



**Minutes
REGULAR BOARD MEETING
Wednesday, July 17, 2019
Station 37, 5500 Fort Valley Road, 3:00 p.m.**

1. CALL TO ORDER

Chairman Jim Duskocil called the Regular Board Meeting to order at 3:03pm.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

A quorum of the Board Members were present.

Present: Chairman Duskocil, Clerk Timney, Members Parker, Milich and Woods
Administration: Fire Chief Gaillard, Chief Wilson, Chief Staskey and Admin Officer Gioia, Admin Assistant Tammy Schieffer

Public: Jeanne Pearsons

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC - None

5. CONSENT

- a. Discussion and Approval of the Regular Board Meeting Minutes of June 19, 2019
- b. Approval of Reconciliations and Financial Reports for June 2019

Board Member Parker made a motion to accept the Consent Agenda items as they are presented. Board Clerk Timney seconded the motion.

Vote conducted: Motion past. All in favor
Ayes: Duskocil, Timney, Parker, Milich, Woods
Nays: None

6. Current Events:

c. Monthly Department Updates

Battalion Chief Luna:

Presented the run report for May that was 124 runs

There were a couple significant calls on I40 that were handled good.

We had the New Recruit graduation June 28

We will be having honor guard presence at the Sept 11 ceremony at City Hall

Chief Wilson:

Air Conditioning at Station 37 is complete and running

Final Inspection and walk through at FireTrucks Unlimited for our 2 new engines will be July 24

We met and had an initial discussion with the Architect



Chief Gaillard

A few staff attended the AFCA/AFDA conference in Glendale. The main focus was on mental health in the fire service. Great classes.

Crew 1 has been doing thinning at Station 37. The wood is available to use. Introduced Mike Walker as the new Squad Boss on Crew 1. He has 4 seasons with them.

d. Local 1505 Update

We have medic teams assigned to wildland fires.

e. Other Items – None

7. NEW BUSINESS / ACTION

a. Review Joint Strategic Operational Plan

A copy of the Joint Strategic Operational Plan between Flagstaff Fire and Summit Fire is located in the Summit Fire Board Packet. Chief Gaillard discussed with the board the Joint Strategic Operational Plan.

b. Review discuss and possible action on PO 20006 for 2020 Tahoe for new Battalion Chief vehicle and approval to transfer remaining funds from Capital funds acct.

XO Captain Deck presented to board regarding the need for a new fleet 2020 Tahoe for Battalion Chief vehicle and approval to transfer remaining funds from Capital funds account. Admin is asking for the approval of PO 20006 for \$37103.00

Member Parker motioned to approve PO 20006 for 2020 Tahoe for new Battalion Chief vehicle for \$37103.00 and approval to transfer remaining funds from Capital funds account. Member Milich seconded the motion.

Vote conducted: Motioned approved. All in favor

Ayes: Doskocil, Timney, Parker, Milich, Woods

Nays: None

c. Discuss number of residences in area of Station 33 and the impact of possible closing the Station 33

Member Milich brought up it had been suggested closing Station 33. I wanted the information of the impact of closing Station 33. (A copy of the # of residents is in the board packet). There was further discussion among the board.



d. Review and discuss progress on Forest Service Land Leasing

Chief Gaillard presented the progress on Forest Service Land Leasing opportunities. The site on forest is in Ft Valley Experimental Forest managed by National Office (Highly possible not available) The 2nd option is Southwest corner of intersection. Picture is in board packet.

e. Topic of the month with Chief Staskey

Chief Staskey presented to the board Wildland Update. We are about mid way through the wildland season. There have been weekly conference calls on Monday regarding the upcoming weather forecast from Bellmont National Weather Service. There have been 14 new starts on the forest, that is down from normal. Firewise program from the city is also Summit's to use. Use Ready, Set, Go from the county.

8. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

Member Parker: Referring to Jeanne Pearson, she can meet with the chief and admin after the meeting.

9. ADJOURNMENT

Clerk Timney motioned to adjourn. Member Parker seconded the motion. Vote conducted. All in favor. Meeting was adjourned at 4:00pm

Ayes: Daskocil, Timney, Parker, Milich, Woods
Nays: None

Respectfully submitted,

Tammy Schieffer, Administrative Assistant