

Crown King Fire District

Regular Meeting Minutes

Saturday, April 11, 2026

11:00 AM

Crown King Fire Station #1
7235 E. Main Street, Crown
King, AZ

1. Call to Order.

Chairman Ferencik called the meeting to order at 11:00 A.M.

2. Roll Call of Members.

Board Members, Chairman Troy Ferencik, Clerk Eric Van Cleave and Member Todd Garrett.

3. Consent Agenda:

a. Special Meeting Minutes from January 30, 2026, and Regular Meeting Minutes from March 21, 2026.

A motion was made by Chairman Ferencik to table the special meeting minutes from January 30, 2026, seconded by Member Garrett. A motion was made by Chairman Ferencik to approve the regular meeting minutes. Seconded by Member Garrett. All in Favor. Y-3 N-0

b. Approve monthly reconciliations for March 2026.

A motion was made by Chairman Ferencik to approve the March financials. Seconded by Member Garrett. All in Favor. Y-3 N-0

c. Approve monthly budget review for March 2026.

A motion was made by Chairman Ferencik to approve the monthly budget review for March. Seconded by Member Garrett. All in Favor. Y-3 N-0

4. Reports and Correspondence: (The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)

a. Fire Chief's Report.

There was one call for service last month. All the Crown King crew members participated in the Basin Ops drill. The UTV will be delivered in a couple of days if it is not there already. The water tender is awaiting a new transfer case due to the current one shifting in and out on its own. John Kava gave a verbal commitment that the crew quarters will be available to us when we finalize all the paperwork for the site. I have left Frank two messages, and I have not heard back yet. I asked him to put

together a bid. There is no known HUD language that we know of, if needed. The grant is good for any project on the forest service. The building up there could be used and refurbished. Chairman Ferencik mentioned to Kava that he should do that, and he stated that the process would have to start from the beginning. Clerk Van Cleave spoke with Frank. We need soil testing done at 5-7 feet, and we need heritage approval first. Chief Smith questioned whether determining the building height from the soil sample was feasible. John Kava stated that the sand needs to be cleared through the Heritage Association first. Last time it took 6 months to get us a report back. Clerk Van Cleave spoke with John on Thursday and said they want it done soon.

b. Fire Board Chairman's Report.

Chairman Ferencik and Member Garrett are also on the road maintenance association, and we are trying to have a fundraiser. We are checking with John to see if we can have the event on the PNF property and looking into renting porta-potties.

5. New station project.

a. Water system on Prescott National Forrest property.

b. Station (general) update.

This discussion was covered under the Fire Chief's report.

6. Wine in the Pines.

Continued discussion has been tabled. Chief Smith updated that last week they had a meeting to discuss the work to be done.

7. Public comments (Public comments are limited to three (3) minutes each. The Fire Board can only respond to items on the agenda.)

No public comments.

8. Future meeting dates & agenda items.

The next board meeting will be on Saturday, May 9th, at 11 AM. No new agenda items to be added.

9. Adjournment.

Member Todd Garrett motioned to adjourn the meeting, seconded by Clerk Van Cleave. Meeting adjourned at 11:15 AM.


Clerk Van Cleave

5/9/2026
Date