

Mayer Fire District

GENERAL SESSION MINUTES

June 19, 2024

1. Call to order

Meeting called to order at 4:30pm

2. Pledge of allegiance

3. Roll call of members

Present: Acting Chairman Tang, Acting Clerk Lundeen and Board Member Perry

Absent: Chairman Thurman and Board member Junkins

Chairman Thurman arrived at 5:06pm

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. Chief's report:

a. Monthly and year-to-date financials

b. Current event report

There were 132 calls for service. One was a truck carrying formaldehyde that caught fire. Copper Canyon Fire hazmat and the DPS hazmat came to help clean up. The most notable was the Ironwood fire that started along the freeway by an RV that caught fire. Our guys did a fantastic job with some aggressive backfire operations around the houses at the southern end of Cordes. And we were lucky enough to have the VLATS available from the air to do structure protection as well. Daisy Fire, Arizona State Fire and CAFMA all came to assist. Williamson Valley Fire came over and ran all our Mayer calls.

Ambulance billing is getting back on track. We are still having to process things by paper but last month we were up over \$90,000.

At this point last year, the budget was in the red but this year as of now we are in the black by approximately \$100,000. And the state owes us around \$120,000 in wildland reimbursements. As of now it looks like we will hit right at our budget mark year with maybe \$10,000 - \$20,000 in the black.

The Arizona State Senators office got ahold of us regarding the Congressional Directed Spending and Mayer has been awarded 1.5 million for a new fire station, station #23. Our out-of-pocket obligation for this grant is \$250,00.

Medic school is still going well, and we still have all our students attending. We have not lost anyone yet. They are a little more than halfway through and will start doing their field and hospital clinics this upcoming week. The next medic class is scheduled and is full and we now taking backups.

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

None

7. Consent Agenda:

- a. **Profit & Loss for May 2024**
- b. **County Treasurer's Report for May 2024**
- c. **Balance Sheets for May 2024**
- d. **Check registers for May 2024**
- e. **Petty Cash Report for May 2024**
- f. **Call Report for May 2024**
- g. **Out of District Report for May 2024**
- h. **Regular Meeting Minutes from May 15, 2024**

Acting Clerk Lundeen moved to accept the Consent Agenda items A – H. Member Perry seconded. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

8. Adoption of the fiscal year 2024 / 2025 Budget

Acting Clerk Lundeen moved to adopt the fiscal year 2024 / 2025 budget. Member Perry seconded. The vote was Aye-3, No-0. All present voting Aye. Motion carried.

Note: Chairman Thurman arrives at 5:06pm

9. Update regarding Crown King Fire District

Chairman Thurman made a visit to Crown King to look at doing remodeling at the crew quarters up on the top and it is not going to work in this area. The biggest reason being that the grant was written for a specific piece of property. Also, the town is also against cutting down any large trees and there are several on that property.

Chairman Thurman then looked at the location the grant is written for and has come up with a preliminary design that he was able to lay out. Crown King wanted two of the trees on the property to be saved and Thurman was able to accommodate that into the layout of the building. The front of the building will have a 14' wide door, a 24' wide door and a set of double doors all while saving the 2 trees.

Once we get the location approved from PNF the next step will be to have a preliminary discussion with planning and building before we put in for the permits. We currently

have 2 contractors willing to bid the project and need a total of 3. Chairman Thurman would like to have concrete poured before the snow flies this winter.

10. Resolution #2024-02 Annexation of Parcels #205-13-378L and #205-13-378M

Member Perry moved to accept the annexation of Parcels #205-13-378L and #205-13-378M. Member Lundeen seconded. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

11. Future Agenda items

None

12. Future meeting dates

Wednesday July 17, 2024, at 4:30 pm

13. Adjournment

Meeting adjourned at 5:37 pm

	Jul 17 2024
Board Clerk	Date