - All items are set for possible action.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Election Call of Board Chairman *Walt Krushinsky voted into board chair – Sue Hamilton 1st, Paul Cook 2nd, all in favor*
3. Introduction of Board Members - *Introduced new board members – Paul Cook, Roger Anderson, Steve Deifenderfer, and Walt Krushinsky along with returning board member Sue Hamilton*
4. Treasurer's Report – *Treasure, Sue Hamilton, reported we are in good standing financially*
 - a. Review of November 2020 check detail
 - b. Budget update*Accept budget report – Sue Hamilton moves, Steve Deifenderfer 2nds, all in favor*
5. Approval of Minutes
 - a. December 15, 2020 Meeting – *Accept December minutes - Sue Hamilton moves, Paul Cook 2nds, all in favor*
6. Reports
 - a. Correspondence - *none*
 - b. Fire Chief – *see attached*
 - c. Board Report - *none*
7. New Business
 - a. Fire Chiefs report on West Valley Repeater Project. – *included in chief's report*
 - b. Disposition of old Command Vehicle. – *Chief Moede – Matt McDowell was able to get us a vehicle at no cost so I would like to pass on the favor of another department in*

need. I'd like to give C-7 to a department to be determined. Roger Anderson moves, Sue Hamilton 2nd, all in favor to surplus the vehicle.

Sherry Deifenderfer asked if there were any Transwestern updates. Not fire department project so she would have to talk to Jud.

Kathy Krushinsky – Lake Ellen is allowing dumping of green waste at this time. She's been communicating with Bob with the forest service. Alternate site has been burned and they are planning on getting Moonset burned as well.

Brian Burdikoff – Tender 8 has a specific voltage whereas Tender 4 just has a light indicator, can make telling the specifics difficult.

8. Old Business - none

9. Call to the Public – *Comments shall be limited to 3 minutes

Pam Wier – will the website be updated? Still has just three members, and two are not on the board any longer. Kathy Krushinsky responded that Ann Dudley has been sick and is just getting back. Updates will likely be completed soon.

10. Adjournment

a. Set Agenda Items for next meeting

b. Next meeting date – February 16, 2021 at 6 PM.

11. Board and Staff Special Meeting.

PUBLIC NOTICE

***Call to the Public** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Sherwood Forest Estates Fire District Board need not request permission in advance however they are requested to sign the roster. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The public may also comment on any agenda item or topic via email. For the comment to be accepted the public is required to openly identify themselves by name and address with "Public Comment for SFEFD Agenda Meeting date _____" written in the Subject box. The email will be received as "Correspondence" and then read (paraphrased as appropriate) into the official SFEFD Fire Board meeting minutes during the "Public Comments" session and will become part of the official SFEFD Fire Board meeting minutes available for public review via the SFEFD website. Covid-19 Pandemic Emergency Provisions – The Sherwood Forest Estates Fire Board, during this time of Nation Emergency due to the

COVID-19 Pandemic and the Arizona Governor's Executive Orders 2020-12 & 2020-36 effective May 12, 2020, is under official mandate to enact social distancing. As a consequence public attendance at all meetings shall be restricted on a first come first serve at the door, no reservations with the number of public permitted attendance based on available empty seats separated 6 feet distant, side to side and front to back, until the building is filled to capacity. If a seat is vacated another member of the public may enter and be seated. This policy will remain in effect until the Arizona Governor's Executive Orders 2020-12 & 2020-36, effective May 12, 2020, have been rescinded and that no other public gathering restrictions have subsequently been enacted and are in effect. If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time. Notice of web site posting compliance per ARS §38-431.02.3 - In accordance with state law, notice for all fire district public meetings along with agendas, must be posted at least 24-hours in advance of the meeting. Public notices for the Sherwood Forest Estates Fire District are posted at the Fire Station located at 450 Little John Rd., Williams, Arizona. Public meeting notices are also posted on the Sherwood Forest Estates Fire District web site - <https://www.sherwoodforestestatesfiredistrict.com> Please be advised that only the address listed may be relied on for official postings under the Arizona Open Meeting Law. A technological problem or failure that either prevents the posting of public notices on a website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements. This agenda will be posted at the SFEFD fire house, 450 Little John Rd. by Mr. J. Moede no later than January 18, 2020 at 11 AM.



Sherwood Forest Estates Fire District

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CHIEF'S REPORT JANUARY 19, 2021

Activity:

- Incidents since last Board Meeting:
 - 12/23/2020- Unattended fire pit at 753 Friar Tuck
 - 01/12/2021- Request for assistance with pine needle fire 7034 Robin Hood
 - 01/14/2021- Assist HCFR with aprox 1.5 acre grass fire at Hctor and Pine
- Region Covid cases report
- Offered additional supply of protective equipment from Flag Fire will procure in the future

Equipment:

- Apparatus Update
 - Engine 1 (In Service) equipment upgrade being designed
 - Engine 2 (**Out of Service**) classified as Reserve
 - Tender 4 (In Service) foam system test/clean and work lights pending
 - Tender 5 (**Out of Service**) PM completed pending parts, new muffler needed
 - Brush 6 (In Service) Currently at Sandovals for fuel and transmission leak. Needs new transmission. Rear water Pump parts have arrived
 - Command 7 (**Out of Service**) classified as Reserve researching surplus options (See Handout # 1)
 - Tender 8 (In Service) PM service pending, Battery indicator on during brush fire follow up
 - Brush 11 (In Service) pending radio replacement and front tires need balancing
 - Ford Excursion (In Service) headlights, hood struts and smaller items replaced. Niles to quote upgrading radio system
 - Maintenance documentation process being re-evaluated (emphasis on tires)
- Station

- Building 2 apron project continues
- VFA grant for 10 sets of Brush Packs being researched
- No information reference NEPA permit draft
- Meeting for radio system on Dec 18 (See Handout # 2 and #3)
- Niles to quote Service Call to base station radio and increased UPS unit in Building 1
- Meeting with consultant (Jan 15) on improving current water storage (tanks and pumps) and expanding possible resources in the region.
- Command meeting (Jan 11) recieved resources to reach out to Forest Service and BNSF for possible third emergency egress
- Apparatus floor temperature information

Training: Bi-monthly trainings continue. Last training, Jan 9, included 3 members and consisted of apparatus reveiw and future equipment review. Next training Jan 20 (6 pm). February training scheduled for Feb 6 (9 am) and Feb 17 (6 pm).

District Notes:

- Fire Restrictions are lifted. National Weather Service is predicting continued cold and dry conditions for the future (See Handout #4)
- Cost of Election \$350.00
- Reached out to Home Depot for possible partnership, no answer as of yet
- Resilient Communities (RSG) program being investigated (Chipping)
- Snow in the forcast

Respectfully Submitted:

John D. Moede
Fire Chief