



BOARD MEETING MINUTES

Wednesday, January 17, 2024

Station 32, 8905 Koch Field Road, Flagstaff AZ

1. **CALL TO ORDER**

Board Chair Timney called the Regular Board Meeting to order at 6:02 pm.

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

Members Present: Chair Timney, Board Members Robb Faus, Jim Duskocil and Scott Walton

Members Absent: Rick Parker

Administration: DC Fennell, DC M Wilson, BC Zambeck, Capt. Slayton, V Fennema, and T. Schieffer

3. **Pledge of Allegiance**

4. **CALL TO THE PUBLIC – No requests.**

5. **CONSENT AGENDA**

a. Discussion and Approval of the Regular Board Meeting Minutes of December 20, 2023.

b. Approval of Reconciliations and Financial Reports for December 2023.

Board Member Scott Walton motioned to approve the minutes from December 20th board meeting and the financial reports for December. Motion was seconded by J Duskocil.

Vote Conducted. MOTION PASSED unanimously.

AYES: Faus, Walton, Timney, Duskocil

NAYES: None

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

c. Monthly Run Report

BC Zambeck reported:

- Run report for December 2023. Total of 110 calls, with 77 being emergent calls. Call distribution is as follows: District 31 had 32 calls, District 32 had 36, District 33 had 14, District 36 had 5, and District 37 had 5, and out of district was 18 calls.
- Avg response times: Sta# 31 at 7.64 min, #32 at 5.34 mins, #33 at 7.30, #36 at 7.84 mins. and #37 at 7.02, and Guardian at 13.40 min.

d. Monthly Chief Updates: Gaillard, Wilson, and Fennell

FC Gaillard:

- Grants from the Forest Service to assist homeowners with fuels reduction around their properties. Very successful program. Homeowner gets 3 bids, has work done on property then gets reimburses for 80% of the cost.
- Start the reviewing process of the new County Forest Restrictions. Also asking at the county level how to address the WUI code in different parts of the county.

- Future agenda item: get our “wildland team” here to go over what they have been doing.

DC Wilson:

- County attorney is still working on gathering data on the APS contract- what other counties are doing.
- Feasibility study (JPA analysis) has finally gone through the attorneys’ offices with the City and County. Now will come the data collection process.
- The new Type 3 is in our possession, has been paid for, and Alan and Kyle are doing some customization on it before it will be ready to use.
- No new news from Forest Service on possible lease of station #33 yet.

DC Fennell:

- Lots of training is happening with the new recruits starting. Wildland training is coming up, and with the new Type 3 we should be able to send it out on some callouts this year to make some additional revenue for the district.
- Glad to see snow. We have had more wildfires in the past 2 months than we had all last summer.
- New TICs for the department. Capt. Slayton demonstrated for the board and visitors. Smaller units cost \$700 each. Older models were a couple thousand when they were purchased. Great to use on gas calls; it shows the level of fuel in tanks.

Labor report: Mike Allen

- Excited to have the new Type 3 here.
- With the addition of our latest recruits, some shifts have had 4-man crews which is very nice to have that added help on calls.

7. NEW BUSINESS / ACTION ITEMS

a. Bi-Annual Shop Report

- DC Wilson discussed the shop, revenue from outside work, and future possibilities for utilizing the shop while still putting the needs of SFMD first. This report will be done twice a year. We are showing a total profit for the past 6 months of \$15,571.90.
- Our mechanics are now mobile and can go to the stations when needed instead of having the engines go to the shop and be OOS, and out of district.

ADJOURNMENT: Board Meeting Adjourned at 6:55 pm

Motion to adjourn by Board Member Dorskocil, seconded by Board Member Faus.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Faus, Timney, Dorskocil, Walton

Respectfully submitted by:

Robb Faus, Board Clerk