

Minutes of September 20, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on September 20, 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** – Meeting began at 6:00 PM

2. **Pledge of Allegiance**

3. **Roll Call** – Walt Krushinsky, Rodger Anderson, Steve Diefenderfer, Paul Cook (tele-conference), Sue Hamilton (tele-conference), and Chief Moede.

4. **Approval of Minutes** – August 21, 2022 Board Meeting and August 29, 2022 Special Meeting. Steve D. made a motion to accept and Rodger A. seconded. Motion carried unanimously.

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

Approval of August, 2022 financial details. Steve D. made a motion to accept both reports and Rodger A. seconded. Both reports were accepted unanimously by vote.

6. **Reports**

a. **Correspondence** – Notice of election from county.

b. **Auxiliary** - None

c. **Fire Chief** –

Seven incidences were responded to (one in-district and six out-of- district).

Eight vehicles are currently in-service and one is out-of-service.

First down payment made for Emergency Power project. \$10,000)

All fire dept. members have been issued a radio and charger.

Chief attended county-wide Training and Coordinating meeting as part of the State Integrated Preparedness Planning.

All vehicles will receive DFFM (Forestry) numbers.

Chief attended Customer Service Training in Williams.

Two dept. members attended State Fire School: Crisis Support training and Basic Firefighter Skills.

Superior Propane tanks delivered.

Bi-monthly trainings continue.

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

d. Board Report - None

7. Old Business – Possible amendment to the Board Policies Manual. Discussion postponed until all board members are in physical attendance.

8. New Business - None

9. Call to the Public – *Comments shall be limited to 3 minutes.

Kathy Krushinsky reported statistics on the materials deposited at Moonset Pit.

Jack Hadley expressed appreciation to Walt and Kathy Krushinsky for their help and assistance in handling neighborhood problems.

Cathy Cook pointed out that the Film Night event went perfectly.

10. Adjournment – Rodger A. made a motion to adjourn and Steve D. seconded. Board voted unanimously to adjourn at 6:28 PM.

Next meeting date October 18, 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 SEPTEMBER 20, 2022

Activity:

- Incidents since last Board Meeting:
 - 08/17/22- Structure Fire/15xx Tangerine RD
 - 08/27/22- Medical/78xx Long Bow
 - 09/06/22- Brush Fire/Hwy 64 X MM 196
 - 09/10/22- Brush Fire/Hwy 64 X Hwy 736
 - 09/10/22- Medical/5x Copperhead Road
 - 09/11/22- Medical/Garland Prarie X White Horse Lake RD
 - 09/17/22- Traffic/Cool Pines X Mountain Ranch
 - 09/18/22- Lift Assist/1x E. Orchard Drive
- Region Covid report
 - Community Level of Covid at LOW level. Highest case numbers are in Tribal communities. Lowest population level in Williams. Protective measures still apply.
 - Supply of protective equipment remains strong

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs siren. New Cut Off Saw 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).
 - Trailer 10 – (**OUT OF SERVICE**) Still at Outlaws for axle, lights, brakes, hose, lift and pump work
 - All vehicles will recieve Department of Forestry and Fire Management (DFFM) numbers
 - Preventative Maintenance plan developed and plan for pump testing identified

- Station
 - Emergency power process: First 10K check delivered (for payment on generator)
 - Fuel station (500 gal) process suspended
 - Superior Propane tanks delivered and invoice submitted
 - Suburban Propane contacted for account closure
 - Repair to west fire hydrant and bollards installation pending
 - Base station radio power back up plan initiated
 - Radios – All members have a handheld radio and charger.
 - Repeater - Dispatch radio tone tested and live effective Sept 14

Training: Bi-monthly trainings continue. September 10, 5 members, 2 hours. Field exercise. Next training September 22, (6 pm).

District Notes:

- Fire danger is LOW with isolated rain in the region
- Attended county wide Training and Coordination Meeting (Part of State Integrated Preparedness Planning)
- Incident on Garland Prairie Road and repeater impact
- Coordination with FCC continues
- Continuity book development continues
- Two members attended State Fire School (Sept 7-11), Crisis Support training and Basic firefighter skills
- Camp Navajo doing prescribed burn Oct 3 – 14 offering training/participation opportunities
- New vehicle search continues
- Repeater meeting September 27, Williams
- Attended Customer Service Training, Sept 14, Williams

Respectfully Submitted:

John D. Moede, Fire Chief