



## DUNCAN VALLEY RURAL FIRE DISTRICT

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

### PUBLIC MEETING MINUTES

Tuesday, 1/9/2023

- 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 December 12, 2022, were reviewed and approved. Board Member McClusky moved, Board Member Billingsley 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. 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 Billingsley moved; Board Member McClusky seconded; pass 3 of 3.
- F. Reports & Correspondence
  - A. Fire Chief Boyd reports fireman participation is down, looking for ways to bolster participation. 2 calls this month – all in District. 2022 – calls were 42 up from 35 calls in 2021. Couple of trucks out of service, mechanic is working on them and 1 in surplus. Fire Chief went over other equipment needs and ideas to boost fire fighter turnout.
  - B. Pension Committee needs to meet, Fire Chief Boyd will set up meeting in February.
  - C. Fire Chief Boyd is currently looking into dispatch software. This software should be better and cheaper. Will revisit next month.
- G. Topics of Discussion and Possible Action
  - A. Roll up door replacement on Boyd Station is complete.
  - B. Fire Chief Boyd stated there is need for a TV in both conference rooms. Board approved, both TVs were bought and installed.
  - C. Turnout Room - Fire Chief Boyd put a call for bids out, still waiting on bids. Will revisit later.
  - D. AC at Packer Station needs new thermostat, works on heat but finicky on AC.
  - E. 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.
  - F. LED wall lights outside Packer Station need replacing, Hayden and Dustin will do.
  - G. Fire Chief Boyd proposed a Code of Conduct Policy to the board. Board Member Billingsley moved to read and revisit next month; Board Member McClusky seconded; pass 3 of 3.
  - H. Board Members – Fire Chief Boyd will get the approved January 2023 Meetings Minutes to the Board of Supervisors to record the Board Members Swear-in.
  - I. Adjournment-Board Member McClusky moved, Board Member Robinette seconded, pass 3 of 3.

*Pamela Bigelow*

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Pamela Bigelow, Secretary/Treasurer





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