



BOARD MEETING MINUTES

Wednesday, November 20, 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 Scott Walton, Jim Duskocil, Rick Parker and Robb Faus

Members Absent: none

Administration: FC Gaillard, DC Wilson, DC Fennell, BC Palm, V Fennema, T Schieffer

- **Pledge of Allegiance**

- **Badge Pinning for Captain David Russo**

- **CALL TO THE PUBLIC – N/A**

- **CONSENT AGENDA**

- Discussion and Approval of the Regular Board Meeting Minutes of October 16, 2024
- Approval of Reconciliations and Financial Reports for October 2024.

Board Member Rick Parker motioned to approve the minutes from the October 16th meeting, and the financial reports for October 2024. Motion was seconded by Robb Faus.

Vote Conducted. MOTION PASSED unanimously.

AYES: Walton, Timney, Faus, Duskocil, Parker

NAYES: None

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

- a. Monthly Run Report

BC Palm reported:

- Run report for October 2024. Total of 119 calls, with 73 being emergent calls. Call distribution is as follows: District 31 had 30 calls, District 32 had 64, and District 37 had 25.
- Avg response times: Sta# 31 at 8.00 min, #32 at 5.47 mins, #33 at 8.22, #37 at 8.11.
- Auto aid given by us: 16; Auto aid we received: 5.
- We assisted Forest Service on a wildland fire turned structure fire. Wildfire was contained, Connex storage container was a total loss, but crews were able to keep it from getting to the house.
- Trends lately- Multiple pediatric seizures calls lately. Medics from SFMD & GMT were able to provide meds and get them out of the seizure prior to arrival at FMC.
- District 32 had a call with multiple victims with stab wounds. Just got word today that the one surviving victim is doing fairly well and should be released from the hospital soon.
- Update on trainings: SIMS baby, Engineer Task Books sign offs, and a 4-hour multi-agency Officer Leadership Training on the role of the Supervisor in handling employees who need disciplinary measures.

b. Monthly Chief Updates: DC Wilson (Fennell and Gaillard are down at CEOP class)

FC Gaillard

- Great work being done by the Wildland Fire Management group. Working on a community wide plan to study how wildfire moves through the area. A regional grant was awarded to cover the cost of the study.

DC Wilson

- AP Triton has completed their analysis for the Feasibility Study. They want us to give it one final look to validate the data, then send it back to them for the final product. So the plan right now is to put it on the January agenda for AP Triton to give their presentation to the board. They will also be presenting to City Council at a January council meeting.

DC Fennell

- Captain Rich Jamison left to go to Ponderosa Fire so that resulted in the promotion of Capt. Russo which you saw this evening, as well as a promotion for Gannon Hunt to Engineer. That has exhausted our Captains Promotion List so we will be testing for that in April.
- Shout out to FF Maguire Harrison. He took over the Pub Ed program and has been doing a great job with presentations at the school

Labor 1505: N/A

• **NEW BUSINESS / ACTION ITEMS**

- a. Approval of the Quote from Niles Radio to purchase 5 new CradlePoints for the trucks for a total cost of \$22,197.28

Motion to approve the purchase of 5 new CradlePoint devices through Niles Radio was made by Board Member Parker, seconded by Board Member Walton.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Faus, Duskocil, Parker

- b. Approval of the 2025 Board Meeting Calendar.

Motion to approve the 2025 Summit Fire & Medical District Board Meeting Calendar as written was made by Board Member Faus, seconded by Board Member Parker.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Faus, Duskocil, Parker

- c. Appointment of a Fire Board Chair and Clerk for 2025, effective December 1, 2025.

Motion to appoint Jim Timney as Board Chair was made by Board Member Parker, seconded by Board Member Walton.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Faus, Duskocil, Parker

Motion to appoint Robb Faus as Board Clerk was made by Board Member Walton, seconded by Board Member Parker.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Faus, Duskocil, Parker

- **Fire Board Comments:**
 - Parker-Thank you for everyone here especially the citizens who show up to listen to us and we are happy to hear from you. Thank you to the administration for all you do as well.
 - Walton- Thank you all the hard work put into the AVL, Mutual Aid, Automatic Aid programs. Appreciates the time and effort put into all the work for the board meetings.
 - Faus- Proud to serve, thank you to the Ruggles for coming out, and for the staff who do so much of the work.
 - Duskocil – Taken aback when he got the call from Chair Timney about the selection on Wednesday. Disappointed, feels like he didn't get to state his case.
 - Parker- We all respect Jim, however we cannot discuss what happened in Executive Session. (interview process on 11-19-24)
 - Walton-We have guidelines, processes we have to follow. Worked with Jim for 30 years, it's nothing personal. We have a job to do.

- **ADJOURNMENT:** Board Meeting adjourned at 7:12 pm
Motion to adjourn by Board Member Parker, seconded by Board Member Faus.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton, Parker

Respectfully submitted by:

Robb Faus, Board Clerk