

## **Minutes of 4/20/21 Meeting**

*The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on **April 20, 2021** at 6:00 PM. Meeting was 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.*

### **Minutes**

#### **1. Called to Order at 6:00 PM**

#### **2. Pledge of Allegiance**

#### **3. Roll Call** – Walt Krushinsky, Paul Cook, Sue Hamilton, Steve Diefenderfer, Rodger Anderson, Chief Moede and Asst Chief McDowell

#### **4. Approval of Minutes** for March 16,2021 Meeting: Board voted to approve.

#### **5. Treasurer's Report** – *Treasure, Sue Hamilton, reported we are in good standing financially*

- a. Review of February and March, 2021 check detail. Board voted to approve.

#### **6. Reports**

- a. Correspondence - *none*

b. Fire Chief – Four incidences were listed, one of which was in the district and three assistance calls from outside the district. County injection site at Ft. Tuthill Closing and state is opening a pod at NAU. Six dept. vehicles in service with two out of service. Chief commented on the status of various projects.

Chief Moede and Asst. Chief McDowell attended funeral services in Prescott for a fire fighter's funeral. Chief Moede complemented Asst. Chief McDowell for volunteering to perform an Honor Watch. Chief Moede also pointed out that Asst. Chief McDowell has re-entered Paramedic training.

There was discussion on the problem of residents dumping old lumber and debris at the fire house. Chief Moede was adamant about that process being halted and the board agreed through discussion. "No Dumping" signs are to be placed and the Chief requested that word get out to the residents that this will no longer be tolerated.

Chief Moede described interaction with a forestry engineer to have FR 102 improved for travel by fire fighting apparatus. He received a favorable response and it is hoped that the improvements will happen.

Board member Paul Cook requested a roster of dept volunteers and data on which volunteers reported for trainings and/or an incident call out. He also requested again that board members be listed on call-out alerts.

*(For more detail see Chief Moede's report on the fire district's website)*

## **7. New Business**

- a. Chief Moede gave an update on the "Wildland Equipment Project" and the support by the Arizona Dept. of Forestry and Fire Management.

## **8. Old Business**

- a. Chairman Krushinsky reminded the board about the upcoming AFDA training for board members. All board members will be attending.

b. The district's Budget Committee met on April 10<sup>th</sup> to plan next year's budget. The tentative new budget was presented by Chairman Krushinsky and Board Member Hamilton. Discussions and questions followed. Sue Hamilton pointed out that if there are unused funds at the end of the budget year, those unused funds carry over to the next year...we do not lose them. Chief Moede informed the board that an anonymous neighbor had donated \$600 to the department.

- c. Board Member Sue Hamilton presented information on upcoming Auxiliary Functions. Their first meeting of the season will be on Saturday April 24 @ 10:00 AM.

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

POA President Kathie Krushinsky gave a summary of upcoming POA activity plans which included; Moonset pit will be open starting on May 8<sup>th</sup>. The President also described plans to develop a community aid program to help neighbors that fall on dire times (health problems, etc.). "Neighbors Helping Neighbors"

## **10. Adjournment**

- a. Next meeting date – **May 18, 2021 at 6 PM.**

*(An audio recording of this meeting is available upon request)*



# Sherwood Forest Estates Fire District

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## CHIEF'S REPORT APRIL 20, 2021

### Activity:

- Incidents since last Board Meeting:
  - 3/16/2021 – Fatality fire Williams, 500 E. Edison
  - 3/28/2021 – Baby Locked in room, 405 S. Minstrel Ave
  - 4/3/2021 - Wildfire, 2 Good Lane
  - 4/5/2021- Structure Fire , 4519 2nd St, Valle
- Region Covid report
  - County Injection site (Tuthill) to close end of April State to open POD at NAU
- Supply of protective equipment

### Equipment:

- Apparatus Update
  - Engine 1 (In Service) protection lines upgrades
  - Engine 2 (**Out of Service**) classified as Reserve, needs starter solenoid
  - Tender 4 (In Service) Pending PM and foam system test/clean, heater repair and work lights
  - Tender 5 (In Service) new muffler and tachometer done, PM completed
  - Brush 6 (In Service) Gear issue resolved next step is rear fire pump and motor
  - Tender 8 (**Out of Service**) Air lines and brake work
  - Brush 11 (In Service) Pending radio replacement
  - Ford Excursion (In Service) Niles quote still pending for upgrading radio system. Hitch arrived.
  - Trailer 10 – Transported to Wicked for pipe work
- Station
  - NEPA Permit progressing, Tree and Weed abatement last week
  - Niles quote still pending for Service Call to base station radio
  - Apron Project
  - Third emergency egress process continuing

- Annexation of State Land process continues
- Office Painting Project, painting quote pending
- VFG Grant process continuing
- Air Bottles
- Repeater Update
- Connex box's

**Training:** Bi-monthly trainings continue. April 3 training included 6 members and consisted of apparatus started and ran, review and equipment review (2.5 hours). April 17 training consisted of Tender Driver Training and involved 9 members. Next training May 1 training (9 am) and May 19 (6 PM).

**District Notes:**

- Fire danger is Moderate. State has increase of fire activity and area fire restrictions telephone calls starting soon.
- SFEFD Wildfire Preparedness program (Ready Set Go, CC EM Emergency Notification, Fire Extinguisher training and evac procedures).
- State Fire follow up includes Annex proposal, Shaded Fire Break and Engine 2 status.
- Wagon Wheel Water tested with positive results
- Securix Meeting on April 28th.
- Matt and Prescott, Honor Watch and Assistance
  - PM School
  - Backyard Piles
- Area collaboration with HCFR, WMS, Ponderosa, CCSO, and Forest Service

**Respectfully Submitted:**

**John D. Moede**  
Fire Chief