

Minutes of March 15, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on March 15, 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** – Meeting called to order @ 6:00 PM

2. **Pledge of Allegiance**

3. **Roll Call** – All board members and Chief Moede were present.

4. **Approval of Minutes** - Motion to approve was made by Sue H. and seconded by Steve D. Rodger A. abstained from the vote as he did not receive his copy of the minutes due to an email problem. The motion was approved by the other four members.

5. **Treasurer's Report** - Review and approval of the February, 2022 check and financial detail was postponed due to software problem.

6. **Reports**

a. **Correspondence** – Bob and Mari Messinger sent a card of thanks to the department for plowing their driveway. A donation of \$40 was included.

b. **Auxiliary** - None

c. **Fire Chief** – One incident was reported (outside of district)

Seven vehicles in service, one out

Water system in fire house rebuilt.

Emergency power and station expansion still out for bids.

A bill for truck maintenance (\$4268.12) was approved by the board.

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

d. **Board Report** - Sue H. expressed a need to meet with the Chief and Asst. Chief for next year's budgeting.

7. **Old Business** - None

8. **New Business** - None

9. **Call to the Public** – Kathy Krushinsky gave an update on her efforts to schedule dates and places for the district residents to remove natural materials (pine needles, tree branches, etc.) this season.

10. **Adjournment** – Rodger A. made a motion to adjourn and Steve D. seconded. The meeting adjourned at 6:19 PM

Next meeting date April 19, 2022 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 MARCH 15, 2022

Activity:

- Incidents since last Board Meeting:
 - 03/05/2022 – Structure Fire, 367 East Tank Street
- Region Covid report
 - Ominicron cases decreasing in County. Preventive physical measures still apply
 - Supply of protective equipment remains strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs siren, FLIR wiring requested.
 - FR 10 (In Service)
 - Tender 4 (In Service) Looking to add worklights
 - Tender 5 (In Service), Radio work for non functioning radio in process, looking to add work lights
 - Brush 6 (In Service) Plow on.
 - Tender 8 (**OUT of SERVICE**) Fuel leak repaired, pending fuel tank observation and pump leak. Invoice attached
 - Brush 11 (In Service)
 - Ford Excursion (In Service) Radio work pending
 - Trailer 10 – Wheels receiving tires now. Projects pending – axle, lights, brakes,hose and pump
- Station
 - Weather impact on Station and apparatus
 - Water system in station overhauled. New system functioning well. Quote pending for 5K water tank movement
 - Quote requested for hydrant repair
 - Extinguisher project started with all extinguishers being exchanged, tested , repaired or purchased. Exit signs bulbs and batteries being replaced

- Repeater – In place and functioning, 6 portable radios have temp freq on deck 1. Multiple discrepancies found still working on verifying them. Phase 2 to exchange portables for new frequency download. Phase 3 is the apparatus radios (Ford and Tender 5 need Red channel)
- Completed work with Verizon and Guardian to upgrade EMAG phone and dispatch process. Tones did work for 2/7/22 incident, process continues
- Emergency power project continues
- Station expansion quotes still in progress
- Small engine plan being changed, looking for new vendor
- Looking for location for reel and pump on side yard

Training: Bi-monthly trainings continue. March 5 training consisted of 3 members, Review of radio frequency progress, overview of lessons learned from structure fire, SCBA practice and issues update X 1.5 hrs. Next training March 16 (6 pm)

District Notes:

- Fire danger is Low. No Fire Restrictions
- Fire season planning includes meeting of regional partners (tentative date April 16). Working with CCSO reference evacuation planning. CWPP follow up pending. Reached out to Emergency Management

Respectfully Submitted:

John D. Moede, Fire Chief