

## **Pine-Strawberry Fire District**

### **PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES** August 15, 2024

The meeting was called to order at 6:00 pm.

- 1) **Pledge of Allegiance**
- 2) **Roll Call** – Present were Board Clerk - Bob Papke, Member - Bob Bennett, Board Chairman - Chuck Ackerman, Member - Dave Burkhart, and Member - Melvin Palmer.
- 3) **Presentations** –None.
- 4) **Correspondence** – One letter of thanks was read.
- 5) **Call to the Public** – None.
- 6) **Approval of Previous Minutes**  
  
**July 25, 2024** – Regular Meeting Minutes – Dave Burkhart made a motion to accept the minutes as written and to authorize the Board Clerk to sign them. Bob Bennett seconded the motion, and it passed with four ayes. Chuck Ackerman Abstained.
- 7) **Financial Report of July 2024** – Ben Archer-Clowes of the James Vincent Group was in attendance via telephone and presented the financials for July. Dave Burkhart made a motion to approve the financial report as given and to authorize the Board Clerk to sign. Chuck Ackerman seconded the motion, and it passed unanimously. (See attached Financial Report.)
- 8) **Fire Chief's Report** – Including but not limited to: (See attached Fire Chief's Report.)  
Acting Chief Paul Voakes reported on the following:

#### **Emergency Activity-**

Total Dispatches for July = 66 Total Calls for Service - Previous Month 63

46 Rescue and EMS

3 Fire

9 Service Calls

3 Hazardous

4 Good Intent Calls

1 False Alarm

**Training Report** – Total training hours completed this month were 455 hours. 408 reported for career members and 47 hours reported for reserve members.

**The Fire Marshal's Report** – The Fire Marshall's office reviewed 11 sets of plans, adding 19,965 square feet of construction, and totaling \$3,954.60 of revenue.

**Vehicle Report** – All District vehicles are in service.

9) **Other Fire District Related Reports**

a) **District Board Chairman's Report** – None.

b) **Public Safety Personnel Retirement System Local Board Report** – Dave Burkhart reported that we have a retired firefighter in the community who has stated he would be willing to serve on the PSPRS Local Board. We will contact him to get him all the information/training he needs in the near future.

c) **Firefighter's Association Report** – It was reported by the Association that the sales of the newly designed t-shirts are going well.

d) **Labor Organization Report** – Billy Chester introduced Chad Richey, the Local 4135 Union President. Mr. Richey stated that he is a Captain for Payson Fire and mentioned that he will be representing a union member next month. The Board members welcome Mr. Richey to attend any of our meetings.

10) **Old Business –**

a) **Discussion and update on Timeline for Bond Issuance.** Chief Joel Brandt reported that he received some information from Stifel and that he will be meeting with them on August 27<sup>th</sup> to discuss timelines. Chief Brandt also gave some preliminary information on the cost to the average homeowner for the different loan amounts.

**\$4 million Bond** – expires in 2045 cost per year - \$65.00.

**\$5 million Bond** – expires in 2047 cost per year - \$82.79.

**\$6 million Bond** – expires in 2047 cost per year - \$82.79.

11) **Future Board Meeting Date**

Thursday, September 19, 2024, at 6:00pm

**Items for discussion** – Update/Timeline for Bond issuance

12) **Adjournment:**

Dave Burkhart made a motion to adjourn. Chuck Ackerman seconded the motion, and it passed unanimously at 6:28 pm.



Thank you all for the support and guidance you gave me. You provided me with an amazing learning environment that helped to shape me into the Paramedic I've wanted to become. It wouldn't have been possible without you all. Thank you,

-Aiden Metzler

But anyone can see that what you do makes a wonderful difference.

## THANK YOU

On behalf of our family we would like to thank you for all you did for Aiden. Thank you for the support you provided & the

wisdom & knowledge you shared. We are truly grateful for

the positive & encouraging experience you provided.

We hope you will enjoy a meal on us.

From the bottom of our hearts,  
THANK YOU ALL!

~ The Metzler Family





## Pine- Strawberry Fire District

6198 W Hardscrabble Mesa Rd  
Pine, AZ 85544



### Monthly Financial Report – July 2024

Attached are the following for your information and review:

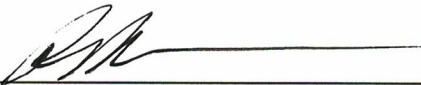
1. Balance Sheet as of July 31, 2024.
2. Summary of Reconciled Cash Balances as of July 31, 2024.
3. Income Statement of Revenues and Expenditures for July 2024 including budget to actual and year-to-date balances.
4. Income and Expenses Graph FY25.
5. Monthly Disbursement Report.
6. 12-Month Cash Flow.

#### Key points:

- Revenue for July is \$69,746 which is \$15,897 under budget.
  - Tax Revenue is \$15,195 which is \$6,510 over budget.
  - Non-Tax Revenue for July is \$54,551 which is \$22,408 under budget.
- Expenses for July totaled \$340,852 which is under budget by \$10,469.

Please contact the Finance Department at (480) 422-9777 for any questions or concerns regarding this report.

**This report and the attached detail reports have been reviewed and approved by the Fire Board.**

  
\_\_\_\_\_  
Board Clerk

9-15-2024  
Date

## Emergency Activity – ~~June~~ July

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Rescue and EMS	46
Fire	3
Service Call	9
Hazardous	3
Good Intent Call	4
False Alarm	1

**TOTAL = 66**

**Previous Month = 67**

# Training Report

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- **Total Training Hours for July: 455**
- **408 Career**
- **47 Reserve**
- **Training was a combination of On-line and On-shift hands-on.**

# Vehicle Maintenance Report

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E426 new fuel pump on pump unit.

UTV class nearing completion and being placed in service.

All district vehicles are in service.



# New Buildings/Plan Review Report

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July 2024

Plans Reviewed	11
New Construction Added	\$3,954.60
2024 Construction Added	\$14,462.67





# New Buildings/Plan Review Report

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July 2024

Plans Reviewed	11	
New Construction Added	19,965	Square Feet
2024 Construction Added	71,760	Square Feet

