

Minutes of December 17th, 2024, Board Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on December 17th, 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 at 5:00pm
2. Pledge of Allegiance
3. Roll Call: Walt Krushinsky (Chairperson), Debra Hamby (Clerk), Jason Doud (Treasurer), Rodger Anderson, Daniel and Matt McDowell (Chief) & Chuck Pruitt (Assistant Chief).
Public – Sign in sheet recorded
4. Minutes – November 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 November 2024 account detail: Motion made by Walt K. to accept the report and seconded by Debra H. Board voted unanimously to accept.
6. Reports:
 - a. Correspondence: None
 - b. Auxiliary:
 - c. Fire Chief report: Attached
 - d. Board Report: None
 - e. POA:
7. Old Business: None
8. New Business: None
9. Call to Public: Kathy K. stated that she is targeting to open Moonset Pit on May 3rd, 2025, and to send in September 2025. If Moonset gets full/closed, she will work on opening Buggy Wheel for the remainder of the season.
10. Adjournment: at 5:30pm Walt K. made motion to adjourn and Rodger A. seconded.



Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046

Phone: (928)220-5207

Email: sherwoodfirechief@gmail.com

CHIEF'S REPORT DECEMBER 17TH 2024

ACTIVITY:

- Incidents since last Board Meeting:
 - 11/24/24 Public assist
 - 12/8/24 Mutual aid request for Tender, canceled in route

EQUIPMENT:

- Apparatus Update:
 - Engine 1 (in service) went to Rush trucking twice for On Spot chain measurements
 - FR10 (in service)
 - Tender 4 (in service) Commissioned NAFD firefighter to make a steel tactical cross lay bin. \$450
 - Tender 5 (in service)
 - Tender 8 (in service) Taken out of service for valve repair, Fixed.
 - Brush 6 (in service) full repair completed and plow repaired
 - Brush 11 (in service)
 - Excursion (in service)
 - Trailer 10 (out of service)
 - Tundra- Currently at upfitter 98% complete waiting on bumper Shipped 12/16/24
- Station
 - Emergency Power- working properly
 - Septic repair, Functioning.

TRAINING:

- 11/24/24 5 Members, Tender pumping, Drive time, Filling ops and hydrant connections. 2 hours. 12/12/24, 4 Members, Medical/trauma assessments, CPR and AED protocols 2 hours
- Volunteered Hours- 16.5, Does not include paid personnel hours



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DISTRICT NOTES:

- Fire danger Moderate, No fire restrictions
- AFDA winter conference Jan 15-17th in Laughlin
- Renewed VFIS contract
- McDowell Attended C3 meeting, No PFAC meeting this month
- New Firefighter application, finalizing
- Approved On Spot quote from Rush Trucking
- Hardcastle passed EMT class and National Certification (CONGRATS) Fire Academy starts in January

CARE FOR EACH OTHER

SUBMITTED BY:

MATTHEW MCDOWELL, FIRE CHIEF

SHERWOOD FOREST ESTATES FIRE DISTRICT