

Mayer Fire District
Regular Meeting Minutes
Wednesday, June 21, 2023 4:30 PM
Mayer Fire Administration

1 Call to order

Chairman Thurman called the meeting to order at 4:31 P.M.

2 Pledge of allegiance

3 Roll Call of members

Present were Chairman Thurman, Clerk Tang, Member Junkins, Member Lundeen. Member Baca was not present.

4 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.

5 Chief's Report:

a) Monthly and year-to-date financials

Chief Smith reviewed his monthly report with the Board.

There were almost 200 calls in May.

Wildland season has kicked off. There have been several local fires. There are several of our firefighters out on crews in Arizona and California.

There is nothing to update on the Congressional funds for grants.

Ambulance revenue has been up.

The financial deficit on the financials looks bigger than actual. We have funds expected that have not arrived.

There is about \$50,000 coming from the State Insurance office for covid relief funds to offset the higher premiums paid during covid.

There is a grant reimbursement of about \$40,000 expected.

The first grant awards are being rolled out for the year. We will hear of any awards over the next three months.

b) Current event report

Captain Jake Alanis will be promoted to Battalion Chief.

Captain Rudy Armenta will be the new Union representative in place of Captain Alanis.

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

Captain Rudy Armenta introduced himself as B-Shift Captain and informed the board that the labor group vote had selected him in to represent the labor group. There will be a transition period where he and Captain Alanis will work together. Captain Armenta recently attended the Union convention.

7 Consent Agenda

Member Junkins motioned to approve the consent agenda items a-h.

Member Lundeen seconded. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

8 Adoption of the fiscal year 2023 / 2024 Budget

Member Lundeen motioned to accept the budget as presented. Member Junkins seconded the motion. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

9 Emergency beacon signs – update from Member Lundeen

Member Lundeen stated he had resubmitted the application form to ADOT (Arizona Department of Transportation). It

was rejected again.

But he received more constructive feedback on how to resubmit the application again, including staff contacts.

No action taken

10 Update on land in Cordes Junction for a new fire station

Chief Smith stated we still have to clarify what the Sheriff's office requires in order to secure half of the land, which is four acres.

Chairman Thurman spoke with Sheriff Dave Rhodes who indicated the Sheriff's office is on board with the plan.

Chairman Thurman agrees that the space in the proposed new fire station allocated to the Sheriff's office should be their responsibility to build out.

11 Resolution #2023-02 Annexation of parcel numbers 205-13-365A, 402-01-015, 402-01-015C, 402-12-007F, 402-12-009J, 402-12-009P, 402-12-013, 402-01-020, 402-01-020A, 402-01-020B

There was a typographical spelling error noted on the Resolution.

Member Lundeen motioned to adopt Resolution #2023-02, as amended, for the spelling error. Clerk Tang seconded the motion. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

12 Possibly changing the monthly meeting time

Member Baca has different work hours with a recent job change and cannot attend a meeting before 5:30 P.M.

It is preferred to have board members physically present due to the poor communication exchange with a telephonic presence.

Member Junkins asked if a Zoom meeting set up would work.

No action taken.

13 Future Agenda items

Item #9

Solar Farm update

14 Future meeting dates.

The next regular board meeting is scheduled for Wednesday July 19, 2023 at 4:30 P.M.

Adjournment.

Member Junkins motioned to adjourn the meeting. Clerk Tang seconded the motion. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

Chairman Thurman called the meeting adjourned at 5:13 P.M.


Clerk Tang

July 19 23
Date