



*P.O. Box 3625
Grand Canyon, AZ 86023
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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 August 13, 2026, 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 Board of Directors were present in person, Board Chair John Vail, Board Member Ben Gomez and Board Member Bob Gossard. Others in attendance included Fire Chief Greg Brush and Administrative Assistant, Crystal Kanaley. There were no members of the public present.

Discussion/Approval of July 16, 2026 Regular Meeting Minutes

Motion to approve regularly scheduled July 16, 2026 Meeting Minutes. First by Gomez. Seconded by Vail. Motion carries unanimously.

Financial Report

Monthly Financial Report presented by Chief Brush in written form. (See form for details). Motion to approve the financial report. First by Vail. Seconded by Gossard. Motion carries unanimously.

Fire Chiefs Update

Chief Brush presented report verbally and in written form. (See form for details). Board directed staff to check with the vet clinic to ensure TFD is listed as an additional insured on their insurance.

Old Business

Discussion, Update, and Possible Action regarding out of district emergency response

Chief Brush spoke with Chief Trotter, there has been no forward movement.

Discussion, Update, and Possible Action regarding parking structure on Forest Service land.

No updates.

Discussion, Update, and Possible Action regarding Community Wildland Protection Plan

Still a priority but no updates.

New Business

Discussion, Update, and Possible Action regarding continuing legal support by Coconino County.

Board discussed. Motion to approve Resolution #2026-03 Coconino County Legal Representation. First by Vail. Seconded by Gomez. Motion carries unanimously.

Discussion, Update, and Possible Action regarding the Chief's contract.

Motion to enter into executive session at 10:13 a.m. First by Vail. Seconded by Gossard. Motion carries unanimously. General session reconvened at 10:42 a.m. Chief Brush has decided to retire. Motion made

***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.***

to, upon his retirement, chief shall be paid a severance pay equivalent to one year salary and benefit provisions in effect of the date of the notice plus the balance of any unused vacation, sick hours, approved pursuant to department policy. Terms of severance to be determined based on consult with state, legal, and AFTA representative. First by Vail. Seconded by Gossard. Motion carries unanimously. Board directed staff to place discussion, update, and possible action regarding hiring a new Chief on the next agenda.

Board Member Reports

John Vail – Nothing to report

Ben Gomez – Nothing to report

Rob Gossard – Did not get the election packet submitted on time so he will not be on the ballot. Would like to still serve and will accept being appointed if they do not get enough people on the ballot.

Adjourn

Meeting adjourned at 10:48 a.m. First by Gomez, seconded by Gossard. Motion passes unanimously.

Minutes approved by Board on Date _____

By _____

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Tusayan Fire District

MINUTES OF EXECUTIVE SESSION FOR THE TUSAYAN FIRE DISTRICT BOARD OF DIRECTORS MONTHLY PUBLIC MEETING ON AUGUST 13, 2026

**A PUBLIC MEETING OF THE TUSAYAN FIRE DISTRICT GOVERNING BOARD WAS CONVENED ON
AUGUST 13, 2026 AT THE TUSAYAN FIRE STATION AND VIA ZOOM, TUSAYAN AZ 86023.**

CONFIRMATION OF QUORUM/CALL TO ORDER –

Meeting was called to order at 10:13 a.m. Present at the meeting were the following members of the Tusayan Fire District, Board Chair John Vail, Board Member Ben Gomez, Board Member Rob Gossard, and Fire Chief Greg Brush.

New Business - The Board discussed the Chief's Contract

Adjourn – Vail made a motion to adjourn out of executive session at 10:42 a.m. Seconded by Gossard, and the motion passed unanimously.

Minutes approved by Board on Date _____

By _____

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