

Minutes of 11-16-2021

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on November 16, 2021 at 6:00 PM. 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 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 by Board President**
- 2. Pledge of allegiance**
- 3. Roll Call-** Walt Krushinsky, Sue Hamilton, Steve Diefenderfer, Rodger Anderson, Paul Cook, Chief Moede and Asst. Chief McDowell
- 4. Approval of Minutes** for October 19, 2021. Motion to approve was made by Steve Diefenderfer and seconded by Rodger Anderson. Paul Cook abstained due to his absence at the meeting. All other Board members voted to approve.
- 5. Treasurer's Report-**
 - a. Review of August, September and October 2021 check detail. Sue H. made a motion to accept seconded by Steve D. Board voted unanimously to accept.
 - b. Approval of August, September and October 2021 financial detail. Sue H. made a motion to accept seconded by Steve D. Board voted unanimously to accept.
- 6. Reports**
 - a. Correspondence-Becky Spooner made a \$50 donation to the fire dept. in honor of Brian Burdikoff for his years of dedication and service to the department.
 - b. Walt and Kathy Krushinsky also donated \$176 in Brian's name.
 - c. Fire Chief – Chief Moede reported 2 incidences during the month. Both incidences were out-of-district. Seven vehicles were reported in-service. Electric power cord retractors were installed. Radio repeater is in place and functioning. Bids for emergency power

installations were submitted. Brian Burdikoff's wife Annie was presented a check from VFI.

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

- d. Board reports-none

- 7. Old Business-** None

- 8. New Business-** None

- 9. Call to the Public-** None

- 10. Motion to adjourn** at 6:27 PM was made by Steve D. and seconded by Rodger A. Board voted unanimously to adjourn. The next meeting is scheduled for December 21, 2021 at 6 PM.



Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046-8579
Phone : (928)635-9837 Fax:(928)635-9618
Email : sherwoodfire@qwestoffice.net

CHIEF'S REPORT NOVEMBER 16, 2021

Activity:

- Incidents since last Board Meeting:
 - 11/13/21 – Reported structure fire, MM 196 x Hwy 64, False
 - 11/14/21 – Vehicle rollover Bucky Ranch Rd (74), Assessment and transport (POV) to FMC
- Region Covid report
 - By zipcode 47.3% of population is vaccinated (lowest % in county), High level of transmission in county, new vaccine sites for children identified
 - Supply of protective equipment still strong

Equipment:

- Apparatus Update
 - Vehicles ordered not to spend the night outside until further notice
 - Engine 1 (In Service) Needs siren work, FLIR wiring requested
 - FR 10 (In Service) New battery tender installed
 - Tender 4 (In Service) Fill tube leak
 - Tender 5 (In Service)
 - Brush 6 (In Service) Plow on
 - Tender 8 (**OUT of SERVICE**) Installation of dump valve and water level indicator completed. Upon return possible fuel restriction issue and taken to Flag Truck Center
 - Brush 11 (In Service) New Steer Tires added. Radio Frequency work is still pending
 - Ford Excursion (In Service) Radio work pending
 - Trailer 10 – New wheels purchased, projects pending – axle, lights, brakes, hose and pump
- Station
 - Electrical Reel Project- Completed

- SCBA Project – Moving away from Draeger’s to SCOTTS. Limited economic impact using used equipment. Refurbishment will be needed
- Repeater – In place and functioning, working on frequency download to Kenwoods, SOG pending, keeping both phone/pager and radio dispatch
- 2 Sets of Turnouts vendor submitting order, invoice to follow
- Emergency power project continues with site visit from Catapiller vendor. Ironhorse bid attached
- Station expansion quotes still in progress
- Station inspection for fire resiliency completed, seeking quotes for tree work
- Visitation by DFFM

Training: Bi-monthly trainings continue. October 20 training consisted of 4 members, 1.5 hours on SCBA exercises. November 13 training consisted of 4 members, 1 hour, testing pumps and station updates. Next training November 17 (6 pm). Next month training December 4 (9 am)

District Notes:

- Fire danger is Moderate. No Fire Restrictions
- Purchased 2 combo CO/Smoke detectors for trial
- Board Resolution for annexation of State Land being submitted
- Resolution for County Attorney submitted to County
- Press Release reference Reapeater Project, attached, MOU Drafted
- After action of Rafael Fire continues
- Region Winter Preparedness Meeting 23rd
- Surgery (22nd)
- Anne

Respectfully Submitted:

John D. Moede
Fire Chief