



Business Meeting November 3, 2020

- **Time Called to Order:** 1800 **Called to Order By:** Scott Howell
- **Invocation:** Lavan Taylor
- **Pledge of Allegiance:** Scott Howell
- **Roll Call:** Sec. Nathan Weech
- **Reading of Minutes of Previous Meeting at Chief's Discretion** (Approval by): **Motion:** Gail Peterson **2nd:** Daryl Weech
- **Communications and Announcements:**
 - Melissa Lunt from the Health Department is here to give us the second shot. Will not make it sorry.
 - Lifeline says "Thank you for doing better on our parking". Keep it up!
- **Chief's Report:**
 - Acid Truck Wreck on October 31, 2020.
 - Thank you to everyone that was there.
 - It was challenging and we learned a lot.
 - Battery Sawzall has been purchased.
 - Lavan Taylor - Holly Cow!!! We did a good job all in all. A few things we had to stop and look at it and try again
 - Kevin Lamoreux - It was a tricky incident but we all worked together and didn't get after each other. One of the longest we have done. Communication was really good.
 - Company Responsibilities. A has trucks. B has a station. EMS keeps the Office Clean and Rescue Truck Clean and truck checkoff.
 - Banquet Report. Went well and we had a lot of people there.
- **Health and Wellness Minute:** N/A
- **Financial Report of the Department:** Sec. Nathan Weech
 - Town Budget Report
 - At the end of the 1st Quarter we expended 17.2% of our budget.
 - Quarter 1 Checks were issued.
 - District Budget Report
 - At the end of the 1st Quarter we expended all of our budget for the Quarter.
 - Grant Financial Report
 - At the end of the 1st Quarter we have expended all of the Grant Money received.
- **Report of Committees:** Please let the Secretary know who is on the Committees.
 - Truck Committee: Chair (Lavan Taylor), Members (Thadiaz Snodderly):
 - N/A
 - Retention Committee: Chair (Bobby Johnson), Members (Tyrel Turnidge)
 - Bobby Johnson - If you know of anyone that would like to be in the department get them here or get with me.
 - Interview Committee: Members (3 Minimum) Chair (Bobby Johnson), Members (Daryl Weech, Jess Rogers, Tyrel Turnidge and Nathan Weech)
 - N/A
 - Monument Committee: Chair (Scott Howell), Members (Daryl Weech, Tiffany Weech):
 - N/A
 - Grant Committee: Chair (Tiffany Weech), Members (Kevin Lamoreaux, Bobby Johnson, Ricardo Leon):
 - **100 Club**
 - Status: Grant was approved for \$7800.00.
 - Reason for grant: To replace Turnout Gear.
 - **12D Fund**
 - Status: Grant was turned down due to high volumes that applied.
 - Scott Howell - Thank you Tiffany you are doing a really good job and putting in lots of hours.

- **Report of Officers:**

- Assistant Fire Chief Bobby Johnson:
 - Good to Communicate and bounce ideas. That goes for every call.
 - If you see something say something keep everyone safe.
 - Wash our turnouts please. It is really easy to do it.
- Fire Captain Jess Rogers:
 - N/A
- Lieutenant Lavan Taylor:
 - Thank you for coming out and participating.
 - If you are late, call on the radio and let us know. At times we just need more bodies.
- Chief Engineer Thadias Snodderly:
 - N/A
- Secretary - Treasurer Nathan Weech:
 - Please fill out the Equipment issued links.
 - Need to update the I Am ReResponding app. Should fix the time issues in the texts.
 - WiFi update. Put on hold due to the Town of Pima put in quarantine.
 - If **you** or **your** emergency contact changes any of the following. Please get with me to update it in our records and the Town's records.
 - Change of address.
 - Mailing address.
 - Phone number.
 - Email address.
 - **You** get a New driver's license.
 - Especially if you need to change your emergency contact.
 - The Town has requested that we keep this up to date.
 - Officer Nominations for next year are due at the end of the December 2, 2020 Business Meeting.
 - Nomination Forms will be available in the EMS office and a link for a Google Form will be sent out.
 - **Fire Department History**
 - Found the information on the bell out front. We will be putting it on our website and giving a copy to any member that would like one.
 - Also discovered that we are in the 3rd fire station built in Pima.
 - 1st. Was located where Western Fleet is now. It was an Adobe building. Just large enough for one truck.
 - 2nd. Shortly after they moved across the street where the Coop building is now. Just behind the old Coop building. This is when they bought their second fire Truck.
 - 3rd. Then in 1970 they moved to where we are now.
 - All labor for the fire stations was by the members of the department and other volunteers of the community.
 - Dayl Weech - All Volunteers used to be farmers. They actually practiced on Sunday.
 - Thank you to everyone that has worked on the kitchen. It looks good.
- Quartermaster Adam Hoopes:
 - Good Job
- Safety Officer Daryl Weech:
 - Sound like you were all safe on the call. Everyone came home.
- Training Officer Kevin Lamoreaux:
 - Good Job. On all the calles.

- **Applications for Membership** (Two Fire Vacancies, Five EMS Reserve Vacancies):

- Status: #1. (Letter of Interest and/or Application Form), #2. (Interview), #3. (Vote)
 - Aaron Ellsworth - Police Officer for a few years. Work schedule is flexible. Love being a public servant.
 - (Scott Howell Notes) - Spencer Jarvis will no longer be on the department and we will drop him from the roster this evening.

- **Election of Members** (Votes Needed: 22 (not including Chief) Chief is the tiebreaker):

- **EMS Business:**

- EMS Captain Robert Ketchum:
 - Good job on Charting.
 - Patient care has been good.
 - Remember it is getting colder, remember to have blankets on the truck.
- **Unfinished Business**
 - Kitchen Update.
 - Plumbing and electrical moved as needed.
 - Sheetrock has been hung.
 - Floor and painting done.
 - Scott Howell - Garret Cragun, Ricardo Leon, Jess Rogers, Tyler Garrett and others thank you everyone for all that you have done. The stove is at the school getting the grill made. Tyrell Turnidge is making the new hood.
 - Hope by the Christmas party it will be ready.
 - T-Shirts- No order placed yet. Interest was expressed about adding "cute" ones for the females, I am working on adding other options to include "cute" colors and female sizes. I will have an order sheet with all options at a future date.
- **New Business**
- **Good of the Department**
 - November Activities
 - Wed. 4th - 1800hrs, OB Hospital on Zoom too
 - Thrs. 5th - 1900 hrs, Homecoming BonFire (Not a School Activity)
 - Fri. 6th - 1500 hrs, Parade
 - Fri. 6th - 1900 hrs, Pima Football Home Game Bisbee.
 - Tue. 10th - 1800 hrs, Fire Training
 - Sat. 14th - Extrication Class get with Aaron Burk
 - Tue. 17th - 1800 hrs, Fire Training
 - Tue. 24th - 1800 hrs, EMS Training. Trake Training?
 - December Activities
 - Tue. 1st - 1800 hrs, Business Meeting
 - Officer Nominations will be closed at the end of this meeting.
 - Tue. 15th - Christmas Party
 - Ricardo Leon Appointed as Party Committee (Chair) and Adam Hoopes as Assistant (member).
 - Sec. Nathan Weech - Bashas Donated Water. Thank you Tiffany Weech
 - Sec. Nathan Weech - Please send me any pictures or videos from this year for this year's Department Video.
- **Adjournment Motion By:** Daryl Weech **Adjournment Time:** 1837