

MAYER FIRE DISTRICT

GENERAL SESSION MINUTES

November 20, 2024

All meetings are held at the Mayer Fire Administration Office located at 11975 S. State Route 69, Mayer, AZ 86333 at 4:30 PM unless otherwise stated.

1. Call to order.

The meeting was called to order at 4:32 p.m.

2. Pledge of allegiance

3. Roll call of members

Present: Board Chairman Thurman; Clerk Tang. Board Members Junkins and Perry were present. Member Lundeen 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)

None.

5. Chiefs report:

a. Monthly and year-to-date financials

b. Current event report

There were 144 calls for service last month.

The plane crashed down by Cordes Lakes, and both people walked away from the crash. There was a vehicle fire on I17, which threatened a neighboring area. An ice storm came through off Polland Junction and caused a 10-car pile-up—the shift did a great job.

Chief Tunis and Chief Smith attended a final meeting with PRCC, planning for July 1st, if not sooner.

The paramedic class is going strong finishing up the first month. Two are now in Bagdad and one in Mayer, with another pending to be stationed in Mayer. Wickenburg, Sedona, Cottonwood Verde Valley, Congress, and Yarnell within the Fire Industry will be a part of the class, and some from private ambulances.

Two fire academies are currently going—a part-time academy and a regional academy. The part-time academy ends in mid-December. Our first Regional academy, in joint with Wickenburg, started on Monday; eight people from our consortium are attending, and it will end in January.

The AFDA Conference is on January 15-17 for board members re-elected or appointed. AFDA recommended a handbook for board members. We took the information and went one step further, reviewing information with open meetings, rules and regulations, and documentation that may be needed.

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

BC Alanis stated that they have chosen three families organically based on their work in the community for the Christmas angels.

7. **Consent Agenda:**

- a. **Profit & Loss for October 2024**
- b. **County Treasurer's Report for October 2024**
- c. **Balance Sheets for October 2024**
- d. **Check registers for October 2024**
- e. **Petty Cash Report for October 2024**
- f. **Call Report for October 2024**
- g. **Out of District Report for October 2024**
- h. **Regular Meeting Minutes from October 16, 2024**

Upon a motion, board Clerk Tang and Board Member Junkins seconded that the Board unanimously approved the Consent Agenda. (Aye-4, Nay-0).

8. **Final Approval of District Handout, authorization to distribute, and discussion of next document.**

Member Perry has made several revisions. We intend to distribute it to individuals in the area, not businesses. We will disburse to community centers, libraries, food distributions, and bulletin boards. Upon a motion, board Clerk Tang and Board Member Junkins seconded that the Board unanimously approved the handout. (Aye-4, Nay-0).

9. **The Board may vote to go into executive session pursuant to A.R.S 38-431.03.7 to have discussion or consultation with its public body's lawyer to consider pending or contemplating negotiated contracts related to the Crown King Firehouse project.**

David Dyre has resigned, and the other two board members were not re-elected.

Chairman Thurman is concerned about the connectivity and funding out of the Feds. Mr. Drye has suggested a replacement; Thurman stated that two individuals do not want the new fire station to be built, and some want to merge. If a merger happens, one board member will be on the new board, and under consolidation, their board goes away.

There is a meeting with the County board of supervisors and new Crown King Board members in December. Thurman suggested that we see where their board members are after the county management meeting, and we will decide from there.

The chief stated that if they want to void the grant and turn it back in, there is no point in helping them move forward.

The state will centrally assess the solar farm and not the county. Once it is built, we will have a better baseline of funds. They are projecting the point that it will be 20-30 million in Solar tax rate, but this gets reevaluated every year. **No action taken.**

10. Update regarding Crown King Fire District.

Chairman Thurman informs that the architect has been told to slow down to see what happens in the coming weeks. **No action taken.**

11. Acceptance of Member Lundeen's resignation from the Board effective at the conclusion of this (November 20, 2024) Fire Board Meeting.

Upon a motion, Board Member Perry and Board Clerk Tang seconded that the Board unanimously approved Member Lundeen's resignation effective at the conclusion of the current meeting. (Aye-4, Nay-0).

12. Filling open Board Member position.

Advertise the open Board Member position.

13. Future Meeting Dates.

December 18, 2024, January meeting is to be determined.

14. Adjournment.

Upon a motion, Board Member Junkins and Board Member Norman seconded that the Board unanimously approved (Aye-4, Nay-0), meeting adjourned at 5:36 p.m.


Board Clerk

12/18/24
Date