

Skull Valley Fire Team 4 Meeting Minutes February 21, 2024 @ 6:00pm

Present At Meeting

Mark Wood President
Jesse Garnee Secretary
Gary Ralston Treasurer
Willy Pleitgen Chief
Dan Arnold Responder
Nick Columbo Certified EMT
Wes Schaffer Responder
Oscar Acedo Board Member
Jon Sheskey Assistant Chief (EMT)
Rob Walter Guest

Review and approve last meeting minutes - Jesse

Motion to Accept by Oscar

2nd by Gary

Motion passed

Review and approve accounts including January 2024 – Gary

Question as to what charge: Lingo??? no one knows...Gary to find out what it is and perhaps cancel.

Gary to get with Willy re: writing a check to reimburse training.

Motion to accept by Jesse

2nd by Mark

Motion carried

SVFT4 bank credit card holders and card limits update - Gary

\$2000.00 limit per card...debit cards, not credit cards. Does it auto fill accounts? No, manual transfer at this time. Gary to investigate automatic transfer.

Motion to accept by Oscar

2nd by Jesse

Chief's report – Willy

Calls:

No calls for this last month. Should have gotten a call re- roll-over. Non-injury.

Community outreach update:

No controlled burns this month due to the weather. Might do one upcoming.

Equipment status including repairs:

Ordered two for 45...sent wrong one...sent back and received and it will get installed.

E-43: Water passing through pump gear box seal and mixing with the pump gearbox oil.

Changed about every seal...\$800.00 ceramic seal needed and available. Need qualified person to install. Nick to bring quote for the work.

Medical Directive status:

John able to get base hospital directive renewed.

New one comes out in June

Responders schedule:

Jon, Sierra, Nick and Shane....days of the week are covered. More scattered over the weekends. Willy working to make it more certain.

EMT training status:

Morgan to schedule National test in March

Training:

Wildland training date is up in the air...State guy is re: scheduling....it's to be a regional event...end of March for yearly refresher. April is a one-day event...Willy told them to count us in for the event. Little Granite Basin. Willy to send out the dates.

Development of maintenance and routine checklist schedules:

Willy says should get piled into the next work day.

Next Station workday:

Maybe this weekend or the next. Willy will communicate schedule.

Rural Metro Dispatch service update:

Overlapping service area – Mark

We are live as of last Thursday (Feb 15). We have two tones as per Wes.

Procedure for burn notices – Wes/Mark

Worked out burn notification. We send the address per our procedures. Mark spoke with Kelly...they are using the Arizona on-line permit system.

Use date and #1, #2, etc., to keep track on the burns. Non emergency SVFD telephone number call forwarded to Wes.

Supervisor Oberg Fire Service Consolidation Meeting debrief – Mark/Willy

Meeting last Thursday...Willy and Mark attended. Less attendees. JPA between regional districts. Looking to extend into Peebles Valley.

10 acres donated by Maun Ranch, may house fire department, police, hospital, etc.

Joint Management Agreement (JMA) may be first avenue....Mutual Aid agreements??? Potential that we would be helping out other areas more than getting help from them based on current level of calls. We may need an evacuation plan for Skull Valley residents.

Newsletter and membership drive - Mark

Mark beginning to draft Newsletter to complete the end of this month for Early March distribution.

Fire Team 4 apparel order update – Willy/Nick

Hats placed on hold. Due to working on the trucks. Met with guy in Phoenix...donated used set of structural gear. We have 2 sets that are in compliance. Jesse to write Thank You letters.

Donated by: MSA The Safety Company/Globe Manufacturing Company, LLC
Jacob Steinhauser
37 Loudon Road, Pittsfield, NH 03263
Shawn Mellott
1000 Cranberry Woods Drive
Cranberry Township, PA 16066

By-law review update

Property owner, renter question. If you have an address, PO Box, etc. Make it broader to read resident. To vote in next month.

AOB

Baghdad mine grant given every year...We need to put in for it. Willy to make contact with previous individual that secured the grant last time.

FEMA offers grants mid March. Mark sending information to Jesse. Jesse will investigate.

Car Show set for Oct 19, 2024. Getting started in March.

Set next meeting date and time.

March 20, 2024 (Wednesday @ 6:00pm)

Motion to adjourn meeting by Jesse

2nd by Mark

Meeting adjourned.