



Williamson Valley Fire District

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GENERAL SESSION MINUTES November 17, 2025

1. Call to Order

Meeting called to order at 6:33 p.m.

2. Pledge of Allegiance

3. Roll Call of Board Members

Present: Board Chairman Price; Board Members Austermiller, Harbicht, Hunter, and McKelvey

4. Chief's Report and Discussion:

- a. Statistical Data, Station Information Report, Fleet Report, Project Reports, Training Reports, Report on Billing for out of District Services, Grant Progress Updates, Personnel Updates, Public Relations Update, Communications Report.**

There were 24 calls last month, half were mutual aid. Response time to Hootenanny Holler was under 5 minutes, Crossroads under 10 minutes, and Las Vegas Ranch generally around 15 minutes. The burn pile was burned off but has not reopened yet. Someone dumped a load on the hot pile and it caught on fire again. Five firefighters were hired and will start on December 1st. One will be at MFD, one at CKFD and three at WVFD. The third class of Paramedic school is underway. The final student in the second class (from WV) has passed the national exam. All of our students are now paramedics. One of the firefighters just hired is a student in class now.

5. Financial Report/Review and Discussion: Monthly Financial Update and Year to Date Financials.

The Board reviewed financial reports including balance sheets, updated cash flow projections and the end of month statements on all bank and County accounts.

Chief Smith explained the annual cost and timing of the district's various liability insurance premiums and the large vehicle repairs incurred. It was noted this was a three pay period month.

6. Consent Agenda

- a. Accept General Meeting Minutes of October 20, 2025 WVFD Board Meeting and the October 30, 2025 Special Board Meeting.**
- b. Approve payment of \$54,047.26 to Blue Cross Blue Shield for health insurance for WVFD, Mayer, Crown King, and Congress.**
- c. Approve payment of \$81,894.50 to Mayer Fire District for reimbursed payroll.**
- d. Approve payment of \$7,174.50 to NFP Liability Insurance for liability insurance.**
- e. Approve payment of \$8,850.00 to Kimtek Corp. for vehicle equipment (Bagdad).**
- f. Approve payment of \$3,721.88 to LN Curtis and Sons for SCBA and PPE.**
- g. Approve payment of \$7,500.00 to Heidenreich & Heidenreich CPA for yearly audit.**

- h. Approve payment of \$4,608.00 to Granite Mtn Training for Paramedic School.
- i. Approve payment of \$5,780.47 to ESO Solutions for their support contract.
- j. Approve payment of \$6,144.00 to Elan Electric as down payment for electrical upgrade.
- k. Approve payment of \$37,472.96 to the City of Prescott for dispatch services (Bagdad).
- l. Approve payment of \$22,300.78 to Mayer FD for health insurance.
- m. Approve payment of \$36,426.75 to NFP for liability insurance (Bagdad).

Upon a motion by Board Member Austermiller, seconded by Board Member Hunter, the Board voted unanimously to approve the Consent Agenda.

7. Reports and Correspondence

None

8. Call to the Public and/or Firefighter Union: Comments and statements from the public and/or union members.

None

9. Old Business:

a. Discussion and possible action: Status of the Bagdad contract.

Traffic has increased considerably with the contractors, and evidenced by the lines at Bashes, and the crowded diner. Accidents have also increased. The district participated in Halloween Trunk or Treat activities and was awarded 3rd place for the decorated ambulance. Haunted House was on 11/1 due to a football game on 10/31. This was the third year we did the Haunted House.

Board Member Hunter asked if a field trip could be arranged to tour Bagdad. Chief Tunis will schedule.

b. Discussion and possible action: Electrical work for the station.

A deposit was paid to the electrical contractor. Friends will pay half of the project cost.

10. New Business:

a. Discussion and possible action: Review costs associated with wildland firefighting.

Chief Smith reviewed the costs of the wildland program as well as the revenue received from 23 separate fire incidents this past year.

11. Future Agenda Items discussion: Board members suggest future agenda items.

Bagdad tour, maybe vehicle repair costs

12. Adjournment

Meeting adjourned at 7:36 p.m.

APPROVED

Board Chairman

Board Clerk