Minutes of February 18th, 2025, Board Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on February 18th, 2025, at 5:00 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 at 5:00pm
- 2. Pledge of Allegiance
- 3. Roll Call: Walt Krushinsky (Chairperson), Debra Hamby (Clerk), Jason Doud (Treasurer), Rodger Anderson, Daniel and Matt McDowell (Chief) & Chuck Pruitt (Assistant Chief). Public Sign in sheet recorded
- 4. Minutes November 15, 2024, Board Meeting: Motion made by Rodger A. to accept the minutes and seconded by Steve D. Board voted unanimously to accept.
- 5. Treasurer's Report Review of November 2024 account detail: Motion made by Walt K. to accept the report and seconded by Debra H. Board voted unanimously to accept.
- 6. Reports:
 - a. Correspondence: None
 - b. Auxiliary:
 - c. Fire Chief report: Attached
 - d. Board Report: None
 - e. POA:
- 7. Old Business: None
- 8. New Business: None
- 9. Call to Public: Kathy K. stated that she is targeting to open Moonset Pit on May 3rd, 2025, and to send in September 2025. If Moonset gets full/closed, she will work on opening Buggy Wheel for the remainder of the season.
- 10. Adjournment: at 5:30pm Walt K. made motion to adjourn and Rodger A. seconded.



Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046 Phone: (928)220-5207 Email: sherwoodfirechief@gmail.com

CHIEF'S REPORT FEBRUARY 18th 2025

ACTIVITY:

- Incidents since last Board Meeting:
 - o 2/2/25 Medical call
 - o 2/17/25 Assisted community member finding lost dogs

EQUIPMENT:

- Apparatus Update:
 - o Engine 1 (in service) On Spot chains installed
 - FR10 (in service)
 - Tender 4 (in service) New cross lay installed and in service,
 Pump leaking past primer valve.
 - Tender 5 (in service)
 - o Tender 8 (in service) In need of pump rebuild
 - Brush 6 (in service)
 - Brush 11 (in service)
 - Excursion (in service) New battery Installed
 - Trailer 10 (out of service)
 - Tundra (IN SERVICE!!!)
- Station
 - Emergency Power- working properly, Serviced and purchased service contract
 - Septic repair, Functioning.

TRAINING:

- 1/23/25 3 Members, T4 cross lay and operations, Hardcastle academy update
- 2/9/25 3 members, Pumping E1 and area familiarization
- Firefighter Lomeli at ICS 300, expanding incidents, 1/28/25-1/30/25, McDowell had to withdraw due to sick child
 - Volunteered Hours- 42.5, Does not include paid personnel hours



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DISTRICT NOTES:

- Fire danger Moderate, No fire restrictions
- Accountant issues continue and elevated
- Mechanic inspected T8 and T4 for leaking pumps, working up a quote.
- Old Business Credit Card closed and paid off.
- Purchased service plan for Generator, see attached contract.
 One service visit was \$899, 5 year contract was \$999. This includes yearly service/tune up
- Pruett and McDowell, One year in positions

CARE FOR EACH OTHER
SUBMITTED BY:
MATTHEW MCDOWELL, FIRE CHIEF
SHERWOOD FOREST ESTATES FIRE DISTRICT