

## **Minutes of April 19, 2022 Meeting**

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on April 19, 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** – Chairman Krushinsky called the meeting to order at 6:03 PM.

2. **Pledge of Allegiance**

3. **Roll Call** – All board members were present. Chiefs Moede and McDowell were attending a fire.

4. **Approval of Minutes** - March 15, 2022 Board Meeting. Steve D. made a motion to accept the minutes and Sue H. seconded. Board voted to approve with Rodger A. abstaining due to lack of email draft. Mr. Anderson now has a working email and should receive future drafts.

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

Approval of February and March, 2022 financial details. Paul C. made a motion to accept the report and Steve D. seconded. The motion passed with Rodger A. abstaining.

6. **Reports**

a. **Correspondence** – See “New Business”

b. **Auxiliary** - None

c. **Fire Chief** – Four incidences were reported; two in district and two out of district.

Seven vehicles were reported in-service with one vehicle not.

Radio Repeater is in place and functioning. Updating and coordinating of portable radios on-going.

The board-approved purchase (\$5200.00) for eight new tires for two dept. vehicles have been completed and installed.

Currently drafting a plan for diesel fuel tank on dept. premises.

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

**d. Board Report - None**

**7. Old Business - None**

**8. New Business** – The Secretary will notify the county that the SFEFD Board will have two open seats in December, 2022 and that the openings need to be placed on the November elections ballot (Notice of Election and Special District Information Sheet).

There was a Budget meeting held at 5:00 PM today to discuss the 2022-2023 fire dept. budget. The proposed budget will be posted for public viewing. The board will vote on the new budget at the May 17, 2022 board meeting for processing to the county.

**9. Call to the Public** – Kathy Krushinsky (POA President) discussed the lack of disposal sites for residents to remove green waste from their properties. She is working diligently to find a resource for our residents. She also expressed thanks to James Noble for new road signs. Vouchers for use in May have been mailed. If you have not received yours call 928-635-9108 and request yours.

Jack Hadley pointed out that he had notified the forestry dept. of a dying tree on state land next to his property. The tree has since fallen and damaged part of his property. The state has approved residents to remove parts of the tree for firewood. Board Chairman, Walt Krushinsky volunteered to help Mr. Hadley in repairing his property. Anyone wishing to remove parts of the tree for firewood, or to help with repair work, should contact Mr. Hadley at 928-607-3547 for details.

Board member Rodger Anderson asked for the deadline for residents wishing to petition the county for inclusion on the November ballot for the two board openings. Sue Hamilton provided a document stating that the county will be accepting petitions for ballot inclusion from June, 13 - July 11, 2022 at 5:00PM.

**10. Adjournment** – Steve D. made a motion to adjourn and Sue H. seconded. The board voted unanimously to approve and the meeting was adjourned at 6:25 PM.

Next meeting date May 17, 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 APRIL 19, 2022

### Activity:

- Incidents since last Board Meeting:
  - 03/20/2022 – Structure Fire, 1870 Silver Bear
  - 03/21/2022 - Welfare Check, 73xx Long Bow
  - 03/24/2022 – Train Derailment, 7th Street X Route 66
  - 04/03/2022 - Bee issue, 77xx Knighthood
- Region Covid report
  - Omicron cases decreasing in County. Impact of BA.2 Variant appears to not be causing admissions. Preventive physical measures still apply
    - Supply of protective equipment remains strong

### Equipment:

- Apparatus Update
  - Engine 1 (In Service) Needs siren, additional hose and FLIR wiring requested. Straps on backboard. Tires pending
  - FR 10 (In Service)
  - Tender 4 (In Service) Looking to add worklights
  - Tender 5 (**OUT OF SERVICE**), Radio installed. Air Generator replaced (120 PSI), water leak found underneath needs welding - pending
  - Brush 6 (In Service) Plow slated to come off soon
  - Tender 8 (In Service) Fuel leak repair looks good. Filled with water and equipment. Pump leak repair on hold
  - Brush 11 (In Service). Tires pending
  - Ford Excursion (In Service) Windshield replaced, Radio installed
  - Trailer 10 – Wheels done. Projects pending – axle, lights, brakes, hose and pump
- Station
  - Brush tool prep/clean up, getting ready for season

- New water system functioning well. 5K water tank moved, Hydrant repair pending
- Extinguisher project started, waiting for cylinder testing
- Repeater – In place and functioning, 6 portable radios have temp freq on deck 1. Still looking into discrepancies on frequencies. Looking to exchange portables for new frequency download. All apparatus now have red channel on radios. Working with Guardian to produce vehicle identifications
- Emergency power project continues
- Hose purchase plan, nozzles
- Tire project 2 vehicle remaining ( E -1 and B 11) \$5,200.00 (est)
- Small engine vendor found, plan for future
- Looking for home for reel and pump on side yard
- Draft plan for diesel fuel tank on side of station

**Training:** Bi-monthly trainings continue. March 31, 2 members driving training x 2 hours (spontaneous). April 2, 4 members, E – 1 pumping and hoseline operations, Tender 5 support and filling operations, new radio testing. X 4 hours. Next training April 20 (6 pm). May 7 change of training to April 30 (9 am)

**District Notes:**

- Fire danger is Moderate. No Fire Restrictions (Red Flag warning at Rim on Saturday)
- Fire season planning includes meeting of regional partners (4/16/22). Meeting (3/25/22) with CCSO reference evacuation planning. Working with Kaibab Prevention Officer for future interaction. CWPP – no follow up. Reached out to Emergency Management
- Time away

**Respectfully Submitted:**

**John D. Moede, Fire Chief**