



PO Box 3625
Grand Canyon, AZ 86023
928-638-3473 - Phone

Tusayan Fire District

AGENDA

Tusayan Fire District Board of Directors Regular Meeting

PURSUANT TO A.R.S. § 38-431.02 & § 38-431.03

September 13th, 2023

TUSAYAN FIRE DISTRICT BUILDING

408 Highway 64, Tusayan Arizona

NOTICE: Members of the public may call in to hear the live audio by dialing (669) 444-9171 US Meeting ID: 8917272885 Password: 6383473. Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Directors of the Tusayan Fire District and to the general public that the TFD Board will hold a meeting open to the public on August 10, 2023 at 10:00 a.m. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss or consult for legal advice with the attorney for the district. If authorized by a majority vote of the TFD Board, an executive session may be entered and held immediately following a successful vote to enter executive session and will not be open to the public. The Board may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting. Persons with a disability may request a reasonable accommodation by contacting the TFD at (928) 638-3473 as soon as possible.

10:00 a.m.

1. Confirmation of quorum/Call to the Public
 - a. ***One or two Board Members may attend by telephone*
 - b. ***In accordance with A.R.S. §38-431.01(H), members of the public may address the board on items not on the printed agenda. The Board may not discuss, consider, or act upon any matter raised during public comment. Comments will be limited to three minutes per person.*
2. Discussion/Approval of August 10th, 2023 Regular Meeting Minutes
3. Financial Report
4. Fire Chiefs Update
5. Old Business
 - a. Discussion, Update, and Possible Action Regarding Community Evacuation Plan
 - b. Discussion, Update, and Possible Action Regarding impact fees on new development
6. New Business
7. Board Member Reports
8. Adjourn

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, at the Tusayan Fire District and at the Tusayan Town Hall all located in Tusayan, Arizona on this _____ day of September, 2023 at _____ in accordance with the statement filed by the Tusayan Fire District.

**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.**

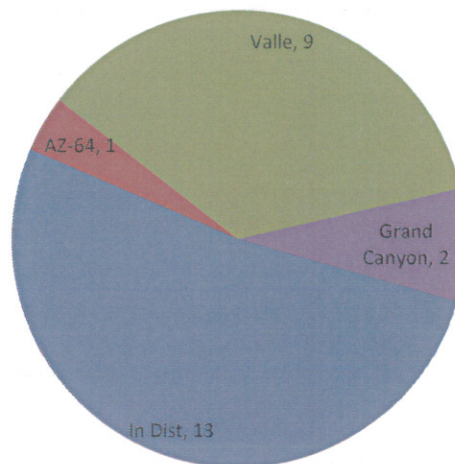
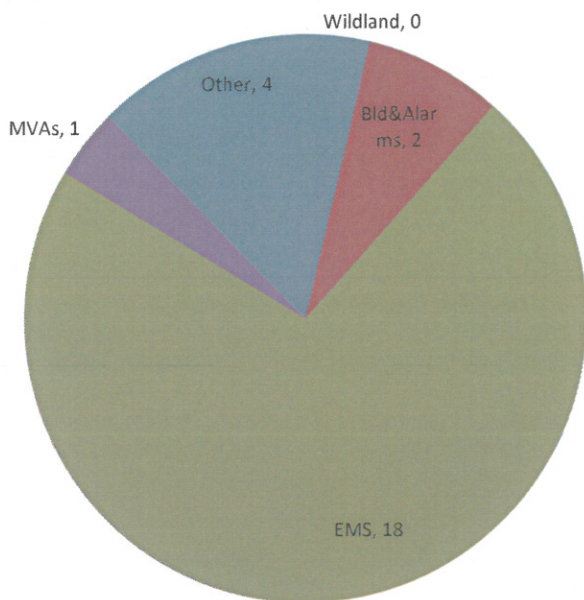
TFD Update 9/1/23

Aug Stats

Calls for prior month (indicated in upper right):	25
Calls for same month in 2022:	27
Total calls to date for 2023:	224



Aug Ratio ----->	<u>Wildland</u> 0	<u>Bld&Alarms</u> 2	<u>EMS</u> 18	<u>MVAs</u> 1	<u>Other</u> 4	25 <-Total
Aug Locations --->	<u>In Dist</u> 13	<u>AZ-64</u> 1	<u>Valle</u> 9	<u>Grand Canyon</u> 2		25 <-Total



Call Types for Aug

Call Locations for Aug

Updates:

- The largest flood ever recorded in Tusayan occurred on 8/22/23. Tusayan Fire would like to thank ALL the individuals and agencies who worked together to mitigate the event. Thanks to the Town of Tusayan, National Park Service, Arizona Department of Transportation, Department of Public Safety, Coconino County Sheriff's Office, all departments of Coconino County & Patrice Horstman, Forest Service, the individual businesses, on-the-spot volunteers, Grand Canyon Fire Department, High Country Fire & rescue, Guardian Medical Transport, the businesses, and most of all...the residents of Tusayan. Apologies to anybody missed here.
 - Repairs on the response vehicles continue: The Ladder-51 hydraulics have been repaired! E-51 brakes are still being repaired.
 - TFD is happy to announce that Ed and Miguel have successfully passed their National Registry tests; this test is infamous for being exceptionally challenging and is dreaded by all who take it. TFD is pleased to announce that a new Captain is starting in September.
 - Repairs on the Station continue: The generator switch panel has been repaired, now the generator is operating automatically. Repairs on the MedNet Repeater have been completed. The bathroom faucet has been replaced, repairs were completed on all three garage doors & the two electrical outlets in the engine bay.
 - We are cycling all the chainsaws for a complete tune-up on a bi-weekly schedule.
 - The new automated gurney had to be repaired a second time, it is now working properly.
 - Repairs on firefighter residences: At one residence, the furnace has been repaired, toilet repairs continue, drywall repair is almost completed. At another residence, roof repairs are pending, we are attempting to find the most economical contractor. Siding, plumbing, some drywall repairs are pending.
- Please visit the Tusayan Fire Department Facebook page for: updates, local news, training, weather, burning operations, community events, safety tips, etc. [give us a like!]***
- Fire Extinguisher Classes are being offered at TFD, or at your business locations if requested with enough notice. Please contact Firefighter Matt Southwick at TFD on Mondays & Tuesdays [call 638-3473 during business hours].

The Pierce Responder Fire Engine is almost completed! Final inspections will be conducted in September.



The Pierce Responder



Tusayan Fire District assisted White House staff & Secret Service for President Biden's visit.