

Minutes of June, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on June 21, 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** – 6:00pm

2. **Pledge of Allegiance**

3. **Roll Call** – Sue Hamilton, Steve Diefenderfer, Walt Krushinsky, Rodger Anderson and Chief Moede. Paul Cook was absent.

4. **Approval of Minutes** - May 17, 2022 Board Meeting. Steve D. made a motion to accept the minutes, Sue H. seconded the motion and all board members present voted to approve.

5. **Treasurer's Report** - Review of April and May, 2022 check detail.

Approval of April and May, 2022 financial details. Sue H. made a motion to approve the financial details, Steve D. seconded and board members present voted to approve.

6. **Reports**

a. **Correspondence** - None

b. **Auxiliary** – Pancake Breakfast generated \$550 for the FD auxiliary.

c. **Fire Chief** – Excited that the foundation has approved a check for \$20k to reimburse the department for the costs of the radio repeater system. There was an illegal burn on Goode Ln. and the chief responded. The sheriff was called and the property owner was cited (\$4500). The chief responded to a medical call on Hwy 64.

Eight vehicles in service. Trailer 10 is out of service. An estimate was given by “Outlaws” for a little over \$5k to bring the trailer up to standards. Sue H. made a motion to authorize the expenditure and Walt K. seconded. Three attending board members voted to approve with Rodger A. opposing.

Emergency power will be a priority.

Drafting plan for free-standing fuel station.

CCSO is requesting training location (CERT and Dogs).

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

7. Old Business - None

8. New Business –

Emergency Power source: Is now the highest priority.

Discussion of possible **purchase of a newer fire engine**: Would replace B-11. Market target is under \$250k. A special chain of communication was discussed to authorize the expenditure in a timely manner if a vehicle is found.

Continuing the use of **Saunders as our auditing agent**: Sue H. made a motion to continue the relationship and Steve D. seconded. Attending board members voted to continue.

Request by MRR for the fire district to purchase a display case for posting of the agenda in MRR. Walt K. cited AZ Statutes concerning where the agenda must be posted. Walt K. has been taping it to the MRR mailboxes as a courtesy to MRR but it is neither legal, nor practical, to post anything on U.S.P.O. boxes. In order to continue posting the agenda to MRR their HOA would need to purchase and install a display case. Mr. K indicated that he could then continue with the extra agenda posting.

9. Call to the Public – Kathy Krushinsky (POA President) discussed the amount of material that our community and surrounding areas have been removing from their property and taking to the pit. Mrs. K also listed upcoming community events.

10. Adjournment – Motion made by Rodger A. and seconded by Sue H. to adjourn. All members present voted to do so and the meeting adjourned at 6:56 pm.

Next meeting date July 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 JUNE 21, 2022

Activity:

- Incidents since last Board Meeting:
 - 05/27/2022- Brush Fire, Cancel
 - 05/30/2022- Illegal Burning, Good Lane
 - 06/05/2022- Sick Person, Hwy 64
- Region Covid report
 - Variant(s) appear to be affecting younger patients. Covid hospitalizations are at 2.2% (45 deaths this year, down from last year). High degree of protection measures still apply.
 - Supply of protective equipment remains strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs siren. New nozzles and adjusted brush packs on board. Headlights changed out
 - FR 10 (In Service)
 - Tender 4 (In Service) Looking to add worklights
 - Tender 5 (In Service), Welding repair completed and successful, supply gate added to rear of vehicle
 - Brush 6 (In Service) Pump service -ongoing
 - Tender 8 (In Service) Packing leak repaired, damaged quick connect repaired. Rear inside tires leaking (both 2517)
 - Brush 11 (In Service). Dead battery this week, batteries replaced
 - Ford Excursion (In Service)
 - Trailer 10 – **(OUT OF SERVICE)** Moved to repair shop for quote for axle, lights, brakes, hose, lift and pump (quote attached)
- Station
 - Emergency power will be priority
 - Drafting plan for free standing fuel station

- Superior Propane contacted for quote on changing service (attached)
- Bollards for propane tanks in future
- Two new trial brush bags enroute
- New water system functioning well
- Hydrant repair pending, previous hole filled in
- Extinguisher project complete. EXIT signs repair complete, tested cylinders replaced, all vehicles have 5 lbs dry chem
- Repeater – In place and functioning, 6 portable radios have temp freq on deck 1. Working to integrate older radios into system. Working with Guardian to produce vehicle identifications
- Tire project completed
- Reel and pump on side yard
- Station clean up project has small area pending
- CCSO requesting training location (CERT and Dogs)

Training: Bi-monthly trainings continue. April 20 – 2 members, 3.5 hours driving training. April 20 – 4 members, 2 hours pumping orientation. April 30- 6 members, 4 hours field operations (B6 and E1) and dry chem extinguisher usage. Next training June 22 (6 pm)

District Notes:

- Fire danger is VERY HIGH with heavy fire activity in the region. Partial forest closures are in effect. Intermittent Red Flag warnings
- Phone call from Good Lane resident after citation incident
- Ready, Set, Go door hangers (English and Spanish) obtained from Emergency Management
- Anne Dudley status
- Repeater – working on FCC discrepancies
- FY Report in draft
- Continuity book development continues

Respectfully Submitted:

John D. Moede, Fire Chief