



DUNCAN VALLEY RURAL FIRE DISTRICT

903 SE OLD WEST HWY. P.O. BOX 39 DUNCAN, AZ 85534

PUBLIC MEETING MINUTES

Tuesday, 2/13/2023

- A. Call to Order
- B. Roll Call
 - A. Board Members - Charlie Billingsley, Michael McClusky, Fred Robinette
 - B. Fire Chief - Hayden Boyd
 - C. Secretary/Treasurer - Pamela Bigelow
- C. Call to the Public
- D. Approval of Minutes
 - A. Meeting minutes for January 9, 2023, were reviewed and approved. Board Member McClusky moved, Board Member Robinette seconded, pass 3 of 3.
- E. Finance
 - A. Financial Report given by Treasurer Bigelow. Went over EOM reports from Treasurers Office with the Board members.
 - B. Treasurer Bigelow has left messages with no responses will keep trying to find other prospects to complete Annual Audit. Fire Chief Boyd will try contacting. Will revisit next meeting.
 - C. Radio Tower Management Change - Fire Chief Boyd has contacted the FCC but nothing further. Revisit next meeting.
 - D. Fire Chief Boyd covered Surplus Property - Nothing listed currently. Will revisit next month.
 - E. Bills paid - Board Member Robinette moved; Board Member McClusky seconded; pass 3 of 3.
- F. Reports & Correspondence
 - A. Fire Chief Boyd reports fireman participation is marginally better, recruitment ended with 2 applicants with only 1 being a viable recruit. 3 calls this month – 1 out of district and 2 in District. Truck issues this month is due to battery hassles from the cold weather recently. Board Member Billingsley suggested getting trickle chargers that are solar powered discussion was tabled until next month. Light and sound bar for truck is in just needs installing next week. Fire Chief will prepare a list of needed equipment for next meeting to propose to board.
 - B. Pension Committee needs to meet, Fire Chief Boyd will set up meeting in March.
 - C. Fire Chief Boyd is currently looking into dispatch software. This software is better and cheaper. Will revisit next month.
- G. Topics of Discussion and Possible Action
 - A. Liability Insurance Annual Renewal with Emil Crockett is \$13,321 with new Mental Health piece in it. Board Member McClusky moved, Board Member Billingsley seconded, pass 3 of 3.
 - B. Turnout Room - Fire Chief Boyd put a call for bids out, still waiting on bids. Will revisit later.
 - C. AC at Packer Station thermostat, works on heat but finicky on AC. Will revisit next month.
 - D. After lightning strike in last storm repeater will receive but not transmit. Jim Shields is looking into a replacement that will do both VHF and UHF signals. Will revisit next month.
 - E. LED wall lights outside Packer Station need replacing, Hayden and Dustin will do.
 - F. Fire Chief Boyd proposed a Code of Conduct Policy to the board. Will revisit next month.
 - G. Levy Limit Worksheet received from County can increase to \$2.73 per \$100 assessed next year if needed. Will revisit next meeting.
 - I. Adjournment-Board Member McClusky moved, Board Member Robinette seconded, pass 3 of 3.

Pamela Bigelow

Pamela Bigelow, Secretary/Treasurer



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