

Minutes of August 16, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on August 16, 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** – 6:03 PM

2. **Pledge of Allegiance**

3. **Roll Call** – Board members Walt Krushinsky, Sue Hamilton, Paul Cook & Rodger Anderson present. Steve Diefenderfer was absent due to family illness. Chief Moede was present.

4. **Approval of Minutes** - July 19, 2022 Board Meeting. Rodger A. made a motion to accept the minutes. Sue H. seconded and the board voted to approve.

5. **Treasurer's Report** - Review of July, 2022 check detail. Report was not available due to technological problems

Approval of July, 2022 financial details. Postponed until next meeting.

6. **Reports**

a. **Correspondence** – A notice from the U.S. Dept. of Commerce Census Bureau stated that we were overdue with a Survey of paid positions and amounts of gross pay. Paul C. will respond and submit form.

Walt Krushinsky, Kathy Krushinsky, Ed Donahue and Gary Taylor assisted Jill Hendershot in cleaning her yard. In appreciation, Ms. Hendershot donated \$250 to the fire dept. and \$250 to the Auxiliary.

b. **Auxiliary** – The auxiliary is researching prices for an emergency extraction saw for the dept. The President reminded everyone that their Pancake Breakfast will be on 9/3/2022.

c. **Fire Chief** – Six incidents were reported by the Chief (two in-district and four out-of-district).

Eight vehicles were reported as being in-service with one still being worked on.

Bi-monthly trainings continue.

Several quotes are being pursued for various projects around the firehouse.

Currently working to improve the dispatching process.

Seeking Emergency Response Funding from the state.

Dept. personnel rosters have been updated and copies sent to board members.

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

d. Board Report - None

7. Old Business – Discussion of possible Board By-Laws Amendment – Rodger A. suggested that since this involves an addition to the current By-Laws that we should wait until all board members are present to vote on it.

8. New Business - None

9. Call to the Public –

Jack Hadley pointed out that non-dept. personnel cannot drive trucks due to insurance. Several lightning strikes in and around the community were discussed. Mr. Hadley thanked the chief for inspecting a dying tree next to his property.

Kathy Krushinsky updated the days that SFE would be manning the Moonset Pit for residents of the district to dispose of natural materials from their properties. These dates are August 27th and September 10th.

10. Adjournment – Rodger A. made a motion to adjourn and Paul C. seconded it. Meeting was adjourned at 6:36 PM.

Next meeting date September 20, 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 AUGUST 16, 2022

Activity:

- Incidents since last Board Meeting:
 - 07/19/2022- Medical Call, 73xx Long Bow
 - 07/22/2022- Tree Fire, 25xx Spring Valley
 - 07/28/2022- Tree Fire, Minstrel X Road 102
 - 08/01/2022- Fall, 138xx Ravenwood Road
 - 08/04/2022- Structure Fire, 16xx E. Vernon
 - 08/10/2022- Traffic Accident, 52xx Hwy 64
- Region Covid report
 - Covid admissions are 2.6% of the population. Case numbers are low in the Williams area. RSV cases are still up and Monkey Pox is being watched. Protective measures still apply.
 - Supply of protective equipment remains strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs siren. New brush pack and extension pack on board.
 - FR 10 (In Service)
 - Tender 4 (In Service) Looking to add worklights
 - Tender 5 (In Service)
 - Brush 6 (In Service) Pump service -ongoing
 - Tender 8 (In Service)
 - Brush 11 (In Service).
 - Ford Excursion (In Service). Water leak from roof
 - Trailer 10 – (**OUT OF SERVICE**) Currently at Outlaws for axle, lights, brakes, hose, lift and pump work
 - All vehicles Department of Forestry and Fire Management (DFFM) numbers
 - Future planning for all vehicles Preventative Maintenance and pump testing for E-1 and T-4

- Station
 - Emergency power process continues, station visit and follow up planned
 - Quote for free standing fuel station (500 gal) attached
 - Quote for Superior Propane change of service attached
 - Quote for Bollards for propane tanks and repair to westside fire hydrant attached
 - Base station radio power upgrade plan
 - Repeater – In place and functioning, looking to add 4 handheld radios. 5 new chargers have arrived, waiting for batteries
 - SBA contractor was paid
 - Working on dispatch process (radio tone, vehicle DFFM numbers and reminder signage)
 - Station clean up project continues, West side raked

Training: Bi-monthly trainings continue. July 7, 4 members 2 hours, July 26, 2 members 3.5 hours, July 29, 2 members, 2 hours, Aug 6, 2 members 1 hour. Next training Aug 17, (6 pm). Two members attending State Fire School (Sept 7-11)

District Notes:

- Fire danger is LOW with isolated heavy rain in the region
- Emergency Response Funding (State) paperwork in process (due first of month). Seeking funding for MSA Altair Portable Gas Detector
- Repeater – Work on FCC discrepancies continues
- Continuity book development continues
- VFIS Renewal Questionnaire completed. Possible impact of building value (emergency power and bollards) and value of water trailer
- Status of Repeater 20 K check

Respectfully Submitted:

John D. Moede, Fire Chief