



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

July 13, 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 July 13, 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 May 25, 2023 Special Meeting Minutes and June 22, 2023 Regular Meeting Minutes
3. Fire Chiefs Update
4. Old Business
 - a. Discussion, Update, and Possible Action Regarding Community Evacuation Plan
 - b. Discussion, Update, and Possible Action Regarding impact fees on new development
5. New Business
 - a. None at this time
6. Board Member Reports
7. 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 July, 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.



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

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 May 25, 2023 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. The following members of the Tusayan Fire District were present in person were Board Chair John Vail, Board Member Elena Villanueva, Board Member Rob Gossard. Others in attendance were Fire Chief Greg Brush and Business Administrator Kate Johnson. Board Member Andrew Aldaz and Board Clerk Becky Shearer were not present. A quorum was confirmed.

Discussion/Approval of May 18, 2023 Regularly Scheduled Board Meeting Minutes

Motion to approve regularly scheduled May 18, 2023 Meeting Minutes. First by Vail and seconded by Gossard. Motion carries unanimously.

Old Business

Discussion, Update, and Possible Action Regarding Proof of Coverage Letter & Policy

No update at this time

Discussion, Update, and Possible Action Regarding Community Evacuation Plan

No update at this time

Discussion, Update, and Possible Action Regarding impact fees on new development

No update at this time

New Business

Discussion and Possible Action and Approval of Fiscal Year 2024 budget

Johnson presented budget draft. Board discussed a variety of financial options. Motion to approve Fiscal Year 2024 Budget as presented. First by Vail and seconded by Villanueva. Motion carries unanimously. Board directed staff to post current Budget Draft to comply with A.R.S. 48-805.02 for a minimum of twenty days for public review. Public Hearing, to formally adopt Fiscal Year 2024 Budget, is scheduled for June 22, 2023.

Board Member Reports

Gossard- Reported a member of the public shared concerns regarding the postings for public Meetings. The Board agreed all postings occur with a minimum of 24 hours in advance. TFD also maintains the schedule of the 2nd Thursday of each month at 10:00 for the Regularly Scheduled Board Meetings.

Adjourn

Meeting adjourned at 10:38 a.m.

Minutes approved by Board on Date Approved 8-10-2023

By Rebecca Shearer

"To ensure compliance with Open Meeting Law, recipients of this message should not forward it to other board members or anyone. Board members may reply to this message, but they should not send a copy of the reply to other members."



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

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 June 22, 2023 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 9:04 a.m. The following members of the Tusayan Fire District were present in person were Board Chair John Vail, Board Clerk Becky Shearer, and on Zoom, Board Member Andrew Aldaz. Others in attendance were Fire Chief Greg Brush, Business Administrator Kate Johnson. A quorum was confirmed.

Discussion/Approval of May 25, 2023 Special Meeting Minutes

Motion was not made due to Shearer and Aldaz not present during the May Special Meeting. Will be on next month's agenda.

Financial Report

Business Administrator Johnson presented the Monthly Financial Report verbally and in written form. (See form for details). Board directed staff to research investment options for TFD. Board directed staff to cancel Direct TV when Guardian gets established with fiber internet. Motion to approve Financial Report. First by Vail and seconded by Shearer. Motion carries unanimously.

Fire Chiefs Update

Chief Brush presented report verbally and in written form. (See form for details).

Old Business

Discussion, Update, and Possible Action Regarding Proof of Coverage Letter & Policy

Legal has reviewed the letter, provided significant modification to reallocate liability. Motion to approve Proof of Coverage Letter as presented. First by Aldaz and seconded by Shearer. Motion carries unanimously.

Discussion, Update, and Possible Action Regarding Community Evacuation Plan

No update at this time.

Discussion, Update, and Possible Action Regarding impact fees on new development

No update at this time.

Public Hearing

Discussion and Possible Action and Approval Regarding Fiscal Year 2024 budget per A.R.S. §48-805.02

Board Certification for Fiscal Year 2024 Budget

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.

Public Hearing opened to discuss Fiscal Year 2024 Budget. No public comments submitted. Staff confirmed Budget draft has been posted since May 25, 2023 in full compliance. Public meeting closed.

Motion to approve Fiscal Year 2024 Budget as presented. First by Vail and seconded by Shearer. Motion carries unanimously.

Board Member Reports

Vail – 4th of July coordination for fundraiser/set-up needs.

Aldaz – Supervisor Horstman spoke during community meeting regarding the county health van. Aldaz requested Chief Brush to inquire if TFD can coordinate with the County to use the Health Van at the Fire Station. Spoke NAU research project regarding COVID impacts on our community. Offered anyone from TFD on 6/26/23 to speak with NAU at the Red Feather from 12-1.

Adjourn

Meeting adjourned at 10:13 a.m.

Next meeting will be on Thursday July 13, 2023 at 10:00.

Minutes approved by Board on Date 8-10-2023

By Bucky Shearer

"To ensure compliance with Open Meeting Law, recipients of this message should not forward it to other board members or anyone. Board members may reply to this message, but they should not send a copy of the reply to other members."

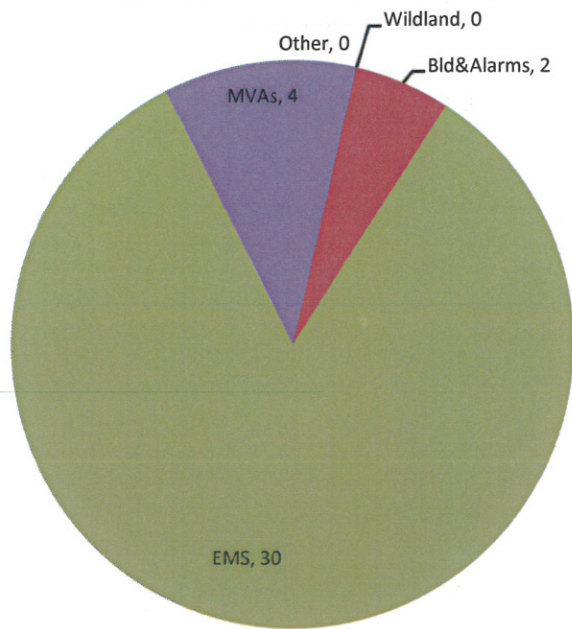
TFD Update 7/1/23

June Stats

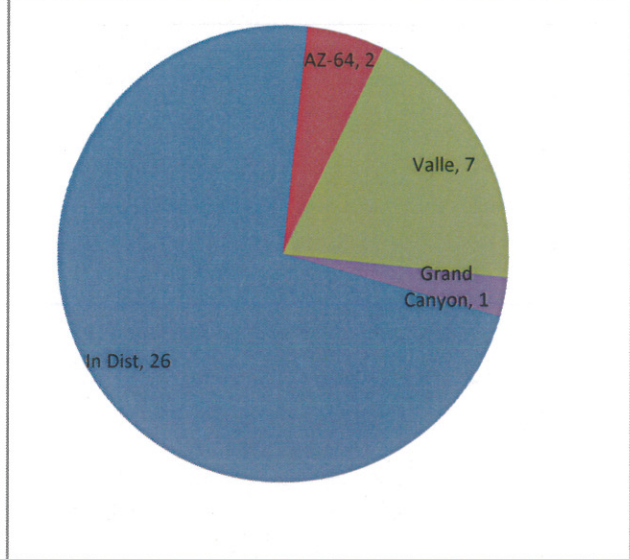
Calls for prior month (indicated in upper right):	36
Calls for same month in 2022:	33
Total calls to date for 2023:	157



June Ratio ----->	<u>Wildland</u> 0	<u>Bld&Alarms</u> 2	<u>EMS</u> 30	<u>MVAs</u> 4	<u>Other</u> 0	36 <-Total
June Locations --->	<u>In Dist</u> 26	<u>AZ-64</u> 2	<u>Valle</u> 7	<u>Grand Canyon</u> 1		36 <-Total



Call Types for June



Call Locations for June

Updates:

- The North Country Mobile Clinic Van has been cancelled indefinitely.
- The pump on Attack 5 has been repaired.
- 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].
- TFD CPR Classes : for more information or to sign up, please contact Instructor Molly: Molly is on duty Wednesdays and Thursdays [call 638-3473], or email Molly at tusayanFDCPR@gmail.com
- *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!]*
- The Pierce Responder that was purchased by the Town of Tusayan has started at the factory! Tusayan Fire would like to thank the generosity of the residents and Town for making this purchase possible. The targetted completion date is approximately August 15th, 2023.

Pierce Job # 37654 July 1st, 2023

The chassis began preparations for fire service and the fire pump was mounted. The body began with fabrication. Next week the chassis should continue with chassis prep and the body should continue with fabrication.



DSC00539



DSC00540

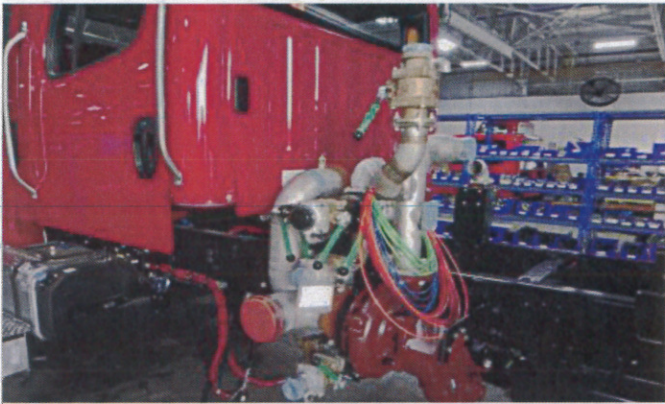




DSC00351



DSC00352



DSC00355



DSC00356



DSC00357



DSC00358