

**MAYER FIRE DISTRICT
General Session Minutes
November 15, 2023**

1. Call to order

Meeting called to order at 4:32 p.m.

2. Pledge of allegiance

3. Roll call of members

Present: Board Chairman Thurman; Board Members Junkins, Lundeen, and Tang

Chairman Thurman asked for a moment of silence for the folks in Israel.

4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)

5. Chief's report:

a. Monthly and year-to-date financials

b. Current event report

110 total calls last month. Transports were down by 1/3, around 73. The accrediting agency for WVFD's paramedic school is in its final review. Chief Smith has already been contacted by fire districts wanting to enroll students. WVFD received a \$20,000 grant from Yavapai Prescott Indian Tribe to support the Paramedic school program. \$10,000 came from gaming distributions and the other \$10,000 from the tribe as they felt it was an important program. Engineer Academy is underway. It is seven weeks long and attendees will receive several state certifications. Minimum wage increases by 50 cents in January. The Arizona Wildfire Academy is in March at ERAU. Yavapai County BQS provided scholarships for about 7-12 students from our organizations.

Wildland assignments are winding down. Mayer truck is back from California, med team assigned near Flagstaff returned two days ago and Crown King truck will be home tomorrow. Four people were recently hired to fill open spots and vacancies, three from Reserves and one from CAFMA. Suzanne had hip replacement surgery and is rehabbing nicely. Nancy is retiring in December. Hiring/badge pinning ceremony will be held in the next couple of months. The Christmas party is December 9 at Plaza Bowl. Chief Smith will discuss acquiring a water tender with the WV board next Monday. To sell MFD's old water tender, it will need to be declared surplus property by the Mayer board. He explained the JPA process. It was noted, the local union does support a JPA between the two districts.

6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report

7. Consent Agenda:

- a. Profit & Loss for October 2023**
- b. County Treasurer's Report for October 2023**
- c. Balance Sheets for October 2023**
- d. Check registers for October 2023**
- e. Petty Cash Report for October 2023**
- f. Call Report for October 2023**

- g. **Out of District Report for October 2023**
- h. **Regular Meeting Minutes from October 18, 2023**

Upon a motion by Board Member Lundeen, seconded by Board Member Junkins, the Consent Agenda was unanimously approved.

8. Interview Mr. Norman Perry for open Board position (4:45 PM)

Mr. Perry shared his background and answered questions from Board members. Chairman Thurman advised it was an appointed position through January and then it will be necessary to run for election. The call for a vote was unanimous. Mr. Perry will be sworn in at the December 20 meeting.

9. Emergency beacon signs – update from Member Lundeen

An update should be available for the next board meeting.

10. Future Agenda items

Swearing in of Mr. Perry, JPA

11. Future meeting dates

It was agreed the December 20 meeting date will not be changed due to the Christmas holiday.

12. Adjournment

Meeting adjourned at 5:42 p.m.

APPROVED


Board Clerk