

MAYER FIRE DISTRICT

REGULAR SESSION MINUTES
Wednesday, April 15th, 2026, 4:30 PM
Mayer Fire Administration Office
11975 S. State Route 69
Mayer, AZ 86333

1. Call to order.

The meeting was called to order at 4:33 p.m.

2. Pledge of Allegiance.

3. Roll call of members.

The following individuals attended the regular meeting: Chairman Thurman, Acting Clerk Junkins, Member Perry and Member Hartlauer. Member Tang was absent.

4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)

No public comments.

5. Chiefs report:

a. Monthly and year-to-date financials

There were 126 calls for service last month; the reporting looks like it is starting to come in right. We completed the engineer academy and have promoted 5 engineers. The annual blue card refresher was completed (engineer level and up). All of the HazMat equipment has been serviced.

We attended the Cordes Lakes Community Meeting and career day at the high school. The paramedic school will be coming to an end here soon. Tomorrow, we have the accreditation people coming to review the class, as well as other local entities that have had students in the course that will be here to meet with them throughout the day. Once the findings are complete, they will let us know if we get the full accreditation. We have been recommended for full accreditation through the AZ post-secondary education committee.

Our CON for our ambulance service has been renewed for the next three years.

The Cancer Bill was rewritten & extended the mental health portion - we are required to pay for mental health.

Monday - We were \$2000 in the black, and today we were in the red, but next week we will have funds to put us back in the black.

We submitted a request for a Congressionally directed spending grant. For Mayer, we applied for a new Fire Station and a regional grant for water tenders for Mayer, Crown King, Williamson Valley, and Congress. Also, a regional grant for 15 heart

monitors. The asst FF Grant has been closed, but it should reopen soon, so we can apply.

Holeman Capital certificates of participation - to lower the interest from 6% to possibly 3%.

b. Current event report (Consortium, TA Travel Center/new construction)

The concrete has been poured, and they plan to start building the roundabout in June. They want to go vertically in June, hoping for completion in August/September. They will have a truck sleeping yard for 85 trucks. They are looking to add a Maverick, a Del Taco, a Wendy's, and another restaurant.

6. Chairman's update regarding the solar farm project, Chauncey Ranch, and the X Lazy B Ranch.

Every Tuesday morning at Chauncey Ranch, I pick up eggs and distribute them. They have 10 acres and have separated the land into residences. 6-7 4 plex buildings. The solar farm: the county has decided to hire a 3rd party to handle the zoning.

7. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report.

Nothing new to present.

8. Consent Agenda:

a. Profit & Loss for March 2026

Member Junkins had a question regarding the -\$4620 in misc. revenue – we received a grant that was Crown Kings.

b. County Treasurer's Report for March 2026

c. Balance Sheets for March 2026

d. Check registers for March 2026

e. Petty Cash Report for March 2026

f. Call Report for March 2026

g. Out of District Report for March 2026

h. Regular Meeting Minutes from March 18, 2026

Member Junkins motioned to approve the consent agenda, and Member Perry seconded the motion. The Board voted unanimously in favor, resulting in the approval of the consent agenda. Votes: Yes-4, No-0.

9. Possible purchase of an extractor/washer for turn out gear.

We have a 20-year-old Speed Queen - the motor is obsolete. A brand-new Speed Queen costs \$20,000. We found a new brand that costs about \$10,000 and comes with a 5-year warranty. The current machine has been broken for a few months, so the gear has been sent to other stations for washing. Member Junkins motions for approval to purchase the new machine. Second, by Member Perry. All in Favor. Y-4, N-0

10. Update on the annexation of Pine Flats.

We have received 18 letters; 14 are in favor, 4 against. We are still missing 30 - those who have not are being contacted, so hopefully by next month's meeting, we will have

