

Minutes of November 15, 2022 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on November 15, 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, Paul Cook, Rodger Anderson, Steve Diefenderfer, Sue Hamilton and Chief John Moede.

4. **Approval of Minutes** - November 15, 2022 Board Meeting. Rodger A. made a motion to accept the minutes and Sue H. seconded the motion. Board voted unanimously to accept.

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

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

6. **Reports**

a. **Correspondence** – U.S. Census Bureau – Dept. of Commerce. Will be contacted by Paul C. to fulfill requirements.

b. **Auxiliary** - None

c. **Fire Chief** – Two out-of-district calls were supported and three medical in-district calls were responded to.

Eight fire vehicles are currently in-service...Trailer 10 is still out-of-service. "New" vehicle search continues.

Emergency power follow-up...waiting for generator to be delivered.

Repair to Bldg.1 rear heater pending.

Superior Propane tank delivered and functioning well.

Base station radio power back-up battery pending.

Looking at next generation of radios.

Sinkage in station drive-way is current priority.

Deisel fuel station being re-examined.

FCC reconciliation process ongoing.

Firewise update submitted.

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

d. Board Report - None

7. Old Business - None

8. New Business – There were no fire board candidates on the county election ballot. The board selected two new members from submitted applications to fill vacancies created by term expirations of two current board members. The new board members are **Debra Hamby** (MRRE) and **Rosemarie Vitucci-Irving** (SFE). Elections for board officers will be held at the next (12/20/2022) board meeting.

9. Call to the Public –

An expansion of the diesel fuel tank discussion took place.

Catherine Cook, Property Owner's Association V-P, thanked the Board's out-going Chairman, Walt Krushinsky, and the Board's out-going Treasurer, Sue Hamilton, for their years of commitment to the Fire District community. A portion of the POA Fall Newsletter was read acknowledging their dedication and afterward Catherine presented each with a gift certificate from the POA in appreciation for their service and all they did/do for the community.

Walt K. offered thanks to the board, the chief, his wife and others involved during his term.

10. Adjournment – Rodger A. made a motion to adjourn and Paul C. Seconded. The board voted unanimously to adjourn at 6:38 PM.

Next meeting date December 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 NOVEMBER 15, 2022

Activity:

- Incidents since last Board Meeting:
 - No incidents
- Region Covid report
 - Covid at LOW level. Protective measures still apply.
 - Emphasis being placed on Influenza

Equipment:

- Apparatus Update
 - Engine 1 (In Service) Needs ground lights and siren. Carbide chain for chain saw
 - FR 10 (In Service)
 - Tender 4 (In Service) Horn not working, unknown battery date, needs water tube replacement and worklights
 - Tender 5 (In Service) needs interior light
 - Brush 6 (In Service) Plow is on and ready for use
 - 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
 - Preventative Maintenance plan developed and plan for pump testing identified
- Station
 - Emergency power follow up. Waiting for generator
 - Air Compressor has been replaced/pending oiler/water separator/ floor and storage clean up accomplished
 - Repair to rear heater B1 pending
 - Superior Propane tanks delivered and functioning well
 - Suburban Propane tanks still here

- Repair to west fire hydrant complete (not tested yet), bollards to receive reflective tape
- Base station radio power back up battery pending
- Backyard clean up continues
- Radios – Looking at next generation of radios
- Sinkage in driveway primary priority, K. Perkins unavailable . Have contracted with Fuller Dirt Works
- Deisel fuel station being re-examined (quote attached)

Training: Bi-monthly trainings continue. October 19, 2 members, 2 hours.
November 5, 3 members 2 hours, Pressure bandages, TQ application, AED practice, inventory review. Next training November 16, 6 pm

District Notes:

- Fire danger is LOW with wind, snow and rain in the region
- Regional Winter Prep meeting (equipment and comms process)
- NOAA Weather Prediction Meeting
- FCC reconciliation process ongoing
- Firewise update submitted, 2023 process
- PFAC meeting Nov 9 (Sherwood rotation)
- Medical training Nov 11 meeting (HCFR)
- Continuity book development continues
- New vehicle search continues
- Station Power outage November 13/14
- PROP 310 has failed

Respectfully Submitted:

John D. Moede, Fire Chief