

Mayer Fire District
Regular Meeting Minutes
Wednesday, November 16, 2016 5:00PM
Mayer Fire Administration

1 **Call to order.**

Chairman Coe called the meeting to order at 5:00 P.M.

2 **Pledge of allegiance.**

3 **Roll Call of members.**

Present were Chairman Coe, Acting Clerk Wesolowski and Member Spendley. Member Paterno and Member Dodge were not present.

4 **Badge Pinning Ceremony for Captain Richard LaRue.**

Chief Kriwer said he was honored to announce the promotion of firefighter Richard LaRue to the position of Captain for Mayer Fire District. He presented him with a shield for his helmet and his badge of honor.

5:05: The Board took a short recess.

5:07: The Board came back into Public Session.

5:08: The Board took a short recess.

5:09: The Board came back into Public Session.

5 **Call to the public. (The Fire Board can only respond to items on the Agenda, Comments limited to two minutes each.)**

There was no public comment.

6 **Chief's Report:**

a) Monthly and year-to-date financials.

Chief Kriwer went through the different categories. There was discussion about the minimum wage increase.

b) Current event report.

New (existing) Board Members – Chief Kriwer welcomed back Ken Spendley and Ed Wesolowski. **Ambulance** – Chief Kriwer said we transported 75 patients in October. Ambulance revenue was \$80,400.66. **Engine 1601** – is still at Central getting worked on with an estimated in service date of December 1. **Wildland** – We have been paid all of our Wildland billing so far from the State (\$151,639.64.) We currently have a Type 6 in North Carolina (firefighters Simington, Graham and Mantey) and are extended through the 29th. **Reserves** – We are in the process of bringing on five new reserves. **Fire Prevention week** – Crews participated during the week with talks at our local schools. **Grants** – We received a grant from Fire House Subs for four sets of turnouts at a cost of \$12,625.87. We completed the AFG Grant (Kriwer, LaGreca, and Pearson) and turned it in for portable radios and chargers (about \$44,000) and if we get the grant it is a five percent match. The grant for \$74,740 has been funded and we received the check from the County Board of Supervisors. **Override election** – It is with discouragement that we lost the override election by 273 votes.

7 **Mayer Chapter of the International Association of Firefighters (IAFF) Local #3066 (the Union) report.**

Steve Quintero, president of the Local 3066 Mayer Chapter said it has been quiet. He said he has been going to the valley and trying to get everything we can (training) that is out there.

8 **Combined Committee (Budget, Labor, and Policy & Procedure) update.**

Steve Quintero, Chairman of the Combined Committee said we continue to keep our budget where it is at. Chief Kriwer is doing an amazing job. He said he has been looking at past years and there is a big difference in our money situation. .

9 **Consent Agenda.**

Member Spendley asked where Item b was. Suzanne said we haven't received them (from the County) yet. **Member Spendley made a motion to accept items a, c, d, e, f, g and h. on the Consent Agenda.** Acting Clerk Wesolowski seconded.

The vote was Aye – three; No – zero. **Motion carried.**

10 ***Possibly selling Shop #8702.***

Chairman Coe said there was a vote to bring this to the Fire Board. He said his concern is having a backup. Steve Quintero talked about the rating on the pump and it was a 500 gpm rated pump. He said we feel comfortable running that (tender) as a backup (instead of the type 3). He said we are comfortable with getting rid of the white truck. Chief Kriwer said before we bought the new truck we only had three engines and we have the report from the ISO grader that there will be no impact on the truck (selling it). There was discussion. Chief Kriwer said that Great Ape Gym (paperwork included) has an academy prep program that trains firefighters. He said they are enthused about buying this vehicle to use for training (offering \$3,000). Chief McGhee said he would like the Board to vote to sell the vehicle (not specifically to Great Ape) as is to the highest bidder.

Member Spendley made a motion to sell Shop # 8702 with a minimum price of \$2500. Acting Clerk Wesolowski seconded. The vote was Aye – three; No – zero. **Motion carried.**

11 ***Memorandum of Understanding – Funding Agreement with Firehouse Subs for turnout grant.***

Chief Kriwer said this is a memo of understanding and it is the logistical part of closing out this grant that Captain LaGreca wrote to Fire House Subs. Chairman Coe asked if Doug Fant had seen the agreement (no) and he suggested that he look at it. There was discussion. The district's attorney Doug Fant after looking at the agreement said that the contract looks fine.

Member Spendley made a motion to accept the Funding Agreement with Firehouse Subs for the turnout grant. Acting Clerk Wesolowski seconded. The vote was Aye – three; No – zero. **Motion carried.**

12 ***Future Agenda items.***

Chief Kriwer said that Prescott National Forest has sent a re-write of their original contract / MOU agreement with them on the IGA (intergovernmental agreement).

Chief Kriwer said that also we are showing the wrong time and date in the Coffee Gram for the meetings. He wanted to confirm that from here on out we are going with 17:00 (versus 18:00). Chairman Coe said we also need to tell the County.

Also for future items we need to start our policy work and move forward. Chairman Coe said when working on the MOU it is to go to the Union, to the Fire Board and to the Chief.
Station 24.

13 ***Future meeting dates.***

The next regular board meeting is scheduled for December 21, at 5:00 P.M.
Christmas Party is on December 9th from 5:00 to 8:00.

14 ***Adjournment.***

Chairman Coe called the Meeting adjourned at 6:20 P.M.

Ed. J. Wesolowski 12/21/14

Acting Clerk Wesolowski

Date