

Mayer Fire District

GENERAL SESSION MINUTES

September 18, 2024

1. Call to order

Meeting called to order at 4:30pm

2. Pledge of allegiance

3. Roll call of members

Present: Chairman Thurman, Clerk Tang, Board Members Junkins, Lundeen, Perry. All members present.

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

Last month there were 130 calls. All our personnel on wildland assignments have now returned home. We deposited a wildland reimbursement check yesterday for approximately \$120,000 and will be receiving another \$100,000 soon. We will also receive about \$50,000 from Crown King Fire District for the UTV ambulance. The UTV ambulance was delivered last weekend just in time for their annual dinner dance. Everyone was able to see it and see what their money had gone towards.

There was a sizable fire in Yarnell a few days ago that we sent personnel and a couple Chiefs over to. The fire started in the back yard of a residence from someone using a grinder in the wind. We were able to keep the fire from burning any houses.

We supported CAFFMA by covering the Dewey area while they were on a 2nd alarm apartment fire.

Williamson Valley Fire District wrote a regional grant that was awarded for hoses, nozzles, small tools and adapters and all the items have been ordered and will be distributed to stations soon. This will enable all our districts to have the same fittings, adapters and nozzles so that everything will be interchangeable.

We have also been awarded another grant for turnouts from the 100 Club and AFG. The new turnouts will first go to our new hires who are getting ready to

attend the fire academy. Then we will distribute to those who have the oldest turnouts.

The EMT class that is in session will be finished next week and they will be ready for testing. The medic class will be done on October 3rd. They are finishing up their clinicals and vehicular time. The next medic class will start October 3rd. We have students from Wickenburg, Sedona, local ambulance companies and three of our own. We have our part timer's academy for the volunteers that starts September 30th with people from Southern Yavapai and Bagdad. In mid-November we will start our first regional full-time hire academy for our new full timers that were just hired on, plus a few from Wickenburg. The academy will conclude in mid-January.

Chief Tunis and I attended a meeting this morning with the Prescott Regional Dispatch Center, and it looks like we will be able to join them. The cost will be a little more, however, the service will be much better. We have not been very happy with our current dispatching company. This should take place in April or May of 2025. There are some technological requirements that we have to upgrade before making the move. In order to make the technology upgrades we will be using a 50/50 grant that we have been awarded so that will help with the costs.

Last week was Arizona State Fire School and we had several guys go and teach. We also sent five guys down for school.

6. **Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report**
None

7. **Consent Agenda:**
 - a. **Profit & Loss for August 2024**
 - b. **County Treasurer's Report for August 2024**
 - c. **Balance Sheets for August 2024**
 - d. **Check registers for August 2024**
 - e. **Petty Cash Report for August 2024**
 - f. **Call Report for August 2024**
 - g. **Out of District Report for August 2024**
 - h. **Regular Meeting Minutes from August 21, 2024**

Member Lundeen moved to accept the Consent Agenda items A – H with correction to the call report. Member Junkins seconded. The vote was Aye-5, No-0. All present voting Aye. Motion carried.

8. **District information and updates for the public**

Member Norman would like to put together a type of report to give out to the public. The report would be to improve the public status of the Mayer Fire District complaints that the district is consuming too much in county taxes. And to help the county population understand and realize how vital our district is to our community. Clerk Tang is going to assist in putting this together. No action taken.

9. Update regarding Crown King Fire District

Chairman Thurman Update: Still working with the architect on the drawing and things are moving along. There is some concern about the bridges and their ability to hold a cement truck. Chairman Thurman is working with the county on this. Another issue we have had to work through is the length of the trusses. They are too long to make the bends in the winding road. They have had to be re-engineered to half the length so they can be bolted together on site. The utilities will be hard to locate so it will take extra time. We are now waiting on a soils report. The plan is to submit for a permit in 3-4 weeks. No action taken.

10. Future Agenda items

None

11. Future meeting dates

October 16, 2024 at 4:30pm

12. Adjournment

Member Lundeen moved to adjourn. Member Junkins seconded. The vote was Aye-5, No-0. All present voting Aye. Motion carried.

Meeting adjourned at 5:37pm


Board Clerk

Oct 16 2024
Date