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# Tusayan Fire District

## MINUTES OF MONTHLY PUBLIC MEETING FOR THE TUSAYAN FIRE DISTRICT BOARD OF DIRECTORS

A PUBLIC MEETING OF THE TUSAYAN FIRE DISTRICT GOVERNING BOARD WAS CONVENED ON JANUARY 13, 2022 AT THE TUSAYAN FIRE STATION AND, VIA ZOOM CONFERENCE CALL, TUSAYAN AZ 86023.

### CALL TO PUBLIC/CONFIRMATION OF QUORUM

Meeting was called to order at 10:00 a.m. Present on the phone and Zoom were the following members of the Tusayan Fire District, Board Chair John Vail, Board Clerk Andrew Aldaz, and Board Member Becky Shearer. Others in attendance were Fire Chief Greg Brush and Business Administrator Kate Maragos. A quorum was confirmed.

### Discussion/Approval of December 9, 2021 regular scheduled Board Meeting Minutes

John motioned to approve the regularly scheduled December 9, 2021 minutes, Becky seconded, and the motion passed unanimously.

### Financial Report

Financial Report was given verbally and in written form. (See form for details.) John motioned to approve the Financial Report, Andrew seconded, and the motion passed unanimously

### Fire Chiefs Update

Chief's report given in verbal and written form. (See form for details.)

### Old Business

**Discussion/Update on possible Subscriptions for out-of-district properties** – waiting to hear back from legal counsel

**Discussion/Update on potential grant options for bay expansion** – One quote received was for over \$493,000 more than 5 times higher than potential grant options. Chief is continuing to research viability of this project through acquiring various quotes

**Discussion/Update on for Town of Tusayan to issue stipend to TFD Volunteers** – Town is exploring other ideas for stipend concepts within the town. The concept of TFD Volunteer stipends is no longer a viable concept.

**Discussion/Update on bulk EDDM Postcard mailing** – Staff has been working within Board approved budget of \$1,500.00. Postcard proof will be send to board for approval. Schedule is on track for postcard mailing to occur within two weeks.

**Discussion/Update on Policies 200-202** – Waiting on legal counsel – John will follow-up with TFD legal representation

*DEDICATING OUR EFFORTS TO PROVIDE FOR THE SAFETY AND WELFARE OF THE CITIZENS AND VISITORS OF TUSAYAN AND OUR COMMUNITY THROUGH THE PRESERVATION OF LIFE, PROPERTY, AND THE ENVIRONMENT.*

**New Business**

None at this time

**Action Item(s)**

**Discussion and possible action to offer paid subscriptions for out-of-district response** – Board directed staff to postpone action item for next meeting to allow more discussion and Board input.

**Board Member Reports**

Andrew – Community Meetings are a great forum for TFD to be transparent about all issues affecting the community including potentials for paid subscription services. He would like Chief to show the community what the policy would look like for subscription services.

Becky – Requested next Board Meeting to be held on February 17, 2022.

John – Thanked Ray, Kate, and Chief for their work on the Firefighter Ball and thanked Marty, Anavon, and the IMAX for their help and support to make the event successful.

**Adjourn** – John made a motion to adjourn at 10:12 a.m., Becky seconded, and the motion passed unanimously.

**Minutes approved by Board on Date** \_\_\_\_\_

**By** \_\_\_\_\_

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