

MINUTES OF MEETING
OF THE CONGRESS FIRE DISTRICT
HELD September 18, 2025

A public meeting of the Congress Fire District was convened at 1:00 p.m. September 18, 2025, at the Congress Fire District Office. The following matters were discussed, considered and decided at the meeting:

1. Call to Order: Meeting was called to Order at 1:00 p.m.
2. Roll Call: The following members of the Board of the Congress Fire District were present at the meeting: Brandi Bridges, Chair of the Board. Reggie MacDonald, Clerk of the Board and Members, Jane Summers, Donald Wessel and George Wickholm. Also, present Fire Chief Bryan Smith – conferenced in, Deputy Chief Anthony Tunis, Administrative Assistant Kaitlyn Brinkley.
3. Approval of Minutes: The minutes of the meeting of August 21, 2025, were reviewed. George made a motion to approve the minutes and Jane seconded the motion. All in favor; minutes are approved.
4. Approval of Financial Reports: Financial reports for the month of August 2025 consisting of County Treasurer Monthly Warrant Statement, and County Treasurer Monthly Capital Reserve Statement. Motion was made by George to approve the financial reports for the month of August 2025; Reggie seconded; all in favor; financial reports are approved.
5. Correspondence: None.
6. Fire Chief's Report:

There were 41 calls for service last month, all of which were responded to within the proper response times.

The Paramedic class started this week, and Captain Grantham is attending the class. The Arizona State Fire School was attended by 10 Consortium members this month.

Brush 97 is on a Wildland assignment in California. The type 3 engine is still in the shop. We have identified a few options for a new Water Tender, and we will determine the most cost-effective route for the district.

The plumbing work for the washer/dryer and extractor has been completed. The next step is to run the electricity to the area. We also have a company lined up to gather a quote for the garage doors.
7. Old Business:
 - a. The Intergovernmental Agreement with Prescott Regional Dispatch was approved and signed by the board.

- b. The board discussed some of the changes made to the Board By-Laws, they agreed to make some further changes, and the discussion will continue at next month's meeting.
- 8. New Business:
 - a. The annual VFIS P&C Renewal was reviewed and discussed. We will look into making some changes in the future, at this time we will keep the current information.
- 9. Executive session: None
- 10. Call the Public: None.
- 11. Adjournment: Next regular meeting is October 17, 2024, at 1:00 p.m. Motion was made by Reggie that this meeting be adjourned; second by Don; meeting adjourned at 2:00 p.m.

Congress Fire District Governing Board

Secretary _____

Approved: _____