

Minutes of 3/16/21 Meeting

*The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on **March 16, 2021 at 6:00 PM**. The meeting was held at the firehouse 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.*

1. Call to Order

2. Pledge of Allegiance

3. Roll Call – All board members, Chief Moede, and Asst. Chief McDowell present

4. Approval of Minutes

a. February 16, 2021 Board Meeting - Approved

b. March 2, 2021 Special Meeting - Approved

5. Treasurer's Report

a. Review of February 2021 check detail – Treasurer, Sue Hamilton, informed the board that the financial report had not yet been received from the accountant. Still pursuing. Brie McDowell informed the board that she had sent the paperwork (verified by accountant) but accountant could not find it.

b. Set “2021/2022 Budget Committee” first meeting date set for March 27, 2021 @ 10:00 AM

6. Reports

a. Correspondence - None

b. Fire Chief (given by Asst Chief McDowell) - Update on mutual aid with other departments. Received a supply of protective equipment from Flagstaff Fire. Seven vehicles in service with one awaiting parts. Command vehicle 7 is gone – Given to HCFR. New gutters have been installed on Building 1.

7. New Business - None

8. Old Business

a. Discussion of the possible contract offer to the Bradbarrie Company's “Moose Ranch” project. Several items were discussed. Approval likely with some modifications.

b. Finalize the written version (9/13/2017) of the “Sherwood Forest Estates Fire District Governing Board Policies, Procedures, and By-Laws” – Still up for final approval.

9. Call to the Public

Chief Moede elaborated on the calls he received from HCFD for assistance with several incidents. He distributed copies of an award presented to him personally for his assistance. The Sherwood FD was not involved in these incidences.

Judd S. expressed his appreciation for the expedience that **Chief Moede** brought to the expansion of the radio system. He also stated that he is making NO profit from his efforts to bring better internet access to the community.

Warren W. expressed concern with the postings of board meetings not being convenient. Several improvements were discussed. **Chairman Krushinsky** stated that the web site operator assured him that the agenda and notice of meeting had been posted. **Mr. Weir** said it wasn't on the web page. The **Chairman** said he would check on that.

Paul C. read an email he sent to **Bob Simoneau** apologizing for an incident that took place between the two of them on March 2nd. In the letter **Paul C.** suggested that any and all that have felt tension from past frictions start anew and strive to bring a better sense of community back to the levels that made our community so great in the past. **Judd S.** agreed and also suggested ways to get that message out. **Cathy C.** brought up the point that, due to Covid-19 we haven't been able to have the social gatherings as in the past and that this too, was a factor. **Judd S.** then described what we all could do to make this happen and that all parties and individuals involved need to spread this word. **Asst. Chief McDowell** then expressed agreement and explained that he and **Chief Moede** have discussed this subject.

Brie M. and **Kathie K.** discussed ways to make new residents feel included and appreciated.

Kathie K. expressed ways that our residents could lessen the fire risk in our community.

Chairman Krushinsky explained that the board had adopted a policy that if a meeting is requested from an outside entity that at least two (2) board members would be present for the meeting.

Judd S. explained that the fiber optic project for internet is a go but needs more people to sign up for it.

The subject of rental people abusing the community with noise, fire, etc. was discussed by all present.

The need for residents to have a "Go Bag" ready for evacuations was discussed by all present.

10. Adjournment

a. A motion was made to adjourn at 7:30 PM, seconded and the board voted to do so.

b. Next meeting date – April 20, 2021 at 6 PM @ the firehouse.



Sherwood Forest Estates Fire District

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CHIEF'S REPORT MARCH 16, 2021

Activity:

- Incidents since last Board Meeting:
 - 02/17/2021 – Structure Fire 8770 N. Pine Street, working fire
 - 02/22/2021 – Structure Fire 7336 N. Hopi, working fire
 - 03/10/2021 – Telephonic report of stroke patient in district
 - 03/10/2021 – Move up coverage to HCFR, multiple car crashes
- Region Covid cases report
- Supply of protective equipment recieved from Flag Fire

Equipment:

- Apparatus Update
 - Enigne 1 (In Service) protection line prototype, upgrades
 - Engine 2 (**Out of Service**) classified as Reserve, needs starter solenoid
 - Tender 4 (In Service) recieved new alternator, foam system test/clean, heater repair and work lights pending
 - Tender 5 (In Service) new muffler and tachometer done
 - Brush 6 (In Service) Is home (\$3,800.00 service) next phase is rear fire pump
 - Command 7 – No longer in fleet. Declared surplus and given to HCFR on March 6, VFIS contacted
 - Tender 8 (In Service) Leak at pump,PM service pending
 - Brush 11 (In Service) Received balance bags in steer tires, pending radio replacement
 - Ford Excursion (In Service) Niles quote still pending for upgrading radio system. Lettering completed
- Station
 - NEPA permits frozen, submitted review for aprons
 - Niles quote still pending for Service Call to base station radio and increased UPS unit in Building 1
 - Seamless Gutters arrived Monday
 - Third emergency egress process continuing
 - Annexation of State Land process contiues to be reviewed

- Draft contract agreement with (Moose Ranch) Bradbarrie Companies, LLC process continues
- Painting Project
- Thank you to Matt for plowing station x 2

Training: Bi-monthly trainings continue. Last training, March 6, included 7 members and consisted of apparatus review and future equipment review (2.5 hours). Next training March 17 (6 pm). April training scheduled for April 3 and April 17 (Driver Training).

District Notes:

- Fire danger is LOW. County Supervisors to receive briefing on upcoming fire season March 23 (3:15). Tonto Basin Fire March 8 – “Fire Season has officially begun”
- Home Depot accepted partnership, 20% discount on smoke detectors, carbon monoxide detectors and fire extinguishers. Specifics to follow. Part of SFEFD Wildfire Preparedness program
- Thank you from High Country Fire and Rescue
- Water account with Bearizona (3.5 cents per gallon) established
- Water account established with Wagon Wheel Water (Route 66) no cost

Respectfully Submitted:

John D. Moede
Fire Chief