

Minutes of 9/21/21 Meeting

*The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on **September 21, 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, Rodger Anderson, Chief Moede and Asst. Chief McDowell were present. Board member Steve Diefenderfer was not present.

4. Approval of Minutes for August 17, 2021 Meeting: Motion to approve was made by Sue Hamilton and Rodger Anderson seconded the motion. The Board voted unanimously to approve.

5. Treasurer's Report – Treasurer, Sue Hamilton, reported we are in good standing financially and that the county had mistakenly charged an item to our account. The county is correcting their mistake but the monthly report would be delayed. The Board will vote to accept/not accept the report when it becomes available.

6. Reports

a. **Correspondence** - *none*

b. **Fire Chief** – Four incidents were reported (1 out of district).

Supply of protective equipment still strong.

Six vehicles are in service at this time.

Repeater Update – Phase 1 and 2 complete with reimbursement. Phase 2 has begun. Possible completion date this week.

Emergency power process research continues.

Ceremony for Firefighter Burdikoff was discussed.

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

7. Old Business

Final corrections to the Board Policies, Procedures and By-Laws were made and Rodger Anderson made a motion to accept the changes. Paul Cook seconded the motion and the Board voted unanimously to accept the revised manual.

The Board discussed a resolution to amending Sherwood Forest Estate's southern boundaries. Sue Hamilton made a motion to accept the new resolution. Walt Krushinsky seconded the motion and the Board voted unanimously to accept the resolution.

8. New Business

The Board reviewed a resolution to accept the Coconino County Attorney's Office to represent the Sherwood Forest Estates Fire Board. Rodger Anderson made a motion to accept the resolution. Sue Hamilton seconded and the Board voted unanimously to accept the resolution.

10. Call to the Public

Sue Hadley brought up the lack of notification concerning Firefighter Burdikoff's ceremony and that there was no comprehensive system in place to communicate the date and time of the ceremony. Asst. Chief McDowell pointed out that, "Phones work both ways." Chief Moede explained that he asked FF Burdikoff's wife (Annie) what her wishes were and was told she would like to have the ceremony before her family left (three days). The Chief stated that he had no time for better planning and that he, "Won't apologize for anything...it worked and it worked well!" He earlier stated that he would not try to set something like this up again in a three-day time frame. Sue Hamilton reminded the Chief that the auxiliary was there to help the fire department with people and resources at any time.

Cathy Cook asked about progress on estimates for the new truck bays. Chief Moede stated that he had been very busy and just hadn't had time to pursue those estimates and that it wasn't even, "on his radar right now." It was pointed out that plans and/or blueprints were needed before contractors would be willing to give accurate bids.

11. Adjournment – A motion to adjourn was made by Rodger Anderson and seconded by Paul Cook. The vote was unanimous and the meeting ended at 6:32 PM.

a. Next meeting date – **October 19, 2021 at 6 PM.**

(An audio recording of this meeting is available on request)



Sherwood Forest Estates Fire District

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CHIEF'S REPORT SEPTEMBER 21, 2021

Activity:

- Incidents since last Board Meeting:
 - 8/23/2021 - Sick Person, Friar Tuck Road
 - 9/4/2021 – Vehicle Crash, Sherwood Forest Road
 - 9/20/2021- Sick Person, Friar Tuck Road
 - 9/21/2021 – Trailer Fire, 3522 South Amherst
- Region Covid report
 - Delta Variant
 - Supply of protective equipment still strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Equipment plan
 - Tender 4 (In Service) Fill tube leak
 - Tender 5 (In Service)
 - Brush 6 (In Service) Bumper pending
 - Tender 8 (Out of Service) Instalation of dump valve
 - Brush 11 (In Service) Frequency work is still pending
 - Ford Excursion (In Service) Radio work pending
 - Trailer 10 – Coming home this week
- Station
 - Apron Project – Completed. Reimbursement in process
 - Office Painting Project, on hold
 - Repeater Update – Phase 1 and 2 complete with reimburesment. Phase 2 has begun. Possible completion date this week
 - Pump 2 to repairs
 - Emergency power process research continues

Training: Bi-monthly trainings continue. September 18 training canceled. Next training September 22 (6 pm). Next month training Oct 2 (9 am) and Oct 20 (6 PM).

District Notes:

- Fire danger is Moderate. No Fire Restrictions.
- Board Resolution for annexation of State land in packet
- Resolution for County Attorney in packet
- Area collaboration with HCFR, WMS, Ponderosa, CCSO, and Forest Service continues
- After action of Rafael Fire pending
- Ceremony for Firefighter Burdikoff

Respectfully Submitted:

John D. Moede
Fire Chief