

Minutes of May 21, 2024 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on May 21, 2024 at 6:00 PM. Meeting was held at the fire house at 450 Little John Road, Williams, Arizona. The following topics and any variables thereto, were subject to Board consideration, discussion, approval, or other action.

1. **Call to order** - @ 6:00 PM

2. **Pledge of Allegiance**

3. **Roll Call** –Steve Diefenderfer, Paul Cook, Walt Krushinsky, Deb Hamby and Rodger Anderson. Chief McDowell and Brie McDowell.

4. **Approval of Minutes** - May 21, 2024 Board Meeting Deb H. made a motion to accept and Rodger A. seconded. Board voted unanimously to accept.

5. **Treasurer's Report** - Review of April, 2024 check detail. Paul C. made a motion to accept and Rodger A. seconded. Board voted unanimously to accept.

6. **Reports**

a. **Correspondence** – Paul C. reported that the election legal notice required by the county was initiated. The dept. received a check from Kadampa.

b. **Auxiliary** – Pancake Breakfast May 25.

c. **Fire Chief** – Two incidences reported; one in-district and one out of district. Nine dept. vehicles are in-service with continuing maintenance on some. 33 volunteer hrs. since last meeting. Credit card increase was denied by the bank. Five individuals attended the community budget meeting. Issues continue with the dept. accountant. A fire inspection was performed at Kadampa. Chief McDowell is registered for the July AFDA conference.

(For more detail see Chief McDowell's report on the fire district's website)

d. **Board Report** – None

e. **POA** – Cathy Cook reminded people that the annual POA meeting was taking place on Sunday, May 26.

7. **Old Business** – A report on the dept.'s projected budget was reported by Walt K. Paul C. made a motion to accept and Rodger A. seconded. The board voted unanimously to accept.

8. **New Business** - None

9. **Call to the Public** – Kathy Krushinsky gave a report on the numbers for Moonset Pit: 327 acres were cleared and 623 hrs. were performed. She stated that three people are needed to monitor “illegal” materials being dumped. Sue Hadley requested information on sources to clean lots.

10. **Adjournment** - Rodger A. made a motion to adjourn and Paul C. seconded. The board voted to adjourn at 5:38 PM.

Next meeting date July 16, 2024 at 5 PM.



Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046

Phone: (928)220-5207

Email: sherwoodfirechief@gmail.com

CHIEF'S REPORT MAY 21ST 2024

ACTIVITY:

- Incidents since last Board Meeting:
 - 4/21/24 smoke check, no emergency
 - 4/21/24 mutual aid for possible fire near White Horse Lake, 3 units responded, canceled in route

EQUIPMENT:

- Apparatus Update:
 - Engine 1 (in service) Waiting on Flag Truck Center to receive parts. Winch is out of service- Mechanic looking for motor
 - FR10 (in service) now A.C. take home vehicle for faster EMS response
 - Tender 4 (in service) Work on horn, and lights pending, repaired 2 broken pump levers
 - Tender 5 (in service) work on lights pending
 - Tender 8 (in service)
 - Brush 6 (in service) plow and chains removed
 - Brush 11 (in service)
 - Excursion (in service) installed safety divider
 - Trailer 10 (in service) covered in back lot
- Station
 - Emergency Power- working properly
 - Septic repair. Parts found and ordered, Functioning.

TRAINING: Bi-monthly training continued: 4/27/24 - 5 members in attendance- 2 hours, Trained on truck familiarization, inventory, and cleaning. 5/4/24- 7 members-3.5 hrs. Wildland refresher, knowledge, cutting line, and shelter deployment. Instructor paid \$150. McDowell attended New Chief Challenges class in Bullhead through National Fire Academy. Certification obtained
Next training is 5/23/24.

- Volunteered Hours- 999 Does not include paid personnel hours



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DISTRICT NOTES:

- Fire danger moderate
- Credit card increase application denied
- Community budget meeting, 5 individuals attended
- New command vehicle purchase spec started. Sent out requests for quotes
- Issues continue with accountant
- Still looking for a mechanic
- Met with Kadampa, Area familiarization and fire inspection.

CARE FOR EACH OTHER

SUBMITTED BY:

MATTHEW MCDOWELL, FIRE CHIEF

SHERWOOD FOREST ESTATES FIRE DISTRICT