

Crown King Fire District

GENERAL SESSION MINUTES

May 28, 2024

DRAFT

1. Call to order

Meeting called to order at 12:10 pm

2. Roll call of members

Present: Chairman Drye and Clerk Beck

Absent: Member Norman

3. Consent Agenda:

- a. Regular Session Meeting Minutes from March 25, 2024
- b. Approve monthly reconciliations
- c. Approve monthly budget review

Clerk Beck motioned to accept the Consent Agenda items A – C. Chairman Drye seconded. The vote was Aye-2, No-0. All present voting Aye. Motion carried.

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:
- b. Fire Board Chairman's Report:

There were 5 calls last month, with the biggest one to note being the Tower fire. Great work by everyone involved, our guys, PNF, Arizona State Land and Walker Fire. Aircraft was deployed immediately due to the area of the fire and the fire was contained quickly.

The mechanics went down to look at the surplus truck and they do not think it has a transmission problem. They think it may have some oil seal problems and they took it to get a better estimate.

Wildland season is off and running. All our guys have been supporting the Arizona State Land efforts. We had a couple guys helping at the Wildcat fire in Scottsdale.

The UTV ambulance is almost done. It is getting stickers now and should be ready within the week.

We put in for several grants. The Assistance to Fire Fighters grant for equipment. A Safer grant for two personnel to be paid for by the federal government. And last the Congressionally Directed Spending for a new Type 6 water tender. The Firehouse Subs grant opened today, and we will be putting in for some new turnout gear.

Our guys have been doing some chipping work trying to knock down some piles. When fire season is over, we will be able to burn them. We are still waiting on the Air Curtain Incinerator from the state. The state currently has two of them and they do not know how to use them, so we are trying to get permission to borrow one for Crown King.

5. Preliminary Budget

The budget is very similar to last year's budget. Crown King received a 3% reduction in valuation this year. We were the only community in Yavapai County to go down in valuation over the last year. All other communities received a 10% increase in valuation. That comes in at \$3.30 per 100. The total budget is about \$660,000 and of that approximately \$200,000 would be in grant money. However, if we do not get the grants then we don't spend that money.

6. Resolution #2024-01 Call of Election

There are 2 board members up for election this year.

Clerk Beck made the motion to adopt Resolution #2024-01 Call of Election. Chairman Drye seconded. The vote was Aye-2, No-0. All present voting Aye. Motion carried.

7. Future meeting dates & agenda items

Future meeting date is Monday June 24, 2024

Future agenda item final budget for approval

8. Adjournment

Clerk Beck made the motion to adjourn. Seconded by Chairman Drye. The vote was Aye-02, No-0. All present voting Aye. Motion carried – meeting adjourned at 12:24 pm

Public Comment

There was one question asked. Where are we at as of now in this year's budget? Chief Smith responded that once all the bills are paid at the end of June we will have roughly \$100,000 in surplus.