

Mayer Fire District
Regular Meeting Minutes
Wednesday, May 19, 2021 4:30PM
Mayer Fire Administration

1 Call to order

Chairman Thurman called the meeting to order at 4:32 P.M.

2 Pledge of allegiance

3 Roll Call of members

Present were Chairman Thurman, Acting Clerk Junkins, Member Baca. Member Montgomery. Member Provinzano was present telephonically. All present.

4 Pinning Ceremony for Jacob Alanis

Firefighter/Paramedic Jacob Alanis was promoted to captain as of June 1, 2021. His captain's badge was pinned by his wife, Caryn.

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 Smith reviewed his monthly report with the Board. A copy of this report is filed with the packet for this meeting.

b) Current event report

Chief Smith reported there had been a couple of small fires.

Tussack fire was 95% contained as of May 18.

As of June 20th, Sedona Fire and Ambulance will stop collecting and Action Ambulance will be the ambulance billing company going forward. Currently Action Ambulance is over on billing. Out of district billing is up and Chief Smith pointed out that the training issue has been addressed.

Arizona State Fire Institute class and the Engineer Academy were recently held at Mayer Fire District.

The Nozzle Forward class is scheduled.

Grant-funded HAZMAT class for 5 weeks for Central Arizona Fire and Medical (CAFMA), Copper Canyon Fire District, Prescott Fire District, and Mayer Fire District (MFD).

Regional Technical Rescue Team (TRT) later this year at another location.

Arizona State Fire School will be in September.

There was discussion regarding a pancake breakfast fundraiser. MFD is short one heart monitor.

100 Club grant submitted by Capt. LaGreca resulted in the award of two new sets of turnouts.

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

Jake Alanis reported positive feedback from the employees and that they are excited about the future and the progressive approach of the new leadership.

8 Consent Agenda

Member Baca motioned to accept consent agenda items a-h. Member Junkins seconded the motion. The vote was Aye-5, No-0. All voting Aye. Motion carried.

- 9 **Refinance documents from Republic First National for the United States Department of Agriculture (USDA) loan**
There was discussion regarding the refinance of the USDA loan on station #22. The current USDA loan principal amount is \$1,668,623.45. Annual payments amount to \$104,400, with a required \$10,440 reserved annually. The proposed new financing would cost \$111,000 annually with no reserve required and the pay-off would be 10 years sooner. There would be a 20-year contract term with 240 payments at \$9,417.03 per month. The loan documents are expected to arrive May 20.

Member Baca motioned to approve the new financing. Acting Clerk Junkins seconded the motion. The vote was Aye-5, No-0. All voting Aye. Motion carried.


- 10 **Resolution #2021-03 Obligor Resolution for refinancing the USDA loan with Republic First National**
Tabled

- 11 **Future Agenda items**
Item 10

- 12 **Future meeting dates.**
The next regular board meeting is scheduled for June 16, 2021 at 4:30 P.M.

- 13 **Adjournment.**
Member Montgomery motioned to adjourn the meeting. Member Baca seconded the motion. The vote was Aye-5, No-0. All voting Aye. Motion carried.

Chairman Thurman adjourned the meeting at 5:07 P.M.



Clerk Provinzano

Date

6-16-2021