

MAYER FIRE DISTRICT

GENERAL SESSION MINUTES

August 21, 2024

1. Call to order.

The meeting was called to order at 4:35 p.m.

2. Pledge of allegiance

3. Roll call of members

Present: Board Chairman Thurman; Clerk Tang, not present. Acting Clerk Junkins, Board Members Lundeen (telephonically), and Perry, were present.

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 130 calls last month. One REMS truck is out on assignment; all the others are back.

The ambulance billing is back up. Despite the hacking incident in February last year, we've reversed the revenue trend, which is now back on track.

The grant applied for the new Station and Water tenders was not awarded. However, the regional grant for WVFD equipment was funded, some of which will be coming to Mayer.

The new Williamson Valley and Mayer trucks are now in service, with one reserve truck in Mayer.

The Paramedic class has about a month left, and the next class starts in October and ends in May; that class is full.

Close to \$170k in outstanding WL revenue should be coming in soon. About 75% of tax revenue will come in October and the rest in April 2025.

\$30k will come from the Crown King UTV and \$15k for a fire pump. Wickenburg will reimburse plus pay labor once the work is completed and an invoice is sent over. The Chief explained how the total budget figures account for the mechanic's figures; the board would like a line item for the mechanic's income in the budget.

6. **Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report**
Nothing to report.

7. **Consent Agenda:**

- a. **Profit & Loss for July 2024**
- b. **County Treasurer's Report for July 2024**
- c. **Balance Sheets for July 2024**
- d. **Check registers for July 2024**
- e. **Petty Cash Report for July 2024**
- f. **Call Report for July 2024**
- g. **Out of District Report for July 2024**
- h. **Regular Meeting Minutes from July 17, 2024**

Upon a motion, board acting Clerk Junkins and Board Members seconded that the Board unanimously approved the Consent Agenda.

8. **Cancellation of the November 5th, 2024, Board Member Election by Yavapai County and appoint Kim Junkins and Tuan Tang to the Mayer Fire District Governing Board.**

Chief Smith informs the Board that there were two positions up for election and Clerk Tang and Member Junkins were the only ones that submitted candidate packets so the County cancelled Mayer's election and appointed them both to the Governing Board. Congratulations to you both.

9. **Update regarding Crown King Fire District.**

The Crown King station will need a safe house, which will be built out of the block with metal roofing. The building will have a fire-resistant layer on the roof, fascia, which is the only thing that could melt. A meeting will be held with the County in 1-2 weeks.

A letter was received from the Lawyer Bill Whittington stating:

" As an update regarding the HUD grant received by the District and how a consolidation might affect that grant: HUD has initially indicated that if the District receives the approval of the Senator or legislator who approved the grant (Senator Mark Kelly?), then the District should be able to transfer the grant to Mayer Fire District as part of the consolidation process (as long as the terms of the grant are followed and the HUD grant agreement is amended). We will keep you updated as to our discussions with HUD and Senator Kelly's office on this issue. The District might want to wait to pursue consolidation until HUD's position (and the Senator's position) is clear."

Chairman Thurman reiterated that he does not want to consolidate until the Station is complete and will keep the Board updated during the process. Due to the approval process, the building breaking ground will probably happen in April 2025.

10. **Update on Fire Station Grant.**

The Grant was not funded this year.

11. Future Agenda Items.
None.

12. Future Meeting Dates.
September 18, 2024.

13. Adjournment.
Meeting adjourned at 5:01 p.m.


Board Clerk

9/18/2024
Date