



**MINUTES**  
**REGULAR BOARD MEETING**  
**Wednesday, October 19, 2022**  
**Station 32, 8905 Koch Field Road, Flagstaff AZ**

1. **CALL TO ORDER**

Board Chairman Jim Timney called the Regular Board Meeting to order at 6:05pm.

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

Members Present: Board Chairman Jim Timney, Board Clerk Robb Faus, Board Member Rick Parker, Board Member Mike Milich, Board Member Jim Duskocil

Members Zoom: None

Members Absent: None

Administration: Deputy Chief Mark Wilson, Deputy Chief Chris Fennell, Battalion Chief Torsten Palm, Administrative Assistant Tammy Schieffer

3. **Pledge of Allegiance to the Flag of the United States of America was recited**

4. **CALL TO THE PUBLIC**

Rob Wilson: 11920 Glodia: I would like to suggest, again, that we expand to three minutes, or perhaps you decide you may dedicate to public comments, divide number of people who would like to speak by that time and give people a little more time to address.

Proposition 310, I have seen a few signs around which is encouraging. What I was disappointed to see was in the voter registration handbook, there were fire chiefs from districts all over the state that had put in positive comments in support of 310, and I didn't see anything from Summit at all. I hoping we are going to see a lot more signs around here between now and election day.

The website: Today I was trying to look at the package for your guys information...couldn't find that any place. There were a couple web links on your website that go to the 404 error, page unavailable. That might be something worth looking at.

I would like to, once again, encourage if you are going to join the study with the city on the JPA, that it needs to examine 3 different potential outcomes. One would be the Joint Power agreement, one would be staying the way we are today, and one would be going back to the way we had it before as a stand alone department. If all three of those options aren't explored, there is no good way to make a decision as to the best move forward is.

5. **CONSENT AGENDA**

- a. Discussion and Approval of the Regular Board Meeting Minutes of September 21,2022
- b. Approval of Reconciliations and Financial Reports for September 2022

Deputy Chief Wilson addressed the board and answered any questions regarding the Financial Reports for September 2022, and the Minutes of September 21, 2022.

**Board Member Parker motioned that the Reconciliations and Financial Report for September 2022, and the Regular Board Meeting Minutes of September 21, 2022 be approved. Board Member Milich seconded the motion.**

**Vote Conducted. MOTION PAST ALL IN FAVOR**

AYES: Timney, Faus, Parker, Milich, Dorskocil

NAYES: None

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

- a. Monthly Run Report

Battalion Chief Palm reported:

- the run report for September 2022. We are working on a new format. In September, we ran about 90 calls. District 31 ran 21 calls, District 32 ran 14, District 33 ran 8, and District 37 ran 3. These were emergent only calls.
- Significant calls included:
- At Snowbowl young child extreme medical call. Acting Battalion Chief Nik Christian facilitated a Critical Incident Debriefing meeting after. That is how we are continuing to take care of our people on the calls and after the call.
- Milepost 452 Highway 89. Well out of our district. There was a 2-vehicle head on collision with multiple fatalities in that. We responded a Battalion Chief and an engine. There was extrication involved that took time. A-Shift crews that responded did a very good job.
- Wrong way driver on I40, B Shift, collided with a semi head on. When the collision happened, it started a fire. Engine 31 crew responded to scene, saw smoke column. Very complicated scene. We did respond 2 engines, and Battalion Chief. We had additional engine and water tender come from the city. There was 1 fatality.

- b. Monthly Chief Updates Chief Wilson, Chief Fennell

Deputy Chief Wilson:

- Chief Gaillard is not in attendance tonight. He is attending a national meeting of wildfire fire chef's where they get together and have in depth discussions and obviously there is a lot going on with Prop 310 they are working through.
- Deputy Chief Bills wife is very ill currently.
- We have hired Vivian Fennema at Administrative Officer. She has worked with Flagstaff Fire 14.5 years. Her working history includes Business manger at YMCA, and banking. She is a long time Doney Park resident. She will be beginning with Summit October 31.
- New Engine 31 is tested, approved, titled and registered. It will be in service tomorrow at Station 31. We will have a fully equipped engine at Station 31. The one at Station 31 that was in the accident is refurbished and will be coming to Station 32. Then we will have an engine at Station 33, so when we move stations, we will not have to move engines. Alan and Kyle did a wonderful job getting this together.
- The roofing at Station 31 will commence in the next week. Will be replacing the roof. They anticipate that to take about a week and half.
- The soonest we can get a surveyor out for Station 31 lines in about 2 ½ months. It is scheduled and on the books.

Deputy Chief Fennell:

- The fire academy is in full swing, ½ way through. I was able to attend a live burn and bbq at the same time. Was able to meet the Summit Fire recruit wife. They live here in the district. He has had recruit of the week twice now this year.
- At last meeting, Daniella was talking about getting with the forest service to move some wood around the boundary of the fire district. We followed up with the forest service to see what they had planned. They are working on a plan right now to remove wood within 300 feet of a person private property within the burn scar.

c. Local 1505 Update

Casey Robinson:

- Introduced Fred Flood, who is a firefighter/paramedic here at Summit. We felt we needed to do something as a local union to help out with the Tunnel Fire. Fred took it upon himself to find someone in need. He found an individual who needed a lot of help. Fred explained they identified an individual off Brandis. He is a combat veteran. He has some health issues. During the Tunnel Fire, the secondary structure on his property that contained most of his possessions burned to the ground, and severely damaged a primary residence on his property. The house was not in living condition for him. I tried a few businesses in town and didn't have any luck. The union took it upon themselves to fund \$3000 worth of renovations on his home including a new railing on front porch. Front door off to the side deadbolted into dry wall, so be replaced the door jam. Rebuilt a back step deck, that is about 95% completion. We will be replacing 2 windows that broken due to the heat of that secondary structure. We hope to be getting it completed by the end of the month.
- Wrapped up Fill the Boot last month. We were able to post at Silver Saddle store.
- Steve Drennan in the academy at this time.
- We had some people down at the State Fire School. A couple of the guys were in classes there and talked about the turn-over rate, how hard it is to hire firefighters. Everyone is dealing with it. One thing that stood out is Summit is the second highest turn-over rate in the state. We are hoping to fix that.
- Prop 310: It is discouraging to hear you are not seeing the signs. We have put up over 240 signs in the fire district. We will continue until election day. Coconino County is not the big push. Maricopa is. I have been with the locals down there, and I can tell you, it is getting pounded. We need to do better up here, it sounds like, so we will continue to do what we can. It is definitely being pushed by the union. We are doing what we can. I have more signs in my truck if you would like any.
- We had our Local President do a podcast locally that will be played tomorrow on 97.1 The Jeff Orbitz Show at 4:00pm.

d. Coconino County Updates

Coconino County Supervisor Jeronimo Vasquez:

- Good to see everyone. I would like to thank Summit Fire for the accommodations for the bbq this weekend. We will be using the parking lot at Station 32, Saturday from 12:00 to 3:00pm.
- County side we went to Washington DC, to advocate for transportation improvement.

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

- a. Review, discuss, and possible action Fiscal Year 2021-2022 Audit presented by Hinton Burdick

Jennifer, from Hinton Burdick reviewed the Fiscal Year 2021-2022 Audit with the board and public. Nothing abnormal was found and Summit is doing a great job. No fraud detected.

**Board Member Milich motioned that the Audit of Fiscal Year 2021-2022 be accepted and approved. Board Member Faus seconded the motion.**

**Vote Conducted. MOTION PAST ALL IN FAVOR**

AYES: Timney, Faus, Parker, Milich, Dorskocil

NAYES: None

- b. Deputy Chief Wilson will do a presentation on the impact of the current fires and floods to our financial bottom line for current fiscal year.

Deputy Chief Wilson presented to the board that this information being passed on, I have worked with the Coconino County Assessor office. There were no significant impacts on our taxes this year. The anticipated collection loss for 2022 is just around \$13,400. We have identified where we are going to cover that in our revenue. We were expecting much more. When the Assessor's Office is working through the damage associated with the fire, the adjustment is made to the Full-Cash Value. The law states that any damage estimate has to be prorated at the date of the actual destruction. They are taxed for the full year, so when the Tunnel and Pipeline Fire came through, it is pro-rated as to how much of the year they have already paid the taxes through prior to that moment. In 2012, Pop 117, came through that we get out assessed value of taxes on the Limited Property Value. The rules changed. It helped us. The property tax value did not change because the Full Cash Value did not drop below the Limited Property Value. When we were looking at the assessment. Residential land is assessed at 10%, vacant land is assessed at 15%.

- c. Deputy Chief Fennel will do a presentation on the Eastside Restructure Pilot September Benchmarks

Deputy Chief Fennell presented: (presentation is included in the board packet)

Full Disclosure that we will create different sheets with the same information every month. If there is something you want to see different or added, let us know.

In September, Station 32 is staffed, so we will be looking at responses into District 33.

1 vehicle fire, 2 Motor vehicle accidents, and 5 EMS Responses. Our average response time was 7.54 minutes.

Deputy Chief Wilson:

When looking at the 7.54 response time is a good look at a picture to show how that stacks up with all the other districts. Obviously, we just report it as running out of Station 32 into District 33.

Deputy Chief Fennell:

When looking at the 7.54 was a shorter response time of responding into District 33, than Engine 32 responding into District 32.

Deputy Chief Wilson:

There are a couple things, I can see some of the eyes and heads spinning, how in the world is that possible. It is predicated on where that call fell in the district. It could be a call that literally in the CAD in the district boundaries could be just inside the district. Very short run from Station 32 into District 33. Every month, as we go through these, we also recognize we are only able to analyze the data that we are provided for that month because calls vary from month to month from where they come from. It never looks identical because it is not. It important to know that you can have a call in District 32 that is the farthest edge of their boundary. Now, for full disclosure, there could be times, this unit is in District 33 working out because that is where the gym is and that is where there is ran from. It could also be the flip flop and be in District 33 and get a call in District 32. It is important when we are looking at numbers, this is not a static world we are living in. It is very dynamic. Units are in different locations, calls are in different locations, and never line up identical month to month.

8. **BOARD COMMENTS**

Board Member Parker: Thank you public for coming and administration for all you do giving us a lot to look at and study. Thank you for your effort.

Board Member Faus: Good to see everybody here again, regulars coming back. Good to see that for sure. Tammy-thank you very much for all your work over this last month and welcome Ms. Vivian.

Board Chair Timney: I saw the truck while it was still in the shop, it is beautiful. But, Chicago paint job.

**ADJOURNMENT**

Board Member Parker made a motion to adjourn the meeting. Board member Milich seconded.

**Vote Conducted. MOTION PAST ALL IN FAVOR**

AYES: Timney, Faus, Parker, Milich, Doscocil

NAYES: None

Regular Board Meeting Adjourned at 7:28pm

Respectfully submitted by:

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Robb Faus, Board Clerk