



Business Meeting June 2, 2020

- **Call to Order:** 1805
- **Invocation:** Tyrel Turnidge
- **Pledge of Allegiance:** Lavan Taylor
- **Roll Call:** Sec. Nathan Weech
- **Reading of Minutes of Previous Meeting at Chief's Discretion** (Approval by): Motion Lavan Taylor, 2nd Jess Rogers
- **Communications and Announcements:** N/A
- **Chief's Report:**
 - River Fire. Thank you to those that went to it. 1st since the modified Gila River Fire Plan. Due to Power Lines and Pumps, Chief elected to do suppression. Chief went out about half a dozen times to check on it.
 - Jess - We did not use a lot of water. More Back burns to put it out.
 - Thadiaz - We have more flares.
 - Fire Lieutenant and EMS Captain changes. Aaron Burk resigned. Brandon Little is leaving us and Retiring.
 - FMI Acid Training. Acid truck accidents and wanting to train us at the end of June 23, or 21 of July. Waiting for them to get back with us.
- **Health and Wellness Minute:** Chief Scott Howell: Roadway Safety, Block the scene, do it.
- **Financial Report of the Department:** N/A
- **Report of Committees:** Please let the Secretary know who is on the Committees.
 - Truck Committee: Members (Lavan Taylor, Thadiaz Snodderly):
 - N/A
 - Retention Committee: Members (Bobby Johnson):
 - Putting a committee together. Trying to get good people on. Open for ideas.
 - Interview Committee: Members (3 Minimum)
 - We did an interview.
 - Monument Committee: Members (Scott Howell, Daryl Weech, Tiffany Weech):
 - Haven't had a chance to meet.
- **Report of Officers:**
 - Assistant Chief Bobby Johnson:
 - Keep up the good work.
 - Fire Captain Jess Rogers:
 - Thank you for coming and turning out. If you need something let us know.
 - Lieutenant Lavan Taylor:
 - Amen. If you pull hose please put it back on the truck. Stock the truck.
 - Chief Engineer Thadiaz Snodderly:
 - If you know of anything going on please let me know. We lost a saw blade on the fire. New one on the truck already. Tire on Brush was good. We need more hose.
 - Secretary Nathan Weech:
 - Business Meeting Minutes have been adjusted to better conform with "The Constitution and By-Laws of the Pima Volunteer Fire Department, Article VIII".
 - Business Meeting Minutes will now be available on the Slack App, a limited number will be printed (for those that need them).
 - Just a reminder for Committees. Please turn in the Form (Training/Meeting Description and Attendance) every time you have an Official Meeting. If you do not know where to find this Form please get with me.
 - Still need Pictures for IDs. Please let me know if you would like a second ID, with ID holder/clip. Please get this to me. If your picture is not on our website, I do not have it. (Note: These pictures will be for your IDs, picture on the wall, and our website. Please make them presentable.)
 - Quartermaster Adam Hoopes:
 - Ice Machine works. The Grates for the stove are ordered.
 - Safety Officer Daryl Weech:

- It is hot, please keep hydrated.
 - Manny Talavera found 2 vehicles inside the fire area. Jess Rogers and I were going in then we found them leaving in their car. We need to be more attentive to “WHO” might be in the fire area. The people in the fire area had no idea there was fire. Get on that more quickly. Be aware of that.
 - Not many animals in the fire. It was a good thing.
- Training Officer Kevin Lamoreaux:
 - We will be meeting together as a department again for training, like normal.
 - Please come ready to train each Tuesday, fun training’s planned!
 - Remember to hydrate lots everyday, and especially before you come to training.
- **Applications for Membership** (Two Fire Vacancies, Five EMS Reserve Vacancies):
 - Status: #1. Letter of Interest, #2. Application Form, #3. Interview, #4. Vote
 - (#1, and #2 must be complete prior to moving on to #3.)
 - Reid Barney (Fire) Status - 2,
 - Aaron Ellsworth (Fire) Status - 1,
 - Garrett Craggn (Fire) Status - 1,2,3,4
- **Election of Members** (Votes Needed: 24):
 - Garrett Craggn (Fire) Not enough present to vote. Needed 6 more votes.
- **EMS Business:**
 - EMS Captain Brandon Little:
 - The Stair Chair, will need help putting it on the truck. May have to re-organize the truck a bit.
 - Keep up with the Covid-19 updates. Please be careful. Be diligente on PPE.
 - EMS Lieutenant Robert Ketchum:
 - Covid-19 Use hand sanitizer, keep your hands clean.
 - Please give us some time to get to the station. Listen on the radio. Please wait for others to get there.
 - It will alleviate so many vehicles at the scenes.
 - Maintain your safety.
- **Unfinished Business**
 - SuperVac Vent Fan. Bobby Johnson and Jess Rogers to get it on the truck tonight.
 - Webbing. Need Volunteers to cut it and put it together. About 9-10 possible 12’ Lengths.
 - Wildland Gear Update. There were 10 people that are active that did not have them. They came in, get with Scott Howell tonight.
 - Helmets have not been shipped yet.
- **New Business**
 - Splash Bash this year? 5th Tuesday in June. Scott - What are your thoughts?
 - Jess Rogers- We don't know what to expect this year with what is going on.
 - Adam Hoopes- Maybe a breakfast thing?
 - Michael Goodgame - Maybe a drive through?
 - Bobby Johnson - What about a department party?
 - Scott Howell - We will have our department party later on. Pool is running full open.
 - Kevin Lamoureux - Motioned to postpone it to next year. Tyrell Seconded, Passed.
 - Jess Rogers - 4th of July in Eden would like to staff a truck if that's ok? Approved. Engine 2 with EMS Equipment.
 - Adam Hoopes - 4th of July Breakfast?
- **Good of the Department**
 - June Activities
 - Wed. 3rd - 1700 hrs, Large brush pile to burn in Alder Heights. Daryl and Jess to Lite. Pizza Available.
 - Tue. 9th - 1800 hrs,
 - Tue. 16th - 1800 hrs,
 - Tue. 23rd - 1800 hrs, EMS Training.
 - Tue. 30th - 1800 hrs, Family Party, slip n slide out at the Park.
 - 19th and 20th out at the FairGrounds of June the strike out Cancer Softball. Going to Patrick Paterson. Life Line Organizing. To benefit EMS in the Valley.
 - Brandon Little - Officially Leaving the Department Leaving tonight Turning everything in.

- Thanked everyone for everything they did for him. Everything I have is thanks to the Department and my Family, Especially my family.
- Thank you everyone. I am going to miss it. I hope you keep taking care of yourselves. One of the best things i have done. I am proud to be part of this department.
- Nikki Hancock Left send her your well wishes too.
- Scott Howell - When you come back we will make a spot for you. You have done so much for the department. Thank you and we will miss you. Been trying to keep you here. Your shoes will be hard and maybe impossible to fill. You are always welcome back.
- 10 year plaque either in person or via video later for Brandon Little.
- **Adjournment:** Daryl Weech Motioned, 1913