



BOARD MEETING MINUTES

Wednesday, May 15, 2024

Station 32, 8905 Koch Field Road, Flagstaff AZ

1. **CALL TO ORDER**

Board Chair Timney called the Regular Board Meeting to order at 6:03 pm.

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

Members Present: Chair Timney, Board Members Scott Walton, Robb Faus,
(Zoom) Jim Duskocil

Members Absent: Rick Parker

Administration: FC Gaillard, DC Fennell, DC Wilson, BC Fisk, V Fennema, T Schieffer,
A Kester, C Robinson (Zoom)

3. **Pledge of Allegiance**

4. **CALL TO THE PUBLIC** – Marilyn Ruggles commented on the website malfunction we had experienced this week.

5. **CONSENT AGENDA**

- a. Discussion and Approval of the Regular Board Meeting Minutes of April 17, 2024
- b. Approval of Reconciliations and Financial Reports for April 2024.

Board Member Robb Faus motioned to approve the minutes from the April 17 meeting, and the financial reports for April 2024. Motion was seconded by Scott Walton.

Vote Conducted. MOTION PASSED unanimously.

AYES: Walton, Timney, Duskocil, Faus

NAYES: None

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

c. Monthly Run Report

BC Fisk reported:

- Run report for April 2024. Total of 123 calls, with 40 being emergent calls. Call distribution is as follows: District 31 had 30 calls, District 32 had 76, and District 37 had 17, and out of district was 21 calls.
- Avg response times: Sta# 31 at 8.81 min, #32 at 6.87 mins, #33 at 9.55, #36 at 6.87 mins. and #37 at 1.82, and Guardian at 12.46 min.
- Benchmark Goal (90% under 10 mins): We were at 83.5%; 32 of 40 calls.
- Automatic Aid: Given 15 incidents; Received 7 Incidents.

d. Monthly Chief Updates: FC Gaillard, DC Wilson, DC Fennell

FC Gaillard:

- Final FF interviews; Next academy starting in July will have 8 GFR recruits, 2 for SFMD.
- Chiefs attended the CC P & Z planning meeting. Discussion items- CUP requirements for areas outside of our response areas, insurance crisis in the area, more mitigation efforts at the County level, Fire District financing challenges.

DC Wilson:

- Forest Service- still have not heard anything from their upper levels on the lease for Sta #33.
- Statewide Meeting being scheduled with FF's having 1-5 years of service -to address "Retention in the Fire Service". Info collected will be presented at the AFCA meeting in July.

DC Fennell:

- Burn Permit update: N Chapman still working with ADEQ to get our name off their website as the place to go to for a burn permit. Once that happens we will update our website to reflect the new process to follow for district residents. Part of which will be property owners will actually get the permit through ADEQ, then enter their permit number onto our website when filling out the burn notification.

Local 1505: FF Interviews went well with good candidates. We have 2 spots available. Fill The Boot for the entire GFR was over \$21k.

7. **NEW BUSINESS / ACTION ITEMS**

- a. Janet Dean and Brian Kelley gave a presentation on the "APS 2024 Wildfire Mitigation" which included the new Public Safety Power Shutoff (PSPS) program.
- b. Tour of the new Type III Engine was bumped to the end of the meeting.
- c. Chief's Proposed Budget: DC Wilson reminded the board that this proposed budget was created to meet the Labor Union's goals, Board goals all while not raising the mil rate on taxes.

Motion to approve the Chief's Proposed Budget for FY 24/25 for 20-day posting was made by Board Member Walton, seconded by Board Member Fausl.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Dorskocil, Walton, Faus

- d. Go Bond Repayment Budget for FY 24/25: Viv reviewed proposed tax rate and repayment schedule for the debt service bond. The rate is going from .1347% to .1400% this year.

Motion to approve the General Obligation (GO) Bond repayment budget for FY 24/25 for 20-day posting was made by Board Member Faus, seconded by Board Member Walton.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Dorskocil, Walton, Faus

- e. Resolution No 2024-01 "Certification of Participation Payment via Electronic Transfer by Coconino County Treasurer's Office" authorizes the County to make our COP payment via wire transfer.

Motion to approve Resolution 2024-01 was made by Board Member Walton, seconded by Board Member Faus.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Dorskocil, Walton, Faus

- f. Resolution No 2024-02 Call of Election: Notification that SFMD will be holding an election for the two (2) board vacancies that will occur in November 2024.
Motion to approve Resolution 2024-02 Call of Election was made by Board Member Faus, seconded by Board Member Walton.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Duskocil, Walton, Faus

ADJOURNMENT: Board Meeting adjourned at 7:41 pm

Motion to adjourn by Board Chair Timney, seconded by Board Member Walton.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Duskocil, Walton, Faus

Respectfully submitted by:

Robb Faus, Board Clerk