

MAYER FIRE DISTRICT

REGULAR SESSION MINUTES

Wednesday, October 15th, 2025

Mayer Fire Administration Office

11975 S. State Route 69

Mayer, AZ 86333

1. Call to order.

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

2. Pledge of Allegiance.

3. Roll call of members.

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

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

5. Chiefs report:

a. Monthly and year-to-date financials

b. Current event report

Last month, we received 148 calls for service, all of which were within the national standard.

The Paramedic class has completed week 3 and will finish in April. Last week, we held a HazMat training session attended by all our technicians.

As of yesterday, we are financially in the black with the county. All wildland checks have arrived, and we have deposited over \$130,000, along with tax revenue expected this month and next.

On Monday, we will be interviewing five potential new hires for the academy, which will begin on December 1st. We plan to have these new hires working by January 1st.

Currently, one firefighter has been requested to be placed on reserve status, and another has moved to Texas.

In September, one of our trucks was assigned to a wildland task in California. We believe the wildland season is nearing its end here in Arizona, but there may be opportunities for more assignments in California.

Congress received a Firehouse Subs grant for six new sets of turnout gear, which will be allocated to the new hires.

A data collection update has been implemented by the Federal Government. Chief LaGreca and Engineer Kolb will set up the new system by February. Once this information is updated, we will need to provide it to the dispatch services for their IT

team to upload it into the system.

On Monday, a permit for the TA gas station was issued, and construction tractors began moving dirt. The TA will require the installation of a roundabout. Additionally, a Maverick gas station is also planned, but no permits have been processed yet.

No permits have been submitted for the property located across Highway 69 from the administration office. The first set of plans reviewed included 275 plots. Spring Valley has implemented stage 4 water restrictions. There is also a proposal for a welcome/event center in the area.

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

Battalion Chief LaGreca - With Captain Armenta now in Congress, Captain Oium is now the Chapter President. Captain Oium has been in the fire service since 1996 and has been employed with the consortium for over five years.

7. Consent Agenda:

- a. Profit & Loss for September 2025
- b. County Treasurer's Report for September 2025
- c. Balance Sheets for September 2025
- d. Check registers for September 2025
- e. Petty Cash Report for September 2025
- f. Call Report for September 2025
- g. Out of District Report for September 2025
- h. Regular Meeting Minutes from September 17, 2025

Member Junkins moved 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-5, No-0.

8. Future meeting dates and items.

The next meeting is scheduled for November 19th, and future agenda items will include a continued discussion on Pine Flats.

9. Adjournment.

Member Junkins made a motion to adjourn the meeting, which was seconded by Clerk Tang. The Board unanimously approved the motion, and the meeting was adjourned at 5:01 p.m. Votes: Y-5, N-0.


Board Clerk

11/19/2025
Date