

Minutes of October 15, 2024 Board Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on October 15, 2024 at 5:00 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** @ 5:05

2. **Pledge of Allegiance**

3. **Roll Call** – Steve Diefenderfer, Paul Cook, Walt Krushinsky, Debra Hamby, Rodger Anderson and Chuck Pruitt.

4. **Approval of Minutes** – October 15, 2024 Board Meeting: Motion made by Rodger A. to accept the minutes and seconded by Steve D. Board voted unanimously to accept.

5. **Treasurer's Report** - Review of October, 2024 check detail: Motion made by Walt K. to accept the report and seconded by Debra H. Board voted unanimously to accept.

6. **Reports**

a. **Correspondence** – There was no application submitted on November's general election ballot for the two upcoming vacant seats on the board. Paul C. will print Applications of Interest for interested parties and the board will select two individuals from the interested parties to fill the positions at the November 19th meeting. There was a discussion of the transition of new board members.

b. **Auxiliary** - None

c. **Fire Chief** – There were four medical incidents. Asst. Chief Pruitt stated that response times to all calls were three to five minutes.

Seven department vehicles are in-service. Brush 6 and trailer 10 are out of service.

First month's training for October was cancelled due to extenuating circumstances. October 13, training consisted of night training, pump operations and hose deployment. Five volunteers attended. There were 20 hrs. of volunteer participation in October.

Scholarship check from State Fire Scholarship received (\$1,200).

Checks received from Ponderosa Fire and High Country Fire for use of west side repeater agreement (\$1,003 each).

Received flooring and desk donation for office remodel upgrade. Thank you to Firefighter Lomeli.

Submitted Fire Wise application and we were approved. Certificate on file.

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

d. **Board Report** - None

e. **POA** – Chili Cookoff was a big success with ten entries.

7. **Old Business.** – None

8. **New Business** – None

9. **Call to the Public** – None

10. **Adjournment** Rodger A made a motion to adjourn, which was seconded by Paul C. at 5:51. Board voted unanimously to adjourn.

Next meeting date November 19, 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 OCTOBER 15TH 2024

ACTIVITY:

- Incidents since last Board Meeting:
 - 9/24/24 medical call
 - 9/28/24 medical call
 - 10/6/24 medical call

EQUIPMENT:

- Apparatus Update:
 - Engine 1 (in service) batteries replaced
 - FR10 (in service)
 - Tender 4 (in service)
 - Tender 5 (in service)
 - Tender 8 (in service)
 - Brush 6 (out of service) in Flag, Proposal to be discussed
 - Brush 11 (in service)
 - Excursion (in service)
 - Trailer 10 (out of service)
 - Tundra- Currently at upfitter
- Station
 - Emergency Power- working properly
 - Septic repair. Parts re-ordered, Functioning.

TRAINING:

- First month's training was canceled due to extenuating circumstances. Details can be discussed with board members one on one if need be. 10/13/24 Night Training, 5 members, Pump operations and hose deployment.
- Volunteered Hours- 20, Does not include paid personnel hours



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DISTRICT NOTES:

- Fire danger High, No fire restrictions
- Moonset season complete. Big thank you to all volunteers. Sherwood Forest Estates community winners will be announced shortly.
- Chili Cook off, Congrats to the winners
- Issues with superior propane
- Strategic plan, community meeting on the 7th
- Scholarship check from state fire school received (\$1200.00) thank you letter sent to donor.
- Checks received from Ponderosa Fire and High Country Fire for westside repeater agreement \$1003.00 each.
- Applied for remaining Covid grant money A.R.P.A.
- Submitted Fire Wise application and we were Approved
- Received flooring and desk donation for office remodel. Thank you to Firefighter Lomeli

CARE FOR EACH OTHER

SUBMITTED BY:

MATTHEW MCDOWELL, FIRE CHIEF

SHERWOOD FOREST ESTATES FIRE DISTRICT