

## **Minutes of January, 2022 Meeting**

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on January 18, 2022 at 6:00 PM. Meeting was held at the fire house at 450 Little John Road, Williams, Arizona. The following topics and any variables thereto, were subject to Board consideration, discussion, approval, or other action.

### **1. Call to order**

**2. Pledge of Allegiance** – After the pledge a moment of silence was observed for Walt and Kathy Krushinsky and their son.

**3. Roll Call** – Paul Cook, Sue Hamilton, Steve Diefenderfer, Roger Anderson, Chief Moede and Asst. Chief McDowell. Chief Moede was thanked for setting up the facility for the meeting.

**4. Approval of Minutes** - A motion to accept the December 2021 Board Meeting minutes was made by Sue Hamilton and seconded by Steve Diefenderfer. Board members voted unanimously to accept.

**5. Treasurer's Report** - Review of December 2021 check detail.

A motion was made by Sue Hamilton to accept December 2021 financial details and seconded by Steve Diefenderfer. Board members voted unanimously to accept.

### **6. Reports**

a. Correspondence - None

b. Auxiliary - None

c. Fire Chief

- Three incidences were described for December, 2021
- Seven response vehicles were reported in service with one vehicle out of service.
- The impact of weather on the station was described.
- Several projects were described as still in progress.
- Tree clearing project around the station were completed.
- A summary of incidences from 2020 & 2021 was given to board members.
- The Chief introduced a new member, Chris Cleland, to the force.

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

d. Board Report - None

**7. Old Business**

- Sue Hamilton reminded the Chief to prepare a “wish list” for the upcoming budget.

**8. New Business**

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

**10. Adjournment** – Steve Diefenderfer made a motion to adjourn and was seconded by Rodger Anderson. Board members voted unanimously to accept.

Next meeting date February 15, 2022 at 6 PM.

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



# Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046-8579

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## CHIEF'S REPORT JANUARY 18, 2022

### Activity:

- Incidents since last Board Meeting:
  - 01/03/2022 – Welfare check at 74xx Long Bow
  - 01/06/2022 – Welfare check at 73xx Long Bow
  - 01/17/2022 – Assist the Invalid, xx Minstrel Lane
- Region Covid report
  - Ominicron cases increasing in County. Preventive physical measures still apply as well as booster shots.
    - Supply of protective equipment still strong

### Equipment:

- Apparatus Update
  - Follow up on water from Bearizona and Wagon Wheel Water
  - Engine 1 (In Service) Needs siren, FLIR wiring requested
  - FR 10 (In Service)
  - Tender 4 (In Service) Looking to add worklights to all tenders
  - Tender 5 (In Service), Radio work pending
  - Brush 6 (In Service) Plow on.
  - Tender 8 (**OUT of SERVICE**) pending review of rust in fuel tank. Follow up invoice for Water Tank Indicator Level attached
  - Brush 11 (In Service) Radio frequency work is still pending
  - Ford Excursion (In Service) Radio work pending and new tires onboard
  - Trailer 10 – New wheels purchased, projects pending – axle, lights, brakes,hose and pump
- Station
  - Weather. Impact on Station and apparatus
  - Water leak has slowed but has continued. Investigation continues

- Repeater – In place and functioning, 6 portable radios have temp freq on deck 1. Multiple discrepancies found attempting to verify them. Phase 2 to exchange portables for new frequency download. Accountability form to be filled out. Phase 3 is the apparatus radio's
- Working with Verizon and Gurardian to upgrade phone and dispatch process
- Emergency power project continues
- Station expansion quotes still in progress
- Tree project for station completed. Invoice attached
- Fire Extinguisher project begining
- Small engine plan

**Training:** Bi-monthly trainings continue. January 15 training consisted of 6 members, SCBA bottle changes/practice and exercise, ORE's on each vehicle, overview of radio changes and monthly start of small engines X 2.5 hours. Next training Jan 19 (6 pm)

**District Notes:**

- Fire danger is Moderate. No Fire Restrictions
- Assisted High Country Fire Rescue with Memorial Jan 8, 2022
- Received bill for radio channel purchase not sure of origin, reviewing. Reimbursement pending for repeater
- MD&A draft completed
- After action of Rafael Fire continues
- 2020 and 2021 Incident Summary attached
- New member and full time neighbor Chris Cleland

**Respectfully Submitted:**

**John D. Moede, Fire Chief**