



Business Meeting July 7, 2020

- **Call to Order:** 1847 (EMS Call Prior to Meeting)
- **Invocation:** Tyrel Turnidge
- **Pledge of Allegiance:** Scott Howell
- **Roll Call:** Sec. Nathan Weech
- **Reading of Minutes of Previous Meeting at Chief's Discretion** (Approval by): **Motion: Daryl Weech 2nd: Jess Rogers**
- **Communications and Announcements:** N/A
- **Chief's Report:**
 - Engineer Roles. Engineers to be on the truck 1st if they are here, if not then go.
 - River Fire. 350 Acres. 7 days in total. 3 Main days. Thank you everyone for going. 13-14 the 1st day. Engine 2 had issues and Brush Truck had issues and had to be towed. Brush Truck had a dirty air filter but we were in the river. Thank Mayor Fletcher.
 - Census. Around \$3000.00 per person.
 - Fire District Funding. It's a mess. Working on it.
- **Health and Wellness Minute:** Aaron Burk.
 - Dehydration came to mind. Drink! Gatorade is good but remember to drink 4 times the water before and after. Stay healthy.
- **Financial Report of the Department:** Nathan Weech
 - NEW BUDGET YEAR!!! YEAH!!!
 - Plans to better Maximise Our Budget are as follows.
 - All Purchases, Rec. Fund, Town Money, on account, etc... will need to be reported to the Secretary.
 - Please place Receipts and the Requisition form in the organizer slot named "Purchase" on my desk.
 - All Receipts need to be turned into the Secretary in this manner so that we can better track and maximize our budget this year.
 - Weekly or Biweekly Meeting with the Town to Confirm our Budget.
 - Chief will have access to our Budget due to it being on a Google Form.
 - Anyone wishing to see the budget may see it, just ask and a copy will be made for you.
 - A copy of the overview for the year will be sent out prior to every business meeting via the Slack App.
 - Chief and I will go over the Budget a minimum of once a month to better Maximize the Budget.
- **Report of Committees:** Please let the Secretary know who is on the Committees.
 - Truck Committee: Chair (Lavan Taylor), Members (Thadius Snodderly):
 - N/A
 - Retention Committee: Chair (Bobby Johnson), Members (Tyrel Turnidge)
 - N/A, Tyrell Turnidge has been Recruiting.
 - Interview Committee: Members (3 Minimum)
 - Scott Howell - Did 2 interviews.
 - Monument Committee: Chair (Scott Howell), Members (Daryl Weech, Tiffany Weech):
 - Scott Howell - Rough ideas of what we would like it to contain. Still looking into costs, size, etc...
 - Retired and those who have died while serving.
 - Additional area suggested by Van Taylor for all members that were ever on.
 - Grant Committee: Chair (Tiffany Weech), Members (Kevin Lamoreaux, Bobby Johnson)
 - Good News!! Help is on the way!!
 - Newly Formed Grant Committee.
 - The Grant Committee Chair will be working with the Chief and Secretary to help provide items that we cant afford with our budget.
 - This will help Maximize our Budget better.
 - If anyone wants to join or contribute to it please get with me.
 - Thank you!

- **Report of Officers:**

- Assistant Chief Bobby Johnson:
 - Thank you for serving and please attend training.
 - They are vital to our success.
 - Fire Captain Jess Rogers:
 - Agree with Bobby Johnson.
 - Thank you for coming to the River Fire.
 - Please be safe responding to the station and to the scene. Drive carefully. Be mindful of it and obey the speed limits and stop signs etc...
 - Scott Howell - LEOs are lenient however they will pull you over if you are not being safe. Take a few breaths and drive safely.
 - Lieutenant Lavan Taylor:
 - Thanks to everyone coming out to the Fires. I didn't make it to all of them but please try to make it.
 - Thank the crew for the fireworks. Good Job!
 - Chief Engineer Thadiaz Snodderly:
 - Scott Howell - If you see anything that needs fixed please let him know.
 - Secretary Nathan Weech:
 - New Program / App, "**I Am Responding**" has been paid for.
 - Please Reset your Password upon receiving the email.
 - Download the app and look at all the features it has and look at the website part too. There are other functions online that are not on the app. "www.iamresponding.com"
 - Benefits
 - Help track our inventory and expiration dates on our equipment and certifications, individually and as a department.
 - Some of you may have received emails every Monday morning about equipment that is expired. Chief, Assistant Chief, and Secretary receive an email about these items too. However please take responsibility and follow up on them about when you will receive new equipment.
 - Please be patient as we are working as our funding allows us to purchase and replace equipment.
 - Allows us to track maintenance of our trucks.
 - The Mapping feature is still being worked on.
 - It will have Hydrant locations, Helipads, Pre Plans, Mile Post Markers, and much more to come!
 - Please be patient as we implement this program over the next year.
 - Watch 2 videos about "I Am Responding".
 - Chief to add Comments about the Program.
 - Please add pictures to the drive via the link on our website, or text them to me.
 - Quartermaster Adam Hoopes:
 - N/A
 - Safety Officer Daryl Weech:
 - Hydrate, Hydrate, Hydrate!!!! It sneaks up on you very quickly.
 - Training Officer Kevin Lamoreaux:
 - Due to my work schedule I'll be unavailable on Tuesday nights now for the next few months. But I will arrange and coordinate training with other officers. So we will still have great trainings.
 - Also, if anyone has a training they want to be in charge of please contact me.
 - You don't have to lead the training just get with him.
- **Applications for Membership** (Four Fire Vacancies, Five EMS Reserve Vacancies):
 - Status: #1. (Letter of Interest and/or Application Form), #2. (Interview), #3. (Vote)
 - Kevin Preston Resigned.
 - Reid Barney (Fire) Status - 1,
 - Aaron Ellsworth (Fire) Status - 1,
 - Garrett Craggn (Fire) Status - 1,2,3
 - Gabriel Garcia (Fire) Status - 1,2,3

- **Election of Members** (Votes Needed: 20 (not including Chief, he is the tiebreaker)):
 - Garrett Craggn (Fire) Result of Vote: 1st Yes
 - Gabriel Garcia (Fire) Result of Vote: 2nd Yes
 - Special Officer Election: EMS Captain:
 - Jess Nominated - Robert Ketchum: Result of Vote: Yes
- **EMS Business:**
 - Intern EMS Captain Robert Ketchum:
 - Watch out for each other. Watch out for Heat stroke.
 - Keep an eye on each other.
 - Thank you for responding to calls
 - Congrats Tiffany Weech for becoming an EMT. Looking forward to her responding to calls.
- **Unfinished Business**
 - N/A
- **New Business**
 - IGA with Az Dept. of Forestry and Fire Management BLM. Engine 4665 Safford BLM.
 - They can transfer a truck to a Fire Department that has a contract with BLM or the State.
 - We are working on it, to get this truck.
 - Contract is with the Town they just have to sign.
 - Tanker 1 will be that truck on Contract.
 - List of equipment to have on the truck. Purchasing items to meet this list.
 - 95% confident that we will get this truck. It is a 2015, F550. Radio stays and \$3000.00 of equipment. \$52000.00 guessed Value.
 - Wildland Class is a weekend long.
 - Jess Rogers - Who can just refresh? Scott Howell - We will have to look into that better.
- **Good of the Department**
 - July Activities
 - Tue. 14th - 1800 hrs, Fire Training
 - Tue. 21st - 1800 hrs, Fire Training Possible Acid Training with the Mine.
 - Tue. 28th - 1800 hrs, EMS Training
 - House Burn A-Frame - Saturday August 1st or Saturday August 8th. Make sure we have enough to do it, due to exposures.
 - Family Pool Party will be a Tuesday in August date to be determined.
 - Hand Sanitizer Donation. From Texas.
 - \$\$ Donation. From Property owner from the river fire. Thanking us for what we did. Sum of \$500.00
 - Member of the Quarter for Q4, 2019: Nathan Weech, Created the website, and much more.
 - Member of the Quarter for Q1, 2020: Tiffany Weech, Gets in there and gets things done. Helps behind the scenes and helps Nathan Weech alot.
- **Adjournment:** 2011