

## **Minutes of October, 2022 Meeting**

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on October 18, 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** – All board members; Walt Krushinsky, Sue Hamilton, Rodger Anderson, Steve Diefenderfer and Paul Cook present along with Chief Moede.

### **4. Approval of Minutes** - September 20, 2022 Board Meeting

Steve D. made a motion to accept the minutes from the September, 2022 board meeting and Rodger A. seconded the motion. Board voted unanimously to accept.

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

Approval of September, 2022 financial details.

Sue H. made a motion to accept September's Financial details and Rodger A. seconded. Board voted unanimously to accept.

### **6. Reports**

#### **a. Correspondence –**

Two checks were received as a refund for propane (\$121 ad \$1300).

A request for notification of intended elections for May, 2023 was received from the county and the Secretary responded in the negative.

#### **b. Auxiliary –**

Tina Johnson is the new President of the Auxiliary.

#### **c. Fire Chief –**

Three incidents were responded to; all out-of-district. One was the tornado in Junipine.

Eight vehicles are in-service. Trailer 10 is still out-of-service but expected to be returned soon.

Several department projects are still actively underway.

Bi-monthly trainings are still being held.

Chief attended 8-hr of training for Human Resource Issues for Fire Departments on 10/14/22.

“New” vehicle search continues.

The Chief informed the board that he will be away from the district on 10/24-29 and that he has secured coverage.

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

**d. Board Report - None**

**7. Old Business –**

A possible amendment to the Board By-Laws was discussed. Rodger A. made a motion to table the subject at this time and Paul C. seconded it. The board voted unanimously to postpone the discussion at this time.

**8. New Business –**

Two board positions expire in December but there are no candidates in the up-coming elections to replace them. The board discussed the rules and techniques to pursue viable candidates to be elected by the current board to fill these openings. Since the vacancies will result in no representation for MRR, it was decided that an emphasis would be placed on viable candidates from MRR. Walt K. will create an application for viable candidates to submit and the board will choose from these residents to fill these two positions.

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

Kathy Krushinsky reported that the district has met the criteria to continue in the Firewise program.

**10. Adjournment** – At 6:38 PM Rodger A. made a motion to adjourn and Paul C. seconded it. Board voted unanimously to accept and the meeting was adjourned.

Next meeting date November 15, 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 OCTOBER 18, 2022

### Activity:

- Incidents since last Board Meeting:
  - 09/20/22- Public Assist/Sherwood Forest RD
  - 10/03/22- Gas Leak (Tornado)/1330 Wolf Lane
  - 10/08/22- Structure Fire/2042 Buck Mountain
- Region Covid report
  - Covid at LOW level. Protective measures still apply.
    - Supply of protective equipment remains strong

### Equipment:

- Apparatus Update
  - Engine 1 (In Service) Needs ground lights and siren. Saw blade holder/protector on board. New tool protectors on board
  - FR 10 (In Service)
  - Tender 4 (In Service) Horn not working, unknown battery date, water tube needs replacement and worklights
  - Tender 5 (In Service)
  - Brush 6 (In Service) Pump service part pending, wheel seal leaking, steering damper leaking
  - Tender 8 (In Service) water site tube needs replaced
  - Brush 11 (In Service). Front shocks leaking oil, alternator questionable
  - Ford Excursion (In Service).
  - Trailer 10 – **(OUT OF SERVICE)** Still at Outlaws for axle, lights, brakes, hose, lift and pump work
  - All vehicles will receive Department of Forestry and Fire Management (DFFM) numbers
  - Preventative Maintenance plan developed and plan for pump testing identified

- Station
  - Emergency power process: Slab will be 5 x 7 on west side of B 1. Must wait for wiring
  - Air Compressor replacement underway
  - Superior Propane tanks delivered and invoice submitted
  - Suburban Propane contacted, tanks still here
  - Repair to west fire hydrant (concrete pending) and bollards installation and painting done
  - Base station radio power back up battery pending
  - Radios – Looking at next generation of radios
  - Stump removal, sinkage. K. Perkins notified

**Training:** Bi-monthly trainings continue. October 1, 4 members, 2 hours. New Saw, FLIR usage, Radio incident, and station update. Next training October 21, 6 pm.

**District Notes:**

- Fire danger is LOW with isolated rain in the region
- Repeater- Meeting with Chief Antonides ref FCC reconciliation. Follow up underway. MOA signed and submitted
- Working with Kaibab Forest on crown fire risk article/info
- Attended Human Resource Issues for Fire Departments, Oct 14, 8 hours
- Continuity book development continues
- No interaction with Camp Navajo doing prescribed burn
- New vehicle search continues
- PCAC meeting Nov 9
- Invoice for Kadampa delivered
- Four new builds in progress in district
- SOG's are being started
- Map of district rentals underway
- Out of district – Oct 24 – 29, coverage secured

**Respectfully Submitted:**

**John D. Moede, Fire Chief**