

## Minutes of 10-19-2021

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on October 19, 2021 at 6:00PM. Meeting was held at the fire house at 450 Little John Road, Williams, AZ. The board may vote to go into executive session on any agenda item, 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 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 by Board President
2. Pledge of allegiance
3. Roll Call-Walt Krushinsky, Sue Hamilton, Steve Diefenderfer, RodgerAnderson and Chief Moede and Asst. Chief McDowell
4. Approval of Minutes for September 21, 2021: Motion to approve was made by Steve Diefenderfer and seconded by Rodger Anderson. Board voted unanimously to approve.
5. Treasurer's Report- Treasurer Sue Hamilton received the report on Tuesday evening and in reviewing it found multiple problems. She could not speak with the CPA until the Wednesday morning of the board meeting to find out why the financials were not complete. A phone call was made but the CPA did not get back to the Treasurer until later Wednesday afternoon and could not fix the problems until the next day. Since the financials were incomplete from August and now September it was decided to not accept the financials until the CPA fixed all the problems. No motion was made.
6. Reports
  - a. Correspondence-none
  - b. Auxiliary- There will be cookie exchange on November 13<sup>th</sup>, 2021 at 1 PM at the fire house, more information will be forth coming.
  - c. Fire Chief – see attached
  - d. Board reports-none
7. Old Business

Kathy Krushinsky gave a report on Moonset Pit and Buggy Wheel Green Waste Disposal Totals See attaches report. Asst. Chief McDowell asked if there could be a time that the resdieince that are year round could have one day they could get in sometime before the May dates. Kathy said would check into it.

Kathy also gave a report on the POA Care project that helps the residence of Sherwood Forest Estates with financial help.
8. New Business-none
9. Motion to adjourn at 6:20 PM with the next meeting planned for November 16, 2021 at 6 PM.



# Sherwood Forest Estates Fire District

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## CHIEF'S REPORT OCTOBER 19, 2021

### Activity:

- Incidents since last Board Meeting:
  - No Activity to Report
- Region Covid report
  - Delta Variant
  - Supply of protective equipment still strong

### Equipment:

- Apparatus Update
  - Engine 1 (In Service) Needs siren work, Equipment plan
  - Tender 4 (In Service) Fill tube leak
  - Tender 5 (In Service)
  - Brush 6 (In Service) Bumper pending/plow this week
  - Tender 8 (**Out of Service**) Instalation of dump valve and water level indicator
  - Brush 11 (In Service) Frequency work is still pending
  - Ford Excursion (In Service) Radio work pending
  - Trailer 10 – Is home, projects pending – axle, new wheels, lights, brakes,hose and pump
- Station
  - Apron Project – Completed. Reimbursement complete
  - Office Painting Project, on hold
  - Repeater Update – In place and functioning, frequency change done, SOG pending, keeping both phone/pager and radio dispatch, MOU draft in progress
  - Pump 2 repairs, no update
  - Emergency power process research continues
  - Station expansion quotes still in progress
  - Station inspection for fire resiliency completed, one tree tagged, 20 foot limb removal and ground clearing

**Training:** Bi-monthly trainings continue. October 2 training consisted of 2 members, 1.5 hours ORE's (fire extinguisher prop, AED simulation, oxygen application and ERG. Next training October 20 (6 pm). Next month training November 6 (9 am) and November 17 (6 PM)

**District Notes:**

- Fire danger is Moderate. No Fire Restrictions.
- Board Resolution for annexation of State Land follow up
- Resolution for County Attorney follow up
- Area collaboration with HCFR, WMS, Ponderosa, CCSO, and Forest Service continues
- After action of Rafael Fire continues
- David Dudley's retirement after 20 years of service

**Respectfully Submitted:**

**John D. Moede**  
**Fire Chief**