



BOARD MEETING MINUTES

Wednesday, April 16, 2025

Station 32, 8905 Koch Field Road, Flagstaff AZ

- **CALL TO ORDER**

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

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

Members Present: Chair Timney, Board Members S. Walton, R. Parker, R. Faus, M. DiVittorio

Members Absent: None

Administration: FC Gaillard, DC Wilson, BC Zambeck, V Fennema, T Schieffer, C Robinson

- **Pledge of Allegiance**

- **CALL TO THE PUBLIC –**

- Marilyn Ruggles requested that we add back in the BC Run Report the stats for districts 33 and 36.

- **CONSENT AGENDA**

- Discussion and Approval of the Regular Board Meeting Minutes of March 19, 2025

- Approval of Reconciliations and Financial Reports for March 2025.

Board Member Rick Parker motioned to approve the minutes from March 19 and the financial reports for March 2025. Scott Walton seconded the motion.

Vote Conducted. MOTION PASSED unanimously.

AYES: Walton, Timney, Faus, Parker, DiVittorio

NAYES: None

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

a. Monthly Run Report: BC Palm reported:

- Run report for March 2025. Total of 85 incidents, with 65 being emergent calls. Call distribution is as follows: District 31 had 28 calls, District 32 had 59, and District 37 had 13.
- Avg response times: Sta# 31 at 7.07 min, #32 at 6.07 mins, and #37 at 8.08.
- Auto aid given by us: 12; Auto aid we received: 3, Mutual Aid received from CCSO was 1.

b. Monthly Chief Updates:

DC Wilson

- Just finished up our second budget workshop today. Chief Gaillard was here, but had to leave due to a family engagement.
- SFMD Facebook account has been hacked and we are currently trying to get it fixed.
- GFR hiring process is in full swing. 19 got moved forward to Chief's interviews. GFR has 12 positions total to fill, 5 of them are for SFMD.
- AP Triton presentation should be getting scheduled very soon by the City DCM office. (hopefully at the May)

Labor 1505: We had 8 staff members help with the FF hiring process. Mentoring candidates, mock interviews, etc.

- **NEW BUSINESS / ACTION ITEMS**

- a. Paul Oltrogge was unable to make the board meeting. We will add him on to one in the future.
- b. Approval of renewal of IGA between the City of Flagstaff and SFMD for dispatch services with a term of 7/1/25-6/30/27. Rates stay the same at \$60 per call.

Motion was made by board member Parker, seconded by board member Faus.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Faus, DiVittorio, and Parker

- **Fire Board Comments:**

- BM Faus stated how important it is for us to be involved in public outreach and have a social media presence. (Currently our FB account has been hacked)

- **ADJOURNMENT:** Board Meeting adjourned at 6:44 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, and DiVittorio

Respectfully submitted by:

Robb Faus, Board Clerk