



DUNCAN VALLEY RURAL FIRE DISTRICT

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

PUBLIC MEETING MINUTES

Tuesday, 4/10/2023

- A. Call to Order
- B. Roll Call
 - A. Board Members - Charlie Billingsley (absent), 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 March 13, 2023, were reviewed and approved. Board Member Robinette moved, Board Member McClusky seconded, pass 2 of 3.
- E. Finance
 - A. Financial Report given by Treasurer Bigelow. Went over EOM reports from Treasurers Office with the Board members.
 - B. Meullar still has items for audit. Revisit next meeting.
 - C. Radio Tower Management Change – nothing new. 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 Billingsley seconded; pass 2 of 3.
- F. Reports & Correspondence
 - A. Fire Chief Boyd reports fireman participation has increased some, still several firefighter vacancies. 6 calls this month. Member banquet in March.
 - B. The Pension Committee needs to meet, Fire Chief Boyd will set up a meeting in June.
 - C. Fire Chief Boyd is preparing a list of equipment needing to be purchased. Will revisit next meeting.
- G. Topics of Discussion and Possible Action
 - A. Went over 4th of July plans. Will revisit next meeting.
 - 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. Board Member Robinette moved, Board Member McClusky seconded, pass 2 of 3.
 - G. Fire Chief Boyd will investigate getting the extractor/dryer needed to clean turnouts. Cost is \$7000 for extractor and \$5000 for dryer, Board Member Robinette wanted to verify warranties. Will revisit next meeting.
 - H. Fire Chief Boyd will look into a truck to use as a transport vehicle. Will revisit later.
 - I. Adjournment-Board Member Robinette moved, Board Member McClusky seconded, pass 2 of 3.

Pamela Bigelow

Pamela Bigelow, Secretary/Treasurer



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