

Mayer Fire District
Regular Meeting Minutes
Wednesday, June 15, 2022 4:40PM
Mayer Fire Administration

1 ***Call to order***

Chairman Thurman called the meeting to order at 4:38 P.M.

2 ***Pledge of allegiance***

3 ***Roll Call of members***

Present were Chairman Thurman, Clerk Junkins, Member Baca. All present.

4 ***Acceptance of Raymond Runyan's resignation as Governing Board Member effective May 22, 2022***

Member Baca motioned to accept the resignation of Raymond Runyan. Clerk Junkins seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

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.

b) *Current event report*

Call volume dropped which is typical for this time of year.

New hire orientation starts Monday June 20, 2022. There will be some more full-time positions coming open later this year. We are anticipating opening another station in Williamson Valley.

The funding from the grant process with Senator Kelly's office should become available sometime in August. We will have 3 new heart monitors for Mayer Fire District and 3 for Williamson Valley Fire District.

We put in for a grant of \$1million with Senator Kelly's office to build a new station in place of current station #23. It is still moving forward.

We will be requesting a grant from the County for about 2.5 acres of land across from the Cordes Lakes Park that was granted to the public from the BLM (Bureau of Land Management). A new station could be built there with the federal grant money and the old station could be sold to pay off debt.

There is also a request for grant money to build a new station in Crown King.

There is a request for grant money to improve radio communications for all three fire districts.

We have put in for 3 firefighter positions through the SAFER (Staffing for Adequate Fire and Emergency Response) grant and for an ambulance and equipment with the AFG (Assistance to Firefighters) grant. Those start being awarded in July.

We have trucks out on the Pipeline fire in Flagstaff. Captain Haney is still in New Mexico at a fire.

Crown King Fire District had a successful fund-raising event, netting over \$20,000.00. Chief Smith would like to arrange a similar event for Mayer Fire District, possibly at Creekside.

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

Chief Love stated that Crown King Fire District is being brought in under the Local #3066 chapter.

8 ***Consent Agenda***

Member Baca motioned to accept the consent agenda items a-h as posted. Clerk Junkins seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

9 ***Approval of the fiscal year 2022/2033 Budget***

Clerk Junkins motioned to approve the fiscal year 2022/2023 budget. Member Baca seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

10 *The Board may vote to go into Executive Session to interview for the open Board Member positions, pursuant to A.R.S. §38-431.03(A) (1)*
No action taken

11 *Filling two open Board Member positions*
No action taken

12 *Appoint Board Clerk as Chairman of the Public Safety Personnel Retirement Local Board*
Clerk Junkins motioned to appoint Tom Thurman as Chair of the Local Board. Member Baca seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

13 *Resolution #2022-04.1 Showing support in applying for a grant from the Tohono O'odham Nation retroactive to May 18, 2022*

Member Baca motioned to adopt Resolution #2022-04.1 Showing support in applying for a grant from the Tohono O'odham Nation retroactive to May 18, 2022. Clerk Junkins seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.


14 *Land at Station #21 located at 10001 South Miami Street, Mayer*
It was found that the survey erroneously included the easement to the park.
The corrections have been made and received by the County.
Once a value on the land has been determined we can go before a judge to resolve the ownership of the parcel.

15 *Future Agenda items.*
None

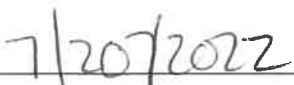
16 *Future meeting dates.*
The next regular board meeting is scheduled for July 20, 2022 at 4:30 P.M.

17 *Adjournment.*
Member Baca motioned to adjourn the meeting. Clerk Junkins seconded the motion. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

Chairman Thurman called the meeting adjourned at 5:20 P.M.



Clerk Junkins



Date