



Minutes

REGULAR BOARD MEETING AGENDA

Wednesday, November 18, 2020 3:00 p.m.

Station 32, 8905 Koch Field Road, Flagstaff AZ 3:00 pm

www.zoom.us / Meeting ID: 839 2329 3152

1. **CALL TO ORDER 3:00 p.m.**

ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

MEMBERS PRESENT: Board Clerk Jim Timney, Board Members Mike Milich,
Rick Parker, Rob Faus

MEMBERS ZOOM: Board Chairman Jim Doscocil,

MEMBERS ABSENT: N/A

PUBLIC: Family members for BC Zambeck and Engineer Gibb

2. **Pledge of Allegiance**

3. **Oath of Office for Jim Timney and Jim Doscocil**

Chief Gaillard administered the Oath of Office to Jim Timney and Jim Doscocil.

4. **CALL TO THE PUBLIC**

No comments

5. **CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports for October 2020
Discussion and Approval of the Regular Board Meeting Minutes of October 21, 2020
Board Member Parker made a motion to approve Octobers financials as well as the
Minutes from October 21, 2020 as written. Member Milich second the motion.

Vote Conducted. Motion approved.

Yays: Doscocil, Timney, Milich, Faus, Parker

Nays: None

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

- a. Monthly Run Report
Chief Staskey gave the run report for September, 2020. The District has seen and increase in call volume for September.
- b. Monthly Chief Updates
Chief Gaillard reported that the sale of the utility property at Station 31 has been completed and the District received \$3236.37, for the sale. The Hall vs SFMD case was postponed twice and the date is currently July 23, 2021. The Regional Officer Training has started this is a grant funded training that includes 5 Fire Departments from around the area. This week they are starting with

train the trainer.

Chief Bills reported that he as been learning the ins and outs of the Fire Marshall world and he also introduced Paul Oltrogge and Neil Chapman as part of his wildland team.

Chief Staskey reported that the GFR hiring is well under way. There was 50 qualified candidates.

- c. Local 1505 Update - No report

7. **NEW BUSINESS / ACTION ITEMS -**

- a. Review discuss and possible action on appointing Fire Board Chairman and Clerk
The Fire Board discussed the appointment of a new Board Chairman and Clerk. Member Parker nominated Jim Timney as the Board Chairman and Robb Faus as the Clerk of the Board. Member Milich second the motion. All in favor

Vote Conducted. Motion approved.

Yays: Dorskocil, Timney, Milich, Faus, Parker

Nays: None

- b. Topic of the Month Thinning in Fort Valley with Neil Chapman, Forest Health Supervisor Flagstaff Watershed Protection Project Manager and Chief Staskey
Neil Chapman reported to the Fire Board that they have been working with the Experimental Forest Research Station to conduct some thinning in the Fort Valley area near Antionette Way and the Experimental Forest. This would create a buffer between the homes and the experimental forest. They have been working on the details of the thinning. More to come.

Neil Chapman also reported that they are working on a firewood project near Schultz Pass Road. They are currently cutting the wood into firewood for the public. They are working with partners to get the wood distributed out to the public. If anyone would like to receive some of that wood, they just need to call Neil form more information.

Paul Oltrogge reported that they are working with the county and Forest Service on broad cast burning. Currently they are not planning on burns due to Covid. They are moving their focus to private property in the SFMD area.

- c. Acknowledge Firefighter of the Year Battalion Chief Chris Zambeck
Chief Gaillard award Battalion Chief Zambeck with the Exchange Club Firefighter of the Year Award. Battalion Chief Zambeck was nominated by his peers for his integrity and work ethic. Chief Gaillard also thank the Exchange Club for their willingness to still offer this award during this difficult time of Covid.
- d. Promotional Pinning's of Engineer Matt Gibbs and Battalion Chief Chris Zambeck
Battalion Chief Zambeck received his badge and was pinned by his lovely wife Melissa. Matt Gibbs was on a fire and was pinned after the meeting by his beautiful Mom. His Hope and their children attended via Zoom.

8. **FIRE BOARD COMMENTS**

Member Parker thanked Mr. and Mrs. Gibbs for staying while Engineer Gibbs was making his way back for his pinning. He also thanked Administration for all their hard work.

ADJOURNMENT

Member Milich made a motion to adjourn. Member Parker second the motion. All in favor. Meeting adjourned at 3:40 p.m.

Vote Conducted. Motion approved.

Yays: Daskocil, Timney, Milich, Faus, Parker

Nays: None

Respectfully submitted

Chris Gioia, Administrative Officer