



BOARD MEETING MINUTES

Wednesday, July 24, 2024

Station 32, 8905 Koch Field Road, Flagstaff AZ

- **CALL TO ORDER**

Board Chair Timney called the Regular Board Meeting to order at 6:00 pm.

- **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Chair Timney, Board Members Robb Faus, Rick Parker
Scott Walton (Zoom)

Members Absent: Jim Duskocil

Administration: FC Gaillard, DC Fennell, BC Fisk, V Fennema, T Schieffer,
M Allen (Zoom)

- **Pledge of Allegiance**

- **CALL TO THE PUBLIC – N/A**

- **CONSENT AGENDA**

- a. Discussion and Approval of the Regular Board Meeting Minutes of June 19, 2024
- b. Approval of Reconciliations and Financial Reports for June 2024.

Board Member Rick Parker motioned to approve the minutes from the June 19 meeting, and the financial reports for June 2024. Motion was seconded by Robb Faus.

Vote Conducted. MOTION PASSED unanimously.

AYES: Walton, Timney, Parker, Faus

NAYES: None

- **Current Events Summaries, Reports, and/or Correspondence**

- a. Monthly Run Report

BC Fisk reported:

- Run report for June 2024. Total of 143 calls, with 76 being emergent calls. Call distribution is as follows: District 31 had 38 calls, District 32 had 35, and District 37 had 16, and out of district was 25 calls.
- Avg response times: Sta# 31 at 7.19 min, #32 at 7.75 mins, #33 at 10.53, #36 at 11.55 mins. and #37 at 8.26, and Guardian at 11.43 min.
- Benchmark Goal (90% under 10 mins): We were at 88.9%; 97 of 109 calls.
- Capt. Jamison presented a video on a new piece of safety equipment we now have at Summit. It's called "Storm Stick" and it is designed to provide decon after an incident. It sprays water and a cleaning agent directly on the FF before PPE is removed.

b. Monthly Chief Updates: FC Gaillard, DC Fennell

FC Gaillard:

- Chiefs attended the AFCA conference last week. He facilitated a panel discussion on early detection of FF cancers. On the panel were the doctor from Vincere and 4 FF who had cancer that was found using the screening done by Vincere.
- BC Oltrogge and Capt. Chapman lead a discussion at AFCA on the struggle with the insurance industry and wildfire threats.
- Tomorrow the Chief is going to the academy to meet all the new recruits.

DC Fennell:

- Due to the academy, we have put a hold on sending out anyone on wildland callouts.
- Crews have been doing active shooter training, pre-plans for building, and a few requests have come in for public education events (back-to-school, etc.)

Labor 1505: Mike Allen

- Academy started on Monday with 9 new recruits; 3 for SFMD, 5 for FFD, and 1 for Highlands.

• **NEW BUSINESS / ACTION ITEMS**

- a. Approval of the IGA between SFMD, Highlands, and Pinewood for the management of the Redemption Counseling Contract. Pinewood is acting as the host (manager) for this term of the contract.

Motion to approve IGA was made by Board Member Parker, seconded by Board Member Faus. Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Parker, Faus

• **Fire Board Comments:**

- ✓ Parker asked if retirees could utilize the cancer screening through Vincere. (We will check on it)
- ✓ Walton commented on the lack of quality on our volume through ZOOM. We will check with our I.T. department to see about a drop mic for the middle of the room.
- ✓ Faus thanked our regularly attendees for coming (Ruggles)
- ✓ Timney thanks us for all we do.

• **ADJOURNMENT:** Board Meeting adjourned at 6:47 pm

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

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Parker, Walton, Faus

Respectfully submitted by:

Robb Faus, Board Clerk