

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES October 11, 2024

The meeting was called to order at 3:00 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** – Engineer, Garrett Turley presented the Fire Board with quotes for new signage with the new logo for all three District buildings and the apparatus. The Board was grateful for the work done and wished to put this on next month's agenda for consideration.
- 4) **Correspondence** – One letter from the Arizona Community Foundation was brought to the attention of the Board. It was accompanied by a check for \$1,200 to be used for tuition to State Fire school.
- 5) **Call to the Public** – None.
- 6) **Approval of Previous Minutes**

September 19, 2024 – Regular Meeting Minutes – Mel Palmer made a motion to accept the minutes as written. Bob Bennett seconded the motion, and it passed unanimously.

- 7) **Financial Report of September 2024** – Chief Brandt presented the financials for September. 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.)
 - Emergency Activity-**
 - Total Dispatches for August = 54 Total Calls for Service - Previous Month 66
 - 30 Rescue and EMS
 - 0 Fire
 - 18 Service Calls
 - 2 Hazardous
 - 4 Motor Vehicle Accidents

Training Report – Total training hours completed this month were 564.5 hours.

The Fire Marshal's Report – The Fire Marshal's office reviewed 4 sets of plans, adding 2,916 square feet of construction, and totaling \$347.28 of revenue.

Vehicle Report –All District vehicles are currently in service.

9) **Other Fire District Related Reports**

- a) **District Board Chairman's Report** – None
- b) **Public Safety Personnel Retirement System Local Board Report** – None
- c) **Firefighter's Association Report** – Fire Fighter's Association has ordered Awareness shirts for the month of October, and all are looking forward to the Trunk-or-Treat program that will be hosted here on the 31st.
- d) **Labor Organization Report** – Captain Billy Chester reported that they held their annual fund raiser at Rumsey Park in Payson and had a great turn-out.

10) **Old Business** –

- a) **Discussion and update on Timeline for Bond Issuance** -- Chief Joel Brandt reported that he spoke with the Political Advisor/Consultant and that the consultant is not available to attend the November meeting. He will be available for the December meeting, and he will detail the timelines at that point. He also stated that we are not behind in the process.

11) **New Business** –

(Items to be considered, reviewed, discussed, and possible action on)
No new business

12) **Future Board Meeting Dates**

November Meeting - November 21, 2024, at 5:00 pm.

Items for discussion – Discussion on purchase of new signage with new logos.

13) **Adjournment:** Mel Palmer made a motion to adjourn. Chuck Ackerman seconded the motion, and it passed unanimously at 3:59 pm.