

Minutes of February 15, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on February 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** – The meeting was called to order at 6:00 pm

2. **Pledge of Allegiance**

3. **Roll Call** – Sue Hamilton, Rodger Anderson, Steve Diefenderfer, Paul Cook, and Dierdre Marx (acting fire chief) were present.

4. **Approval of February Minutes** – Steve D. made a motion to accept and Rodger A. seconded. Minutes were unanimously approved by all board members present.

5. **Treasurer's Report** - Review of February 2022 check detail.

Approval of February 2022 financial details. Sue H. made a motion to accept and Steve D seconded the motion. Financial details were unanimously approved by all board members present.

6. **Reports**

a. **Correspondence** - None

b. **Auxiliary** - None

c. **Fire Chief** -

- The department responded to four incidences; two in district and two out of district.
- Seven vehicles were reported as in-service and one as out-of-service.
- EMAG phone and dispatch process upgraded.
- Station expansion and emergency power project are still on-going

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

d. **Board**– None

7. Old Business - None

8. New Business - None

9. Call to the Public – Cathy Cook, Sherie Diefenderfer and Margaret Hanson made comments on meeting topics.

10. Adjournment - Steve D. made a motion to adjourn and Rodger A. seconded. The board voted unanimously to adjourn. Meeting adjourned at 6:21 PM.

Next meeting date March 15, 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 FEBRUARY 15, 2022

Activity:

- Incidents since last Board Meeting:
 - 01/19/2022 – Structure Fire, 138xx E. Keith Drive, False
 - 02/04/2022 - Vehicle roll over, Hwy 64, MM 188
 - 02/07/2022 - Abdominal Pain, 74xx E. Jolly Rogue
 - 02/08/2022 - Sick Person, 71xx E. Long Bow
- Region Covid report
 - Ominicron cases decreasing in County. Preventive physical measures still apply
 - Supply of protective equipment still strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs siren, FLIR wiring requested. E-1 has recieved first radio with repeater frequency (2/7/22), testing complete
 - 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**) currently in shop for rust removal from fuel tank
 - Brush 11 (In Service) Radio frequency work is still pending
 - Ford Excursion (In Service) Radio work pending and new tires onboard
 - Trailer 10 – Projects pending – axle, lights, brakes,hose and pump
- Station
 - Weather. Impact on Station and apparatus
 - Potential water leak being watched

- Quote requested for water tank movement and hydrant repair
- 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 radio's (E-1 was first one to receive 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
- Fire Extinguisher project pushed back due to scheduling
- Small engine plan will be changed
- Heater in building 2 functioning well

Training: Bi-monthly trainings continue. February 5 training consisted of 4 members, Review of basic wildland terminology, Review of how to fill apparatus with water, review of each vehicle procedure for filling, orientation on T 5 filling E 1, and SCBA practice X 2.5 hours. Next training Feb 16 (6 pm)

District Notes:

- Fire danger is Low. No Fire Restrictions
- Repeater meeting held 2/1/22
- County meeting on 2/4/22 reference possible funding for Community Wildfire Protection Plan. Requested list of contractors for possible clean-up project and structure protection planning
- After action of Rafael Fire continues

Respectfully Submitted:

John D. Moede, Fire Chief