



SUMMIT FIRE & MEDICAL DISTRICT

PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

MINUTES

Wednesday, June 17, 2020

**This meeting is available remotely through technological means using Zoom
(Agenda items may have been taken out of order at the discretion of the Board Chairman)**

Public Hearing

1. CALL TO ORDER

Board Chairman Jim Doscocil directed for Board Clerk Timney to run the meeting. Board Clerk Timney called the Governing Board Public Hearing to order on Wednesday, June 17, 2020, at 3:01 pm, at Station 32, 8905 N Koch Field Road, Flagstaff, Arizona

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Board Clerk Jim Timney, Board Member Rick Parker, Board Member Mike Milich, Board Member Robb Fauss

Members Via Zoom: Board Chairman Jim Doscocil

Members Absent: None

Administration: Fire Chief Mark Gaillard, Deputy Chief Mark Wilson, Deputy Chief Pat Staskey, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer, Wildland Fire Manager Paul Oltrogge

Administration None

Via Zoom

Public Via Zoom: None

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

4. PUBLIC HEARING - Proposed Fiscal Year 2020/2021 Budget, GO Bond Budget and GO Bond Repayment Budget

a. Overview of Proposed Fiscal Year 2020/2021 Budget

Administrative Officer Gioia presented to the board the overview of Proposed Fiscal Year 2020/2021 Budget and answered any questions.

b. Overview of Proposed Fiscal Year 2020/2021 GO Bond Budget

Administrative Officer Gioia presented to the board the overview of Proposed Fiscal Year 2020/2021 GO Bond Budget and answered any questions.

c. Public Hearing/Comments

There were no Public Hearing Comments from the Public

5. Discussion and possible action on adopting the Resolutions 2020-05 Fiscal Year 2020/2021 District Budget and Operational Plan.

Board Member Milich motioned to adopt Resolutions 2020-05 Fiscal Year 2020/2021 District Budget and Operational Plan. Board Member Parker seconded the motion.

Vote Conducted. **MOTION CARRIED**

AYES: Dorskocil, Timney, Parker, Milich, Faus

NAYES: None

6. Discussion and possible Action on adopting the Resolution 2020-04 Fiscal Year 2020/2021 GO Bond Budget.

Board Member Parker motioned to adopt Resolution 2020-04 Fiscal Year 2020/2021 GO Bond Budget. Board Member Milich seconded the motion.

Vote Conducted. **MOTION CARRIED**

AYES: Dorskocil, Timney, Parker, Milich, Faus

NAYES: None

7. Adjourn Public Hearing

Board Member Parker motioned to adjourn the Public Hearing. Board Member Milich seconded the motion.

Vote Conducted. **MOTION CARRIED**

AYES: Dorskocil, Timney, Parker, Milich, Faus

NAYES: None

Public Hearing was adjourned at 3:10pm



Regular Board Meeting

1. **CALL TO ORDER**

Board Chairman Jim Duskocil directed for Board Clerk Jim Timney to run the meeting. Board Clerk Timney called the Governing Board Regular Board Meeting to order on Wednesday, June 17, 2020, at 3:10pm.

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board Clerk Jim Timney, Board Member Rick Parker, Board Member Mike Milich, Board Member Robb Fauss

Members Via Zoom: Board Chairman Jim Duskocil

Members Absent: None

Administration: Fire Chief Mark Gaillard, Deputy Chief Mark Wilson, Deputy Chief Pat Staskey, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer, Wildland Fire Manager Paul Oltrogge

Administration None

Via Zoom

Public Via Zoom: None

3. **CALL TO THE PUBLIC** There was no public

4. **CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports for May 2020
- b. Discussion and Approval of the Regular Board Meeting Minutes of May 20, 2020

Administrative Officer Gioia presented the Reconciliations and Financial Report for May, 2020, and Regular Board Meeting Minutes of May 20, 2020. There were no comments from the board.

Board Member Parker motioned to approve the Reconciliations and Financial Reports for May 2020, and the PUBLIC HEARING AND REGULAR BOARD MEETING Minutes of May 20, 2020. Board Member Milich seconded the motion. Vote Conducted. MOTION CARRIED

AYES: Duskocil, Timney, Parker, Milich, Faus

NAYES: None

5. **Current Events Summaries, Reports, and/or Correspondence**

a. **Monthly Run Report**

Battalion Chief Carlos Luna:

- Run report for April 2020 included 84 calls
- C Shift had a brush fire prior to changing response for wildland. Station 32 had a fire in a residence yard.
- The staff and BC's thank you for remodel of Station 32 kitchen

b. **Monthly Chief Updates**

Deputy Chief Staskey:

- There was a significant call in the city that was called in as 2 semi trucks of fire. Severity crew was called in for spot fires. It took 10 resources from Summit Fire and Flagstaff Fire. It was a good knock down, with extreme fuels, propane tanks located close.
- April run #'s were down in the middle of pandemic less calls

Deputy Chief Wilson:

- There was a call for a fire out of district in the area named the 40s. The crew was met with looking down a barrel of a gun. Staff will wait for law enforcement to contact resident first for future calls.
- The department is doing good dealing with the pandemic. The county is seeing and increase in cases.
- We had one staff member that tested positive for COVID. He quarantined and is now back to work.
- The UofA was up here to test for antibodies to COVID for all the shifts
- There is a need to media social wisdom. Trained to be trained what is acceptable to post.
- Training Coordinator: We have been approved to move forward to look for a new Training Coordinator with Scott Walton retiring. He retires June 30. August 1 he will become a private contractor working 15 hrs/week.

Fire Chief Gaillard:

- The City of Flagstaff Council approved a wildfire management fee. This is a fee based on water useage. This fee will go towards the city pension debt, and Summit programs.
- We will be having another fire academy
- Introduced:
 - Chief John Meady, the fire chief of Sherwood Forest. Administrative Officer Gioia is helping with administration and invited Chief Meady to our board meeting to see how it is run.
 - Alan Kester-Summit Fire new EVT
 - Neil Chapman Wildland Forest Health Supervisor – helps to filter mitigation (health impacts) from fires.
 - Paul Oltrogge-Wildland Fire Manager

c. **Local 1505 Update** Firefighter Matt Gibbs:

The guys have busted humps with the Station 32 kitchen remodel. Firefighter Levi Daulton has gotten us multiple items, and labor donated to the department.

6. **NEW BUSINESS / ACTION ITEMS - Public Comment:**

This item was moved to the end of the meeting.

- a. Review discuss and possible action on proposed sale of land at Station 31 Dianne Patterson. The Fire Board may wish to go into executive session to discuss the

proposal with their Realtor Dianne Patterson. A.R.S. §38-431.03 (A) (7)
Discussions or consultations with designated representatives of the public body in
order to consider its position and instruct its representatives regarding
negotiations for the purchase, sale or lease of real property.

Administrative Officer Gioia presented to the board that there is a new owner of the land and Jean Libby is no longer involved.

Board Member Parker motioned to adjourn the regular board meeting and move into Executive Session. Board Member Milich seconded the motion.

Vote Conducted. **MOTION CARRIED**

AYES: Dorskocil, Timney, Parker, Milich, Faus

NAYES: None

Regular Board Meeting was adjourned at 4:17pm.

Board Clerk Timney called the Regular Board Meeting back to order at 5:07pm.

b. Review, discuss and possible action on approving changes made to Fire Board Policy 503

Administrative Officer Gioia presented to the board this is along with Policy 506 – temporary assignments/promotions, adjust salary for extended period of time. The fire board reviewed the changes made to Fire Board Policy 503.

Board Member Parker motioned to approve the changes to Fire Board Policy 503. Board Member Milich seconded the motion.

Vote Conducted. **MOTION CARRIED**

AYES: Dorskocil, Timney, Parker, Milich, Faus

NAYES: None

c. Topic of the Month with Chief Staskey

Chief Staskey included his Topic of Month in the comments.

7. **FIRE BOARD COMMENTS** There were no fire board comments.

ADJOURNMENT

Board Member Milich motioned to adjourn the regular board meeting. Board Member Parker seconded the motion.

Vote Conducted. **MOTION CARRIED**

AYES: Dorskocil, Timney, Parker, Milich, Faus

NAYES: None

The regular board meeting was adjourned at 5:07 pm

Respectfully Submitted,

APPROVED