

## **Minutes of May 17, 2022 Meeting**

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on May 17, 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** – Mtg. called to order at 6:00 PM.

2. **Pledge of Allegiance**

3. **Roll Call** – Paul Cook, Walt Krushinsky, Sue Hamilton and Rodger Anderson. Board member Steve Diefenderfer was out of town as were the Fire Chief and Asst Chief.

4. **Approval of Minutes** - April, 2022 Board Meeting. Sue H. made a motion to accept. Rodger A. seconded the motion and the board members present voted to accept.

5. **Treasurer's Report** - Review of the April, 2022 check detail and approval of April, 2022 financial details were not available due to the lateness of delivery. Review and approval will be performed at the June board meeting.

6. **Reports**

a. **Correspondence** - None

b. **Auxiliary** – There will be a meeting Friday (May 20<sup>th</sup>) to prepare and plan for the annual Pancake Breakfast to be held on May 28<sup>th</sup>.

c. **Fire Chief** – Asst. Chief McDowell made himself available by phone for questions concerning the Chief's written report.

There were 5 incident responses: 4 fire (out of district) and 1 medical call in-district. Asst. Chief McDowell responded to a call for an illegal campfire on Good Lane on May 6<sup>th</sup>.

Six vehicles are in-service with one out to repair a water leak

Station summer clean-up is underway.

*(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** – Sue H. made a motion to accept the new budget for processing to Coconino County. The motion was seconded by Paul C. and all board members present voted to approve the motion.

**9. Call to the Public** – Kathy Krushinsky informed the group that Moonset Pit would be open on Saturdays until June 18<sup>th</sup>. She is still pursuing further resources for the residents of the district to have a place for discarding natural materials (pine needles, branches, etc.). She expressed the need for volunteers to man the pit and check-in participants. With these services available to all members of the community, the request goes out to the entire district. She further pointed out that forest dumping of these materials have ceased since a site has been made available.

On June 4<sup>th</sup> the Parks community is holding an open meeting for questions and answers concerning the fire season, weather patterns, law enforcement, etc. Multiple agencies will be present.

A general discussion occurred concerning offering to inspect residents' properties for fire safety. Cathy Cook pointed out that in the past firefighters (in uniform) would approach residents in pairs and ask if they would like to have their properties inspected. Property owners were very receptive to this approach.

**10. Adjournment** – A motion to adjourn was made by Rodger A. and seconded by Paul C. The board voted to approve and the meeting was adjourned at 6:25 PM.

Next meeting date June 21, 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 MAY 17th, 2022

### Activity:

- Assisted local agencies with 4 fires.
  - April 19th, 3 acre wildland fire in Parks
  - April 30th, 1.5 acre wildand fire along I40
  - May 7th, possible structure fire, canceled enroute
  - May 13th, 1 acres wildland fire in Parks
- One medical call
- May 6th McDowell responded to an illegal burn out of the district, on Good Lane
- One training
  - April 30th, 6 members – lessons learned on previous fire, pumping and filling operations

### Equipment:

- Apparatus Update
  - Tender 5 out of service due to leak. A possible repair is being investigated
  - Tender 8 in Service
  - Tender 4 in service
  - Brush 11 in service- new rear tires
  - Brush 6, polow removed and in service
  - E1 in service, new nozzles, new rear tires
  - F10 in service
  - Water trailer axle-pending
- 2 new sets of turnouts have been recieved, washed, and put in service
- Station
  - The station summer clean up is underway
  - Wildland hand tools have been cleaned and prepped for the season.

**Respectfully Submitted:**

**Matthew McDowell**

**Assistant Fire Chief**