

Minutes of 6/15/21 Meeting

*The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on **June 15, 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, and Chief Moede were present.

4. Approval of Minutes for May 18, 2021 Meeting: Motion to approve was made by Sue Hamilton and Steve Diefenderfer seconded the motion. Board voted unanimously to approve.

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

a. Review of May, 2021 check detail. Paul Cook made a motion to accept, Steve Diefenderfer seconded and board voted unanimously to approve.

6. Reports

a. Correspondence - *none*

b. Fire Chief – Six vehicles are in service. One vehicle (Engine 2) is out of service and waiting to be returned to the state.

NEPA Permit process has been lifted.

Third emergency egress plan still in process.

Annexation of state land process is continuing with approval by State Commissioner given. Still more to do before the actual annexation occurs.

The owners of three lots in Sherwood Forest have been contacted for approval to thin the trees and brush on their property. These lots have been deemed "Hot Spots" and need cleaning up. One owner refused, one would like more info and the third never responded.

Radio repeater installation still continuing.

Bi-monthly training sessions continuing.

Fire danger high and Stage 2 restrictions are in effect.

Wood Subdivision requested a pause in plans for consolidation.

Williams' July 4 fireworks is still a go at this time. SFEFD will participate in protection and Chief Moede has been asked to act as IC.

Repair to forest road 102 has been accomplished.

Collaborations with other area fire districts are ongoing.

Chief Moede acknowledged Ed Donahue, Gary Taylor and Chris Musgrove for repairing a valve leak and other prep on Tender 5 and expressed his appreciation. He also acknowledged and thanked Deidre Marx for her work on installing the radio in Brush 11.

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

The damaged fire hydrant on the west side of bldg. 1 was brought up. The damaged fire hydrant is not a concern since it has not been used in several years due to water leak in the supply line. Relocating the supply tank is being considered for ease of access.

7. New Business

a. A discussion of an emergency power back-up system occurred. Research is being performed to get more information and bids for the equipment and installation charges.

8. Old Business

There was no old business to discuss.

9. Call to the Public –

POA President, Kathy Krushinsky, Had several updates:

1. Moonset Pit is quickly filling up and the alternative site will more than likely be used in the near future.
2. On June 26 there will be a neighborhood yard sale. MRR is certainly invited to join in. Kathy has a phone number to have unsold items hauled away. There will be a BBQ lunch for a \$5 donation to the fire department.
3. On July 3rd the SFE POA will hold their annual meeting from 9:00-10:30 with the fire chief and a sheriff's deputy on hand. MRR residents are welcome to attend.
4. Contact Kathy Krushinsky for more info at 405-919-4363.

10. Adjournment – A vote to adjourn was made and the meeting ended at 6:50 PM

a. Next meeting date – **July 20, 2021 at 6 PM.**



Sherwood Forest Estates Fire District

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CHIEF'S REPORT JUNE 15, 2021

Activity:

- Incidents since last Board Meeting:
 - 5/14/2021 – Injury, 7547 E. Jolly Rogue
 - 6/08/2021 – Train Fire, Pronghorn Ranch Road
 - 6/08/2021- Fatal Car Crash, Hwy 64, MM 191
 - 6/09/2021- Illegal Burning, 7226 Robin Hood
- Region Covid report
 - County and Williams area
- Supply of protective equipment still strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) protection lines upgraded and SCBA's added. New Steers
 - Engine 2 (**Out of Service**) pending transfer to State Fire
 - Tender 4 (In Service) PM and foam system completed, hoses added, new nozzle for red line, investigating plumbing for foam in red line. Fill tube leak still pending. New Steers. Filled
 - Tender 5 (In Service) PM completed and valve failure repaired. Filled
 - Brush 6 (In Service) Transmission leak, window regulator, rear lights, and brake fluid flush. Fire pump work on carb pending. New tires
 - Tender 8 (In Service) Air lines, heater and brake work completed. Leak at fill valve pending. Filled
 - Brush 11 (In Service) Radio installed, frequency work is still pending
 - Ford Excursion (In Service) Working radio installed and operational. Brakes and tire rotation complete
 - Trailer 10 – Still at Wicked for pipe work
- Station
 - NEPA Permit process lifted. Follow up has been requested

- Niles completed Service Call for base station radio, parts pending
- Apron Project – Downpayment Check given/Foundation paperwork complete. Add ons (slabs at man doors still under review)
- Third emergency egress process continuing
- DFFM process. Three letters sent to owners. One stated will not allow thinning, second stated she would like trees tagged for visualization, no answer from third. No follow up on Shaded Fuel Break
- Office Painting Project, painting quote obtained
- VFG Grant process complete check sent to PHX office
- Repeater Update – delay due to two other frequencies
- Third quote for emergency power pending

Training: Bi-monthly trainings continue. June 12 training included 5 members and consisted of testing increased Tender 4 capabilities (3.5 hours). June 16 medical training. Next month training July 3 (9 am) and July 21 (6 PM). EMT school was canceled

District Notes:

- Fire danger is Extreme. Stage 2 Fire Restrictions. Patrols, meet and greets and banner
- State Land Commission approves annexation of State land. Next phase involves a boundary change for the District.
- Wood Subdivision follow up (Requested pause in consolidation)
- Williams Fourth of July overview
- Repair to Road 102 accomplished
- Potential new members, application from Shilo Thompson
- Area collaboration with HCFR, WMS, Ponderosa, CCSO, and Forest Service continues
- NAU Smoke Survey, potential information

Respectfully Submitted:

John D. Moede