

Minutes of July 19, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on July 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** - @ 6:00 PM

2. **Pledge of Allegiance**

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

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

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

Approval of June, 2022 financial details. - Sue H. made a motion to accept the report and Paul C. seconded. Board voted to accept the report.

6. **Reports**

a. **Correspondence** - None

b. **Auxiliary** – Sue H. announced that a pancake breakfast is scheduled for September 3rd.

c. **Fire Chief** – Five incidences were described (2 in district, 3 out of district).

Eight vehicles are in service, one out of service (water trailer).

Emergency power still in process.

Currently drafting a plan for a free-standing fuel tank.

Purchased a new mower.

Research on purchase of new vehicle continues.

Fiscal Year Report 2021-2022 presented by Chief.

Development of Continuity Book continues.

Radio repeater is in place and functioning. Work on coordinating frequencies on portable radios continues.

Paul C. requested an updated roster and a description of the Chief's efforts to recruit additional volunteer fire fighters.

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

d. **Board Report** – A Legal Representation resolution was signed by the Chairman and Secretary for submission.

7. Old Business - None

8. **New Business** – The board's annual review of Chief Moede's performance was given by each board member present. Reviews were all very positive.

- A discussion was held for a new amendment to the board's By-Laws concerning representation of both developments (SFE & MRR) on the fire board. A sample draft was distributed to each member for their consideration and further discussion at the next board meeting.

9. **Call to the Public** – Kathy Krushinsky reported on Moonset Pit and the possibility of three additional opening dates of August 13, 27, and September 10, 2022 being offered by the Forestry Dept. The statistics for use of the pit were reported as:

832 acres worked, **2031** man-hours performed, **945** cubic yards of materials moved and **164** trips were made to the pit.

- Catherine Cook discussed the possibility of an outside electrical outlet being installed on the west side of the building. She is getting estimates.

- Jack Hadley described the difficulty of getting forestry permission to remove a dead tree next to his property that presents a danger of falling and damaging his property.

10. **Adjournment** – A motion was made to adjourn by Rodger A. and seconded by Sue H. Meeting was adjourned at 7:21 PM.

Next meeting date August 16th, 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 JULY 19, 2022

Activity:

- Incidents since last Board Meeting:
 - 06/23/2022- Missing CCSO member, Found
 - 06/28/2022- Invest, 73xx Knighthood Lane
 - 06/30/2022- Brush Fire, Pronghorn Ranch X Hwy 64
 - 07/07/2022- Medical, 74xx Long Bow
 - 07/09/2022- Brush Fire/ Route 66 X Sherwood Forest
- Region Covid report
 - Covid numbers are down and RSV incidents are up. Highly contagious, similar to the flu impact infants and elderly, test to differentiate. Protective measures still apply.
 - Supply of protective equipment remains strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs siren. New nozzles and new brush pack on board.
 - FR 10 (In Service)
 - Tender 4 (In Service) New pack on board. Looking to add worklights
 - Tender 5 (In Service), No leaking
 - Brush 6 (In Service) Pump service -ongoing
 - Tender 8 (In Service)
 - Brush 11 (In Service).
 - Ford Excursion (In Service)
 - Trailer 10 – (**OUT OF SERVICE**) Moved to repair shop for quote for axle, lights, brakes, hose, lift and pump
- Station
 - Emergency power quote
 - Drafting plan for free standing fuel station
 - Superior Propane contacted for change of service

- Bollards for propane tanks in future, moved to match building edges, same locations
- Hydrant repair – trying to merge with bollard work
- 10 lb dry chem extinguisher for neighbor
- Repeater – In place and functioning, looking to add 5 handheld radios to inventory (with chargers).
- Researching charge from contractor (SBA)
- Working on dispatch process
- Working with Guardian to produce vehicle identifications
- Station clean up project continues, purchased new mower
- CCSO requesting training location (CERT and Dogs)

Training: Bi-monthly trainings continue. June 4, 4 members, 2 hours, June 22, 5 members, 2.5 hours, July 9, 7 members, 3.5 members (plus a fire). Next training July 20, (6 pm)

District Notes:

- Fire danger is MODERATE with rain activity in the region
- Resolution (in packet) for continuing legal services
- Phone conference reference Emergency Response Funding (State)
- Meeting with Flagstaff Fire members ref new vehicle purchase
- Repeater – Working on FCC discrepancies
- Fiscal Year 21 - 22 report attached
- Continuity book development continues

Respectfully Submitted:

John D. Moede, Fire Chief