

MAYER FIRE DISTRICT

GENERAL SESSION MINUTES

October 16, 2024

1. Call to order.

The meeting was called to order at 4:30 p.m.

2. Pledge of allegiance

3. Roll call of members

Present: Chairman Thurman, Clerk Tang, and Board Members Lundeen, Junkins and Perry.

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

None

5. Chiefs report:

a. Monthly and year-to-date financials

b. Current event report

There were 109 calls for service last month and a structure fire.

The first paramedic class graduated on October 3rd. I will know if the last two passed tomorrow; the class had an 85% passing rate. The next class has begun.

Wildland season began to wind down; we just had a Crown King truck return from California. We expect a few trucks to be sent to California at some point; they still have some fires. There were three fires in Crown King in 2 days, two started by lightning and one started by a car fire. We just got a check today from Wildland for about \$50k.

One of the final meetings with Prescott's regional dispatch has happened, and we will be switching back to their dispatch system. PRCC's IT department will meet on November 5th to determine the amount of time it will take to set up the new system. Member Lundeen, "Does our current contract have a penalty for early out?" We will provide a copy to Doug to view it. The equipment from the regional grant is starting to arrive at the Mayer Station: hoses, fittings, saws, etc. All the trucks will have new equipment, which will be done across the Fire Consortium.

The dinner dance fundraiser was last weekend in Crown King. It happens once a year, but unsure of the amount that they received.

We should receive a \$20k check from Wickenburg; our mechanics installed a fire pump.

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

Nothing to report.

7. Consent Agenda:

a. Profit & Loss for July 2024

b. County Treasurer's Report for July 2024

- c. **Balance Sheets for July 2024**
- d. **Check registers for July 2024**
- e. **Petty Cash Report for July 2024**
- f. **Call Report for July 2024**
- g. **Out of District Report for July 2024**
- h. **Regular Meeting Minutes from July 17, 2024**

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

8. District information and updates for the public.

Member Perry comments that the objective is to get it (the Handout) out to the general public. Program when/if approved, we will distribute approximately 180 copies in food bags by St Mary, then hand them out in food bags for the kids at the school in Spring Valley and then for the library.

Member Lundeen: is there any reason why we should keep one month? I would like to see it for more than one month. What about if we averaged the numbers?

Member Perry: We want the general public to know that the following document will go to the public officials. Then, Facebook should focus on.

Chairman Thurman would like to see numbers averaged, burn permits added, and how many trucks are sent out per year (wildland).

Member Lundeen would like to add the number of trucks and ambulances we have.

No action taken.

9. Update regarding Crown King Fire District.

Chairman Thurman informs that they are still working with the architect and have a meeting with the County planning and zoning later in the month.

No action taken.

10. Future Agenda Items.

None.

11. Future Meeting Dates.

November 20, 2024, December 18, 2024.

12. Adjournment.

Meeting adjourned at 4:35 p.m.


Board Clerk

11-20-24
Date