



Business Meeting January 4, 2022

- **Time Called to Order:** 1805 **Called to Order By:** Chief Scott Howell
- **Invocation:** Donny Solis
- **Pledge of Allegiance:** Garrett Cragun
- **Roll Call:** Secretary - Treasurer: Nathan Weech
- **Reading of Minutes of Previous Meeting at Chief's Discretion** (Approval by): **Motion:** Michael Goodgame **2nd:** Jess Rogers
- **Communications and Announcements:**
 - Thank you letter received from Linda Hawkins.
 - Fireman's Inaugural Dance. Safford Fire Bells (Spouses of the fire fighters) invited us.
 - There are tickets and we will send out a copy of this invitation.
 - Friday January 28th at the venue, Class A Uniform. 100 Tickets.
 - Food will be provided.
 - The Weech family had a death in the family. They will be out of town over the weekend for this.
- **Chief's Report:**
 - Class A Badges.
 - Fire School Class A Badge please return it to the rightful owner.
 - We will be ordering some more this month for those that don't have one.
 - If you don't have Class A's get with me.
 - Structure Fire December 25th.
 - Thank you to all that showed up.
 - It was a mobile home.
 - Hoarding situation.
 - Thank you Garrett Cragun for letting them use the Backhoe.
 - We had 15 members show up.
 - Thatcher showed up to help, we were grateful that they came.
 - The Hydrant had low flow.
 - Manny Talavera - Come into town. Ferrins Corner would be better.
 - The Christmas party went really well. Thank you to all that helped to put that together.
 - T-shirt order - get those to me tonight. After tonight it will be too late.
 - Light Authorization letter, I have those as well. Get with me tonight.
- **Health and Wellness Minute:** Health and Wellness Officer: Tiffany Stringfellow:
 - N/A
- **Financial Report of the Department:** Secretary - Treasurer: Nathan Weech
 - Pima Volunteer Fire Association: (Printout Quarterly)
 - The Board for the "Pima Volunteer Fire Association" bank account has viewed and approved all revenues and expenditures as stands in the record.
 - The account balance as of January 3, 2022 was \$1,314.03.
 - Town Budget: (Printout Monthly)
 - The Quarterly Report will be turned into the Town this week.
 - District Budget: (Printout Monthly)
 - The Quarterly Report will be turned into the District this week.
 - Grant: (Printout Yearly in July)
 - N/A
 - Pension and Relief Fund: (Printout Yearly after Approved by Board once up to date.)
 - We had a meeting just before the Officers Meeting tonight.
 - The following years were approved:
 - 2014 - 2015 Fiscal Year. (Reapproved.)
 - 2015 - 2016 Fiscal Year.

- 2016 - 2017 Fiscal Year.
 - 2017 - 2018 Fiscal Year.
 - **Edward Jones Balance:** As of January 3, 2022 the account had a value of \$91,225.69.
- **Report of Committees:** Please let the Secretary know who is on the Committees.
 - **Grant:** Chair (Tiffany Weech), Members (Aaron Ellsworth, Ramon Quintana, Bobby Johnson, Ricardo Leon, Michael Goodgame):
 - There are a few grants that we are working on now. Going to have a meeting in the next few weeks.
 - **Interview:** Chair (Daryl Weech), Members (3 Minimum present for interview) (Bobby Johnson, Jess Rogers, Tyrel Turnidge, Nathan Weech):
 - Everything is taken care of.
 - **Monument:** Chair (Scott Howell), Members (Daryl Weech, Tiffany Weech):
 - On Hold.
 - **Party:** Chair (Ricardo Leon), Members (Adam Hoopes, Van Taylor, Kevin Lamoreaux):
 - Scott Howell - Thank you for all you did for the christmas party.
 - Big Splash Bash this year? - Voted to look into it.
 - Will have it ready for discussion in the next meeting.
 - **Retention:** Chair (Bobby Johnson), Members (Tyrel Turnidge, Kevin Lamoreaux, Aaron Ellsworth):
 - Nothing last year.
 - This year we will have a meeting to set goals and objectives.
 - Will send a text to get that going.
 - **Station Expansion / Replacement:** Chair (Daryl Weech), Members (Bobby Johnson, Garrett Cragun, Van Taylor, Tyrell Turnidge):
 - Working to make the dominos fall right.
 - **Training:** Chair (Tyrell Turnidge), Members (Daryl Weech, Bobby Johnson, Jess Rogers, Terry Earp): Will report in "Report of Officers".
- **Report of Officers:**
 - **Fire Captain Jess Rogers:**
 - Thank you for showing up to the Christmas day fire.
 - Remember to get back and restock the previous hose and any hose that is out that could be dry. That was wet.
 - Scott Howell - Looking into hose drying rack to help in those situations.
 - **Fire Lieutenant Bobby Johnson:**
 - N/A
 - **Fire Lieutenant Terry Earp:**
 - The air pack I had on was not screwed on right.
 - If you don't know how to do it properly please make sure it is done right.
 - Ask for help.
 - Scott Howell - Truck checkoffs, SCBAs should be checked over.
 - **Chief Engineer Donny Solis:**
 - N/A
 - **Secretary - Treasurer Nathan Weech:**
 - Brush Truck 355 Update:
 - We received the SF-97. However they messed up in Washington DC. They had the wrong VIN and wrong department name on it. I made a phone call that lasted about 45 minutes trying to get this fixed. Waiting for the new SF-97 to come in the mail from Washington DC..
 - We received the corrected SF-97 on December 29th. It was given to our Police Chief Diane Cauthen to go get the title.
 - We have the title!!!!
 - IGA with the Pima Fire District update:
 - The Fire District will still have to approve and sign it.
 - Trying to get with them.
 - IGA with the City of Safford Maintenance Yard update:
 - Our previous one expired in July, 2021.

- Made contact with the City of Safford. We talked about some concerns in the previous contract.
 - An updated IGA has been presented to our Town Manager and he sent it to the Town Attorney.
 - We are waiting on his approval now. I will follow up on this, this week.
- Town Code Proposal update:
 - Our current Town Code is so out of date. The last time it was updated was around 1991.
 - The leadership of the Department has been looking at this and updating it.
 - The updated version has been reviewed and approved by the leadership of the Department.
 - It will be sent to the Towns Personnel / Code Committee for approval.
 - They will then present it to the Council for final approval.
 - We will keep you posted.
- Signed copy of the 2021 Bylaw Agreement page is **due tonight**.
 - Fire they are in your boot. EMS they are in the EMS Office.
- Quartermaster Ricardo Leon:
 - N/A
- Safety Officer Adam Hoopes:
 - N/A
- Training Officer Tyrel Turnidge:
 - Some of the training has been scheduled.
 - Back to the Basics.
- Assistant Fire Chief Daryl Weech:
 - Thank you for last year.
 - Our objective is to help the community but go home after each call.
- **Applications for Membership** (One Fire Vacancy, Four EMS Reserve Vacancies):
 - Status: #1. (Letter of Interest), #2. (Application Form), #3. (Interview), #4. (Vote)
 - Steven Blackman (Fire) 1,2,3,4
- **Election of Members** (Votes Needed: 21 (not including Chief) Chief is the tiebreaker)):
 - Membership Information:
 - Thadiaz Snodderly has resigned effective as of December 12th, 2021.
 - Vote:
 - Steven Blackman
 - Lived in Pima for 7 years.
 - Works at United Rentals.
 - Would like to get involved and help the community.
 - Lives off Cluff Ranch Road.
 - Result of Vote: 23 yes 0 No
- **EMS Business**:
 - EMS Captain Robert Ketchum:
 - Thank you to the fire fighters for responding. We appreciate it.
 - Training so you know more to be able to help us.
 - Please let us know if you are interested.
 - We need more EMS providers to start to respond more please.
 - EMS Lieutenant Michael Goodgame:
 - Glad that everyone shows up to help me out.
- **Unfinished Business**
 - Scott Howell - We need volunteers to take down the Christmas Decorations after the meeting.
 - Lavan Taylor - Started to roll up the hose that was outside but it was still wet.
 - Scott Howell - BLM truck put into service tonight.
- **New Business**
 - Classes at EAC get with Chief by the end of tonight.
- **Good of the Department**
 - January: TBA

- Wed. 5th - 1800 hrs, Base Hospital CE, Cold Emergencies.
- Tue. 11th - 1800 hrs, Air Packs, turnouts etc...
- Tue. 18th - 1800 hrs, Air Packs, Turnouts etc...
- Tue. 25th - 1800 hrs, Station Duties.
- February: TBA
 - Tue. 1st - 1715 hrs, Officers Meeting
 - Tue. 1st - 1800 hrs, Business Meeting
 - Wed. 2nd - 1800 hrs, Base Hospital CE
- **Adjournment Motion By:** Daryl Weech **Adjournment Time:** 1841