

## Minutes of June 18, 2024 Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on June 18, 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** - @ 5:00 PM

2. **Pledge of Allegiance**

3. **Roll Call** – Paul Cook, Walt Krushinsky, Deb Hamby and Rodger Anderson for the Board. Chief McDowell and Brie McDowell. Chairman Steve Diefenderfer was absent due to eye surgery.

4. **Annual Review** – Lisa Parke of Wallace & Armstrong: Attended by computer link. Gist of her report was that we are in good shape as a government agency.

5. **Approval of Minutes – May 21, 2024** Board Meeting. Walt K. made a motion to accept and Rodger A. seconded. Board voted unanimously to accept.

6. **Treasurer's Report** - Review of **May, 2024** check detail. Deb H. made a motion to accept and Paul C. seconded. Board voted unanimously to accept.

7. **Reports**

a. **Correspondence** – Election reminder and invoice for new Chief ad in Williams newspaper.

b. **Auxiliary** – Memorial Day Pancake Breakfast (94 residents attended). New pop-up canopy for the department. One fire truck scheduled for July 4th parade.

c. **Fire Chief** – Four incidences reported (3 out-of-district). Seven vehicles listed as in-service with one out-of-service. Bi-monthly trainings continue. Fire danger VERY HIGH. Approved for consortium card. Two new residential volunteer applications were submitted for Volunteer Fire Fighter.

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

d. **Board Report** - None.

e. **POA** - No President or Vice-President elected to replace out-going President and Vice-President.

**8. Old Business - None**

**9. New Business** – Board to vote at July Meeting on retaining current auditors (Wallace & Armstrong) for next year’s Annual Review.

**10. Call to the Public** – (\*Comments shall be limited to 3 minutes).

Kathie Krushinsky:

Moonset Pit is filling quickly. There were 97 participants last weekend with 366 return trips! There continues to be a problem with illegal dumping.

July 20th is SFE’s Community Yard Sale. So far, 12 residents have signed up. The Community Yard Sale runs from 8:00 AM – 2:00 PM throughout the SFE neighborhood. There will also be a hamburger luncheon, for a \$5 donation, starting at 11:00AM at the Firehouse.

**11. Adjournment @ 6:00 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 JUNE 18<sup>TH</sup> 2024

### ACTIVITY:

- Incidents since last Board Meeting:
  - 5/28/24 Mutual aid request for brush fire, canceled in route
  - 6/08/24 Camp Fire check. Nothing found
  - 6/9/24 Mutual Aid request for (HCFR) for structure fire. 4 members responded
  - 6/10/24 Mutual Aid request for brush fire (PFD) canceled in route

### EQUIPMENT:

- Apparatus Update:
  - Engine 1 (in service) Waiting on Flag Truck Center to receive parts. Winch is out of service- Mechanic scheduled to replace 6/24
  - FR10 (in service)
  - Tender 4 (in service)
  - Tender 5 (in service)
  - Tender 8 (in service)
  - Brush 6 (in service) New batteries and starter installed
  - Brush 11 (out of service/in service) dead injector 1, scheduled for replacement 6/24
  - Excursion (in service)
  - Trailer 10 (in service)
- Station
  - Emergency Power- working properly
  - Septic repair. Parts found and ordered, Functioning.

**TRAINING:** Bi-monthly training continued: 5/23/24 – 7 department members in attendance- 2.5 hours, 11 community members CPR/AED certification class. 6/4/24- 3- members, Vehicle response tactics, upcoming events.

- Volunteered Hours- 20, Does not include paid personnel hours



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## **DISTRICT NOTES:**

- Fire danger VERY HIGH, Stage 1 restrictions, Stage 2 starts 6/21
- Chief McDowell spoke at both the pancake breakfast and POA meeting. Thank you again to all volunteers!!!
- Concrete blocks-1, Random drivers-0
- Approved for consortium card. Working out details
- Two new full time resident applications to volunteer
- Received turnouts. Thank you boards members for continually supporting firefighter safety

**CARE FOR EACH OTHER**

**SUBMITTED BY:**

**MATTHEW MCDOWELL, FIRE CHIEF**

**SHERWOOD FOREST ESTATES FIRE DISTRICT**