

## Minutes of March 18th, 2025, Board Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on March 18th, 2025, 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 Roush (Board Member) and Matt McDowell (Chief) & Chuck Pruitt (Assistant Chief). Public – Sign in sheet recorded

4. Minutes – February 18<sup>th</sup>, 2024, Board Meeting: Motion made by Daniel R. to accept the minutes and seconded by Jason D. Board voted unanimously to accept.

5. Treasurer's Report - Review of November 2024 account detail: Motion made by Jason D. to accept the report and seconded by Debra H. Board voted unanimously to accept. We should have all past financial reports by the next Board meeting in April.

6. Reports:

a. Correspondence: None

b. Auxiliary: They are working on this year's calendar of events, should have it soon. John Paxton will be doing a forest watch meeting and there will be a call for volunteers to report anything that maybe happening illegally in the forest to the Sheriff Dept.

c. Fire Chief report: read and attached. Also discussed was the Budget meeting that will be happening at the end of April with target to have a Board vote in May. Dates will be announced for any public that wants to participate in this committee.

d. Board Report: None

e. POA: Calendar is set for all upcoming events and should be on the website soon. The goal is to work on community building and adding blood drive, Bingo and more.

7. Old Business:

a. Update on CPA firm: All is good and moving forward. Should have everything caught up very soon.

b. Clarification of generator charges: The Chief went over the additional cost for an annual contract with EEI to perform maintenance and any repairs needed the Generac generator. This should save the department any excessive surprise cost on the generator.

8. New Business: None

9. Call to Public: Kathy K. confirmed the opening of Moonset Pit on May 3<sup>rd</sup>, 2025, to mid-September 2025. If Moonset gets full/closed, she will work on opening Buggy Wheel for the remainder of the season and then possibly once a month at Buggy Wheel through November.

10. Adjournment: at 5:38pm Dan R. made motion to adjourn and Deb H. seconded. All in favor.



# Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046

Phone: (928)220-5207

Email: sherwoodfirechief@gmail.com

## CHIEF'S REPORT MARCH 18<sup>TH</sup> 2025

### ACTIVITY:

- Incidents since last Board Meeting:
  - No calls for service since last board meeting

### EQUIPMENT:

- Apparatus Update:
  - Engine 1 (in service)
  - FR10 (in service)
  - Tender 4 (in service) waiting on quote for primer valve leak repair
  - Tender 5 (in service)
  - Tender 8 (in service) parts found for rebuild, waiting on quote from mechanic
  - Brush 6 (out of service) returned to Flag mechanic for leak repair, under warranty
  - Brush 11 (in service)
  - Excursion (in service)
  - Trailer 10 (out of service)
  - Tundra (in service)
- Station
  - Emergency Power- working properly
  - Septic repair, Functioning.

### TRAINING:

- 3/6/25 7 members in home training. Reviewed Boyd street fire from Los Angeles FD. Group discussed followed.
- Additional driver training throughout the month.
  - Volunteered Hours-26.5, Does not include paid personnel hours



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## DISTRICT NOTES:

- Fire danger LOW, No fire restrictions
- Thank you to everyone that plowed or shoveled snow at the fire station this month.
- New accountant is doing a stellar job. W2s have been received including John Moede, everything has been received and they are working on final file to give to Walker and Armstrong by end of the week. Payroll account information with county requested. Should be completed by next payroll
- Mechanic inspected T8 and T4 for leaking pumps, waiting on a quote.
- Met with District 3 rep Tammy Ontiveros, thank you for those that attended and gave input. Discussed items included
  - Insurance companies canceling policies
  - Second and third means of egress
  - County support on lot thinning
  - Price increase and county vs city prices for green waste disposal with City of Williams dump which is leading to an increase of illegal dumping in the woods
  - Vacation rentals. Reporting. Seeking direction from the board in regards to anonymous reporting from community members.
- Attended initial budget meeting
- Communications meeting set with multiple surrounding districts and Gardian Medical for April 10<sup>th</sup> here at SFEFD.

**CARE FOR EACH OTHER**

**SUBMITTED BY:**

**MATTHEW McDOWELL, FIRE CHIEF**

**SHERWOOD FOREST ESTATES FIRE DISTRICT**