



## MINUTES

Wednesday, October 21, 2020 3:00 p.m.  
Station 32, 8905 Koch Field Road, Flagstaff Az

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

MEMBERS PRESENT: Board Clerk Jim Timney, Board Member Mike Milich  
MEMBERS ZOOM: Board Chairman Jim Duskocil, Board Member Robb Faus  
MEMBERS ABSENT: Board Member Rick Parker  
PUBLIC: Jenifer Frank, Hinton Burdick

2. Pledge of Allegiance to the flag of the United States of America

3. **CALL TO THE PUBLIC**

No public

4. **CONSENT AGENDA** – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.

- a. Approval of Reconciliations and Financial Reports for September 2020
- b. Discussion and Approval of the Regular Board Meeting Minutes of September 16, 2020

**Board Member Milich motioned to approve the Reconciliations and Financial Reports for September 2020, and the Regular Board Meeting Minutes of September 16, 2020. Board Chairman Duskocil seconded the motion.**

Vote Conducted. Motion approved.

Yays: Duskocil, Timney, Milich, Faus

Nays: None

5. **Current Events Summaries, Reports, and/or Correspondence**– In accordance with A.R.S. 38- 431.02(K), **the Board shall not propose, discuss, deliberate, or take legal action** on any matter in the following summaries:

- a. Monthly Run Report – Acting Battalion Chief Preston Slayton
  - Total runs for August 2020 totaled 124
  - There was a significant can in Lockett Meadow with breathing issues. Patient was flown out.

- b. Monthly Chief Updates - Chief Gaillard, Chief Wilson, Chief Staskey, Chief Bills

Chief Gaillard:

Thank you to Chief Staskey for the work done with the BC Assessment Center. Summit interviewed 2, Highlands had 3. Congratulations to Chris Zambeck the new C Shift Battalion Chief

Firefighter recruitment is going on with 70 apps so far with 2 weeks open to go. There are high caliber applicants.

Lexipol: Chief Wilson is leading to provide revise policies rules/regulations, best practices. Kyle Denham, and Matt Gibbs is helping also.

Chief Bills is working on ISO ratings. This will possibly lower insurance for our taxpayers

Chief Bills is working on a \$50,000 FD PPE grant. This will include Flagstaff, Summit, Highlands, Pinewood, and Ponderosa

- c. Local 1505 Update – Union Rep  
There was no report

- 6. **NEW BUSINESS / ACTION ITEMS - Public Comment:** Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to two minutes per individual and must pertain to the specific agenda item

- a. Review discuss and possible action on approving 2019/2020 Audit as presented – Jennifer Franks, CPA,CFE,CGFM, Hinton Burdick

**Board member Milich motioned to approve the 2019/2020 Audit as presented from Jennifer Franks, of Hinton Burdick. Board Chairman Daskocil seconded the motion.**

**Vote conducted. Motion carried**

Yays: Timney, Daskocil, Milich, Faus

Nays: None

- b. Topic of the Month COVID with Chief Staskey.

Chief Staskey presented Summit had reported 2 COVID Cases

Members are being contracted positive:

Positive patient contact

Family/public contact

Must quarantine 14 days. First 96 hours are department approved with high risk exposure

Chief Gaillard stated we will take care of our staff. 1 FF at city put 11 people in quarantine.

We have entered Phase 2 mask wear. Masks are always to be worn.

7. FIRE BOARD COMMENTS

No comments

8. ADJOURNMENT

Board Member Milich motioned to adjourn the board meeting. Board Chairman Duskocil seconded the motion.

Yay: Duskocil, Milich, Timney, Faus

NAYS:None

Board Meeting adjourned at 3:57 pm

Respectfully submitted

Tammy Schieffer, Administrative Assistant