



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

November 9, 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 November 9, 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 10, 2023 and October 12, 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
 - c. Discussion, Update, and Possible Action Regarding decals for the new Fire Engine
 - d. Discussion, Update, and Possible Action Regarding using reserved funds to complete housing repairs on 221 Enstrom and 409 Beech St. in Valle.
6. New Business
 - a. Discussion and Possible Action and Approval of reading the Oath of Office and officially swearing in Pete Shearer as appointment to the open board positions.
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 November, 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.**



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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 10, 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 Member Andrew Aldaz, Board Member Elena Villanueva, Board Member Becky Shearer, and on Zoom, Board Chair John Vail,. Others in attendance were Fire Chief Greg Brush and Business Administrator Kate Johnson. A quorum was confirmed.

Discussion/Approval of July 13, 2023 Regular Meeting Minutes

Motion to approve regularly scheduled July 13, 2023. First by Aldaz and seconded by Shearer. Motion carries unanimously.

Financial Report

Business Administrator Johnson presented the Monthly Financial Report verbally and in written form. (See form for details). First by Aldaz and seconded by Villanueva. 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 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 Resolution 2023-01 Legal Representation for Fiscal Year 2024 – Aldaz motioned to approve Resolution 2023-01 Legal Representation for Fiscal Year 2024, seconded by Villanueva. Motion carries unanimously.

Discussion and Possible Action and Approval of Revision to Tuition Reimbursement Program Policy 701 – Presented by Johnson. Shearer motioned to approve Revised Tuition Reimbursement Program Policy 701, seconded by Aldaz. Motion carries unanimously.

Board Member Reports

None at this time.

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.

Adjourn

Meeting adjourned at 10:55 a.m.

Minutes approved by Board on Date 11-9-2023

By [Signature]

"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."



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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, October 12, 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 Rob Gossard, Board Member Elena Villanueva. Others in attendance were Fire Chief Greg Brush and Business Administrator. A quorum was confirmed.

Discussion/Approval of August 10, 2023 and September 13, 2023 Regular Meeting Minutes

Motion to approve regularly scheduled September 13, 2023. First by Vail and seconded by Villanueva. Motion carries unanimously.

Financial Report

Business Administrator Johnson presented the Monthly Financial Report verbally and in written form. (See form for details). Board directed staff to use TFD credit card for future Wildland Fire Assignment expenses. First by Vail and seconded by Villanueva. Motion carries unanimously.

Old Business

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 regarding open Board position

Vail shared Pete Shearer formally expressed interested in filling the late Becky Shearer's Board seat. Vail shared Andrew Aldaz's seat will be coming open at some point in the future as well. After board discussion, a consensus was reached to accept applicants when the unknown future date approaches for Aldaz's seat. Gossard made a motion to appoint Pete Shearer to the current vacant board position, motion seconded by Vail. Motion carries unanimously.

Discussion and Possible Action and Approval regarding decals for the new Fire Engine

Chief Brush is working on getting two quotes for decals. The new engine will be designated as Engine 51. Board directed staff to ensure we include some type of recognition on the truck to show it was donated by the Town of Tusayan. Vail motioned directing staff to get two quotes, one with and one

without installation quotes for the decals and to use Reserve Funds for these expenses, motion seconded by Villanueva. Motion passes unanimously.

Discussion and Possible Action and Approval of using reserve funds to complete housing repairs on 221 Enstrom and 409 Beech St. in Valle.

VFIS has paid TFD \$16,691.81 towards these repairs. Chief researched vendors and received one quote and unable to find additional contractors willing to go to Valle. Vail reviewed the quote and shared it was not reasonable. Villanueva suggested a different contractor already in town working on flood repairs as a possible alternative option. Vail will proceed investigating this option. Chief and the Board directed staff to raise the rent for each of the two Valle properties to \$400 per month effective January 1, 2024 for the occupied unit and effective immediately for the unoccupied unit. Vail motioned to use reserve funds for the difference of insurance payment verses the most economically feasible quote to complete new roofs for 221 Enstrom and 409 Beech, as well as, completing the drywall repair and various siding repairs. Villanueva seconded the motion and it passed unanimously.

Fire Chiefs Update

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

Board Member Reports

Vail – Loft materials scheduled to arrive on Monday; construction will commence soon after. Vail wrote a thank you letter for a \$100 donation made in Becky Shearers honor.

TFD’s Pancake Fundraiser breakfast Saturday November 4, 2023 7:30-1

Adjourn

Meeting adjourned at 11:08 a.m.

Next meeting will be on Thursday November 9, 2023 at 10:00.

Minutes approved by Board on Date 11-9-2023

By 

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Tusayan Fire District

FINANCIAL REPORT – October 2023

- Info current as of November 8, 2023
- Bank: \$108,177.05
- Reserve Funds Account: \$50,979.00
 - Grand total = \$159,156.05
- Accounts Payable
 - We have checks to sign
- FY 2024 FDAT Revenue (Actual year to date): \$24,817.16
- Rental Income Station: \$2,242.73
- District Billing Fees: \$7,823.14
- Wildland Fire Income
 - 2024 Fiscal year to date total:
 - Black Feather Fire gross income: \$10,507.04
 - Net cash: \$1,245.94
 - Net gain to TFD: \$3,135.00
 - Smith River Complex gross income: \$26,165.66
 - Net cash: \$5,753.07
 - Net gain to TFD: \$11,142.13
 - Total YTD Net Cash Income: \$6,999.01
 - Total YTD Net Gain to TFD: \$14,277.13

Tusayan Fire District
Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
FDAT	24,817.16	110,577.00	-85,759.84	22.4%
Grant Income	36,997.74	45,986.00	-8,988.26	80.5%
Pooled Interest	558.29	1,500.00	-941.71	37.2%
Prior Year Capital Carry Fwd	0.00	0.00	0.00	0.0%
Town of Tusayan - Contributions	218,500.00	437,000.00	-218,500.00	50.0%
4000 · Property Tax Revenues	213,697.42	552,884.00	-339,186.58	38.7%
4310 · Other Revenue	0.00	3,100.00	-3,100.00	0.0%
Total Income	494,570.61	1,151,047.00	-656,476.39	43.0%
Gross Profit	494,570.61	1,151,047.00	-656,476.39	43.0%
Expense				
6000- PERSONNEL SERVICES	264,070.98	686,421.00	-422,350.02	38.5%
6100- RETIREMENT CONTRIBUTIONS	31,301.73	76,768.00	-45,466.27	40.8%
6200- INSURANCE	22,429.51	64,133.00	-41,703.49	35.0%
6300- EMPLOYEE BENEFITS	23,268.27	51,722.00	-28,453.73	45.0%
6400- FUEL, OIL, LUBRICANTS	83.24	250.00	-166.76	33.3%
6500- VEHICLE REPAIR & MAINT.	13,169.99	26,300.00	-13,130.01	50.1%
6600- SMALL TOOLS & EQUIPMENT	988.30	10,100.00	-9,111.70	9.8%
6650- FIRE PROTECTION & EQUIP.	119.57	15,750.00	-15,630.43	0.8%
6700- COMMUNICATION & DISPATCH	90.06	360.00	-269.94	25.0%
6900- DISPOSABLE SPLS/EQUIP	7,672.03	6,634.00	1,038.03	115.6%
7000- ADMINISTRATIVE COSTS	5,904.92	28,176.00	-22,271.08	21.0%
7100- PROFESSIONAL SERVICES	6,576.24	26,300.00	-19,723.76	25.0%
7300- TRAINING	4,578.00	26,790.00	-22,212.00	17.1%
7400- INSURANCE - LIABILITY	12,732.00	17,200.00	-4,468.00	74.0%
7500- PUBLIC UTILITIES	3,791.02	22,640.00	-18,848.98	16.7%
7600- LEASES & RENTALS	22,831.47	51,822.00	-28,990.53	44.1%
7700- REPAIRS & MAINTENANCE	13,067.33	11,322.00	1,745.33	115.4%
7850- GRANTS EXPENSE	110,871.81	22,542.00	88,329.81	491.8%
7900- MISCELLANEOUS	1,138.55	4,700.00	-3,561.45	24.2%
8000 - Town of Tusayan - IGA	0.00	0.00	0.00	0.0%
CAPITAL PURCH. CARRY FWD.	0.00	32,344.00	-32,344.00	0.0%
6690 · Reconciliation Discrepancies	3.94	0.00	3.94	100.0%
8100 · Capital Expenses	22,542.91	51,586.00	-29,043.09	43.7%
Total Expense	567,231.87	1,233,860.00	-666,628.13	46.0%
Net Ordinary Income	-72,661.26	-82,813.00	10,151.74	87.7%
Other Income/Expense				
Other Income				
4400- MISCELLANEOUS	14,070.09	42,813.00	-28,742.91	32.9%
4405 - Wildland Income	36,672.70	45,000.00	-8,327.30	81.5%
District Service Fees	7,823.14	10,000.00	-2,176.86	78.2%
Total Other Income	58,565.93	97,813.00	-39,247.07	59.9%

Tusayan Fire District
Profit & Loss Budget vs. Actual
July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Other Expense				
COVID-19 National Paid Leave	0.00	0.00	0.00	0.0%
Wildland Expense	29,673.69	15,000.00	14,673.69	197.8%
Total Other Expense	<u>29,673.69</u>	<u>15,000.00</u>	<u>14,673.69</u>	<u>197.8%</u>
Net Other Income	<u>28,892.24</u>	<u>82,813.00</u>	<u>-53,920.76</u>	<u>34.9%</u>
Net Income	<u>-43,769.02</u>	<u>0.00</u>	<u>-43,769.02</u>	<u>100.0%</u>

Tusayan Fire District
Profit & Loss
 June 30 through November 1, 2023

	Jun 30 - Nov 1, 23
Ordinary Income/Expense	
Income	
FDAT	26,532.93
Grant Income	36,997.74
Pooled Interest	2,073.19
Town of Tusayan - Contributions	218,500.00
4000 · Property Tax Revenues	213,697.42
4310 · Other Revenue	150.00
Total Income	497,951.28
Gross Profit	497,951.28
Expense	
6000- PERSONNEL SERVICES	234,932.30
6100- RETIREMENT CONTRIBUTIONS	28,119.58
6200- INSURANCE	20,606.56
6300- EMPLOYEE BENEFITS	22,998.27
6400- FUEL, OIL, LUBRICANTS	83.24
6500- VEHICLE REPAIR & MAINT.	11,669.99
6600- SMALL TOOLS & EQUIPMENT	988.30
6650- FIRE PROTECTION & EQUIP.	119.57
6700- COMMUNICATION & DISPATCH	90.06
6900- DISPOSABLE SPLS/EQUIP	7,677.92
7000- ADMINISTRATIVE COSTS	5,687.60
7100- PROFESSIONAL SERVICES	6,576.24
7300- TRAINING	3,968.04
7400- INSURANCE - LIABILITY	12,732.00
7500- PUBLIC UTILITIES	4,147.95
7600- LEASES & RENTALS	22,028.57
7700- REPAIRS & MAINTENANCE	13,067.33
7850- GRANTS EXPENSE	110,871.81
7900- MISCELLANEOUS	1,138.55
6690 · Reconciliation Discrepancies	3.94
8100 · Capital Expenses	22,542.91
Total Expense	530,050.73
Net Ordinary Income	-32,099.45
Other Income/Expense	
Other Income	
4400- MISCELLANEOUS	15,213.86
4405 - Wildland Income	36,672.70
District Service Fees	8,223.14
Total Other Income	60,109.70
Other Expense	
Wildland Expense	29,673.69

Tusayan Fire District
Profit & Loss
June 30 through November 1, 2023

	<u>Jun 30 - Nov 1, 23</u>
Total Other Expense	<u>29,673.69</u>
Net Other Income	<u>30,436.01</u>
Net Income	<u><u>-1,663.44</u></u>

Tusayan Fire District

11/9/2023 7:42 AM

Register: NorwestWarrant

From 10/01/2023 through 10/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/05/2023			4000 · Property Tax Re...	Deposit		X	33,040.08	15,709.59
10/05/2023	834300061	Arizona Department ...	2100 · Payroll Liabilities	860843550	1,755.64	X		13,953.95
10/05/2023	834300062	Anthony Diluzio	2000 · Accounts Payable		153.04			13,800.91
10/05/2023	834300063	Arizona Public Service	2000 · Accounts Payable	Acct# 1519540...	804.13	X		12,996.78
10/05/2023	834300064	Chase Card Services	2000 · Accounts Payable	Acct# 8236	2,237.80	X		10,758.98
10/05/2023	834300065	Choice Wireless	2000 · Accounts Payable	Inv# 4249477	162.21			10,596.77
10/05/2023	834300066	Coconino County Tr...	2000 · Accounts Payable	Acct# M0127543	1,022.78	X		9,573.99
10/05/2023	834300067	Dallacqua Psychology	2000 · Accounts Payable	Inv# TFD092023	270.00	X		9,303.99
10/05/2023	834300068	DSB Distributing, LLC	2000 · Accounts Payable	Inv# 1168030	99.90	X		9,204.09
10/05/2023	834300069	Emergency Vehicle ...	2000 · Accounts Payable		4,181.62	X		5,022.47
10/05/2023	834300070	EMI Health	2000 · Accounts Payable	Group# 3068 O...	2,219.09	X		2,803.38
10/05/2023	834300071	Grand Canyon Natio...	2000 · Accounts Payable	Inv# GCN2024...	403.47	X		2,399.91
10/05/2023	834300072	Greg Brush	2000 · Accounts Payable		426.49			1,973.42
10/05/2023	834300073	John Graves Propane...	2000 · Accounts Payable	446648, 45333...	329.07	X		1,644.35
10/05/2023	834300074	Kate Johnson	2000 · Accounts Payable	Black Feather ...	793.22	X		851.13
10/05/2023	834300075	Linde Gas & Equipm...	2000 · Accounts Payable	Inv# 38395397	13.70	X		837.43
10/05/2023	834300076	Marcos Vargas	2000 · Accounts Payable	266 Airport Cir...	560.00	X		277.43
10/05/2023	834300077	NAPA	2000 · Accounts Payable	Inv# 732806	27.99	X		249.44
10/05/2023	834300078	Niles Radio	2000 · Accounts Payable	Inv# 153350	822.80	X		-573.36
10/05/2023	834300079	Red Feather Properties	2000 · Accounts Payable		4,630.50	X		-5,203.86
10/05/2023	834300080	Stryker Sales Corp	2000 · Accounts Payable	Inv# 9204463154	342.09	X		-5,545.95
10/05/2023	834300081	TRIAD	2000 · Accounts Payable	Inv# 13519	74.95	X		-5,620.90
10/05/2023	834300082	united Resource Syst...	2000 · Accounts Payable	8/14/23 & 8/30...	280.00	X		-5,900.90
10/05/2023	834300083	USDA Forest Service	2000 · Accounts Payable	FMMI Bill # 1...	452.90	X		-6,353.80
10/05/2023	834300084	Valle Airpark (John ...	2000 · Accounts Payable	Inv# 3502	855.08	X		-7,208.88
10/05/2023	834300085	Coconino County Tr...	2000 · Accounts Payable	Acct# M0037064	363.40	X		-7,572.28
10/05/2023	834300086	Coconino County Tr...	2000 · Accounts Payable	Acct# M0037033	353.04	X		-7,925.32
10/05/2023	834300087	Stryker Sales Corp	2000 · Accounts Payable	Inv# 3950171M	5,226.96	X		-13,152.28
10/09/2023			4000 · Property Tax Re...	Deposit		X	503.54	-12,648.74
10/10/2023			4000 · Property Tax Re...	Deposit		X	3,127.71	-9,521.03
10/11/2023			-split-	Deposit 447		X	112,142.73	102,621.70
10/11/2023			4000 · Property Tax Re...	Deposit		X	881.09	103,502.79
10/11/2023	834300088	DES Unemployment ...	2100 · Payroll Liabilities	0752037 5	447.18	X		103,055.61
10/12/2023			4000 · Property Tax Re...	Deposit		X	14,510.68	117,566.29
10/12/2023	834300089	Diesel Support Grou...	2000 · Accounts Payable		1,782.00	X		115,784.29
10/12/2023	834300090	Greg Lawrence	2000 · Accounts Payable	Fire School	546.20	X		115,238.09
10/12/2023	834300091	Hydro Resources	2000 · Accounts Payable	Inv# 5322	79.10	X		115,158.99
10/12/2023	834300092	Kate Johnson	2000 · Accounts Payable	SMith River C...	6,515.45	X		108,643.54
10/12/2023	834300093	Luke Barnes.	2000 · Accounts Payable	Fire School	143.35	X		108,500.19
10/12/2023	834300094	Miguel Dimas	2000 · Accounts Payable	Fire School	82.72	X		108,417.47

Tusayan Fire District

11/9/2023 7:42 AM

Register: NorwestWarrant

From 10/01/2023 through 10/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/13/2023			4000 · Property Tax Re...	Deposit		X	1,852.35	110,269.82
10/13/2023	ASRS10...	Arizona State Retire...	-split-	0990	5,838.50	X		104,431.32
10/13/2023	EFTPS10...	Tusayan Fire Depart...	-split-	86-0843550	5,475.36	X		98,955.96
10/13/2023	DD101323	Anthony S Diluzio	-split-		902.95	X		98,053.01
10/13/2023	DD101323	Bruce D. Baker	-split-		1,760.19	X		96,292.82
10/13/2023	DD101323	Edward C O'Bannon	-split-		376.71	X		95,916.11
10/13/2023	DD101323	Galen P McCarthy	-split-		1,523.10	X		94,393.01
10/13/2023	DD101323	Gregory Lawrence	-split-		1,578.43	X		92,814.58
10/13/2023	DD101323	Gregory M Brush	-split-		2,429.99	X		90,384.59
10/13/2023	DD101323	Kathleen Johnson	-split-		2,180.88	X		88,203.71
10/13/2023	DD101323	Luke Barnes	-split-		1,292.33	X		86,911.38
10/13/2023	DD101323	Matthew Southwick	-split-		1,510.92	X		85,400.46
10/13/2023	DD101323	Miguel Ibarra Dimas	-split-		1,252.38	X		84,148.08
10/13/2023	DD101323	Zealand Pes	-split-		1,354.64	X		82,793.44
10/16/2023			4000 · Property Tax Re...	Deposit		X	1,501.52	84,294.96
10/18/2023			4000 · Property Tax Re...	Deposit		X	51,080.33	135,375.29
10/19/2023	834300095	Arizona Fire & medi...	2000 · Accounts Payable	Inv# AFMA-00...	442.37	X		134,932.92
10/19/2023	834300096	DSB Distributing, LLC	2000 · Accounts Payable		256.74			134,676.18
10/19/2023	834300097	Hinton Burdick	2000 · Accounts Payable	Inv# 293916	6,000.00	X		128,676.18
10/19/2023	834300098	Reliable Comfort, LLC	2000 · Accounts Payable	Inv# 082	980.00	X		127,696.18
10/19/2023	834300100	United Fire	2000 · Accounts Payable	Inv# 798224	1,141.86	X		126,554.32
10/19/2023	834300101	VFIS	2000 · Accounts Payable	Inv# 001798101	4,144.00	X		122,410.32
10/19/2023	834300102	Arizona Public Service	2000 · Accounts Payable	Acct# 1519540...	671.28	X		121,739.04
10/19/2023	834300103	Securis Insurance Po...	2000 · Accounts Payable	Inv# 1023-Q040	9,764.25	X		111,974.79
10/23/2023			4000 · Property Tax Re...	Deposit		X	7,655.58	119,630.37
10/24/2023			4000 · Property Tax Re...	Deposit		X	3,324.40	122,954.77
10/25/2023			4000 · Property Tax Re...	Deposit		X	850.75	123,805.52
10/26/2023			4000 · Property Tax Re...	Deposit		X	34,699.82	158,505.34
10/27/2023			4405 - Wildland Income	Deposit 448		X	26,165.66	184,671.00
10/27/2023	834300116	Arizona State Retire...	-split-	0990	5,763.98	X		178,907.02
10/27/2023	834300117	Tusayan Fire Depart...	-split-	86-0843550	5,656.20	X		173,250.82
10/27/2023	DD102723	Anthony S Diluzio	-split-		1,142.73	X		172,108.09
10/27/2023	DD102723	Bruce D. Baker	-split-		1,747.58	X		170,360.51
10/27/2023	DD102723	Edward C O'Bannon	-split-		714.09	X		169,646.42
10/27/2023	DD102723	Emily A Woolley	-split-		288.74	X		169,357.68
10/27/2023	DD102723	Galen P McCarthy	-split-		1,636.77	X		167,720.91
10/27/2023	DD102723	Gregory Lawrence	-split-		2,232.47	X		165,488.44
10/27/2023	DD102723	Gregory M Brush	-split-		2,430.01	X		163,058.43
10/27/2023	DD102723	Kathleen Johnson	-split-		2,180.89	X		160,877.54
10/27/2023	DD102723	Luke Barnes	-split-		1,403.12	X		159,474.42

Tusayan Fire District

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Register: NorwestWarrant

From 10/01/2023 through 10/31/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/27/2023	DD102723	Miguel Ibarra Dimas	-split-		1,583.01	X		157,891.41
10/27/2023	DD102723	Travis Moreno	-split-		287.78	X		157,603.63
10/27/2023	DD102723	Zealand Pes	-split-		1,420.34	X		156,183.29
10/30/2023	834300104	EMI Health	2000 · Accounts Payable	Group# 3068 N...	4,233.62			151,949.67
10/30/2023	834300105	Greg Lawrence	2000 · Accounts Payable	Academy	169.59			151,780.08
10/30/2023	834300106	John W. Vail	2000 · Accounts Payable	HD Supplies	182.80			151,597.28
10/30/2023	834300107	Linde Gas & Equipm...	2000 · Accounts Payable	Inv# 38984535	135.23			151,462.05
10/30/2023	834300108	Loren Vickers Overh...	2000 · Accounts Payable	Inv# 12419	2,904.66			148,557.39
10/30/2023	834300109	MagneGrip	2000 · Accounts Payable		67,862.65			80,694.74
10/30/2023	834300110	Miguel Dimas	2000 · Accounts Payable	Fire School	42.18			80,652.56
10/30/2023	834300111	Red Feather Properties	2000 · Accounts Payable	Nov 2023 Leas...	2,315.25			78,337.31
10/30/2023	834300112	United Fire	2000 · Accounts Payable	Inv# 798379	353.00			77,984.31
10/30/2023	834300113	USDA Forest Service	2000 · Accounts Payable	FMMI Bill # 1...	452.90			77,531.41
10/30/2023	834300114	Valle Airpark (John ...	2000 · Accounts Payable	Inv# 3522	764.05			76,767.36
10/31/2023			-split-	Deposit			2,811.77	79,579.13
10/31/2023			4000 · Property Tax Re...	Deposit		X	54,953.83	134,532.96
10/31/2023			4000 · Property Tax Re...	Deposit		X	1,433.78	135,966.74
10/31/2023			FDAT	Deposit		X	116.23	136,082.97
10/31/2023			FDAT	Deposit		X	22,943.21	159,026.18
10/31/2023			FDAT	Deposit		X	0.25	159,026.43

Tusayan Fire District
Deposit Detail
 October 2023

Type	Num	Date	Name	Account	Amount
Deposit		10/05/2023		NorwestWarrant	33,040.08
				4000 · Property Tax ...	-33,040.08
TOTAL					-33,040.08
Deposit		10/09/2023		NorwestWarrant	503.54
				4000 · Property Tax ...	-503.54
TOTAL					-503.54
Deposit		10/10/2023		NorwestWarrant	3,127.71
				4000 · Property Tax ...	-3,127.71
TOTAL					-3,127.71
Deposit		10/11/2023		NorwestWarrant	112,142.73
				Town of Tusayan - ...	-109,250.00
				District Service Fees	-50.00
				7313 · AZ Fire School	-1,000.00
				4403 - Station Rent	-1,092.73
				4403 - Station Rent	-1,150.00
				4404 - Donations	-100.00
				District Service Fees	500.00
TOTAL					-112,142.73
Deposit		10/11/2023		NorwestWarrant	881.09
				4000 · Property Tax ...	-881.09
TOTAL					-881.09
Deposit		10/12/2023		NorwestWarrant	14,510.68
				4000 · Property Tax ...	-14,510.68
TOTAL					-14,510.68
Deposit		10/13/2023		NorwestWarrant	1,852.35
				4000 · Property Tax ...	-1,852.35
TOTAL					-1,852.35
Deposit		10/16/2023		NorwestWarrant	1,501.52
				4000 · Property Tax ...	-1,501.52
TOTAL					-1,501.52
Deposit		10/18/2023		NorwestWarrant	51,080.33
				4000 · Property Tax ...	-51,080.33
TOTAL					-51,080.33
Deposit		10/23/2023		NorwestWarrant	7,655.58

Tusayan Fire District Deposit Detail October 2023

Type	Num	Date	Name	Account	Amount
				4000 · Property Tax ...	-7,655.58
TOTAL					-7,655.58
Deposit		10/24/2023		NorwestWarrant	3,324.40
				4000 · Property Tax ...	-3,324.40
TOTAL					-3,324.40
Deposit		10/25/2023		NorwestWarrant	850.75
				4000 · Property Tax ...	-850.75
TOTAL					-850.75
Deposit		10/26/2023		NorwestWarrant	34,699.82
				4000 · Property Tax ...	-34,699.82
TOTAL					-34,699.82
Deposit		10/27/2023		NorwestWarrant	26,165.66
				4405 - Wildland Inco...	-26,165.66
TOTAL					-26,165.66
Deposit		10/31/2023		NorwestWarrant	2,811.77
				4403 - Station Rent	-1,092.73
				4403 - Station Rent	-1,150.00
				4404 - Donations	-69.04
				District Service Fees	-500.00
TOTAL					-2,811.77
Deposit		10/31/2023		NorwestWarrant	54,953.83
				4000 · Property Tax ...	-54,953.83
TOTAL					-54,953.83
Deposit		10/31/2023		NorwestWarrant	1,433.78
				4000 · Property Tax ...	-1,433.78
TOTAL					-1,433.78
Deposit		10/31/2023		NorwestWarrant	116.23
				FDAT	-116.23
TOTAL					-116.23
Deposit		10/31/2023		NorwestWarrant	22,943.21
				FDAT	-22,943.21
TOTAL					-22,943.21

7:42 AM

11/09/23

Tusayan Fire District

Deposit Detail

October 2023

Type	Num	Date	Name	Account	Amount
Deposit		10/31/2023		NorwestWarrant	0.25
				FDAT	-0.25
TOTAL					-0.25
Deposit		10/31/2023		Reserve Funds	73.24
				Pooled Interest	-73.24
TOTAL					-73.24

7:40 AM

11/09/23

Tusayan Fire District
A/P Aging Summary
As of November 9, 2023

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
USDA Forest Service	0.00	-452.90	0.00	0.00	0.00	-452.90
TOTAL	0.00	-452.90	0.00	0.00	0.00	-452.90

7:43 AM

11/09/23

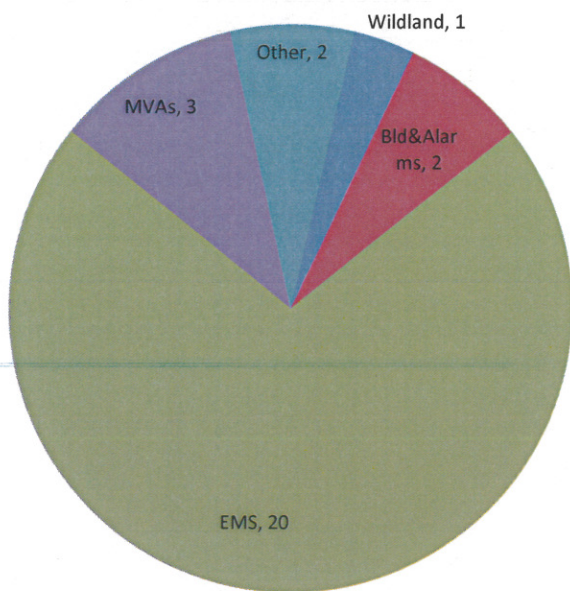
Tusayan Fire District
A/R Aging Summary
As of November 9, 2023

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Hydro Resources.	0.00	0.00	0.00	0.00	1,750.00	1,750.00
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,750.00</u>	<u>1,750.00</u>

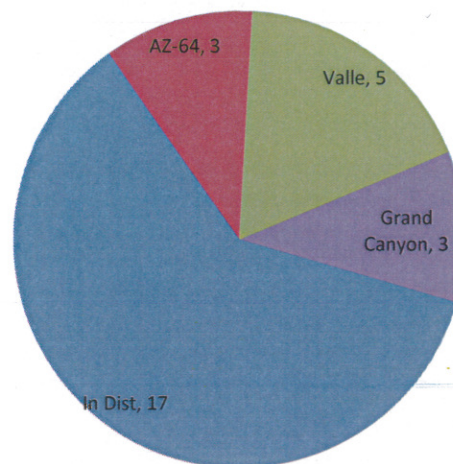
Calls for prior month (indicated in upper right):	28
Calls for same month in 2022:	31
Total calls to date for 2023:	273



Oct Ratio ----->	<u>Wildland</u> 1	<u>Bld&Alarms</u> 2	<u>EMS</u> 20	<u>MVAs</u> 3	<u>Other</u> 2	28 <-Total
Oct Locations ---->	<u>In Dist</u> 17	<u>AZ-64</u> 3	<u>Valle</u> 5	<u>Grand Canyon</u> 3		28 <-Total



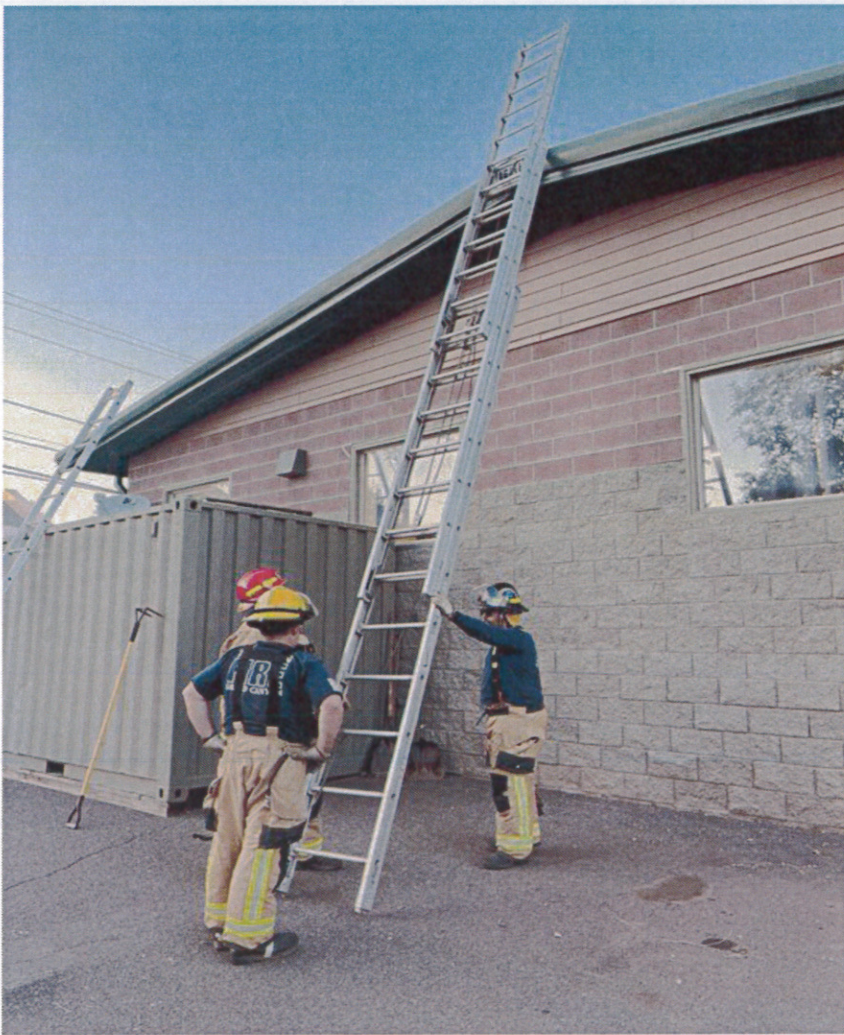
Call Types for Oct



Call Locations for Oct

Updates:

- Community Blood Drive: on Saturday 10/28/23 13 people donated blood.
- Vaccination Event: on October 9th, 115 people received vaccinations.
- Trunk or Treat: on Tuesday October 31st, approximately 200 people attended, the event went very well!
- APS Safety Trailer: on 10/25/23, APS provided electrical safety training with their trailer-mounted transformer. About 40 people attended, the majority of the attendees were from maintenance/engineering departments from the Tusayan/Grand Canyon business partners and GCNP firefighters. The training was geared for anybody. One tip- never handle a breaker box with both hands; the electricity can go through your chest. Thank you to Arizona Public Service and Red Feather for making this possible.
- The Tusayan Fire District Volunteer Academy has been going extremely well. The class is being held on Sundays at TFD.
- The magnegrip exhaust evacuation system has been installed into the station bays, it is operational although two more adapters need to be installed. This evacuates the diesel smoke from the engine bays through rapid detachable exhaust pipe connectors. By eliminated the idling/starting exhaust fumes and particulates, the risk of cancer can be reduced. [More modern stations actually house their turnout/PPE equipment away from the vehicles to mitigate this risk.]
- A loft was constructed in the bay for extra storage and provides a workbench for station repairs; the newer Pierce Responder will overlap with the current workbench, so the new space was very necessary.
- Repairs: the lightbar on E-51 has been repaired. The shore line for Ladder 51 has been repaired. Attack-5 is being repaired in Flagstaff. The Responder had a transfer case and fuel leak, both were repaired.
- At the Valle firefighter residences, roofing repairs will be started soon. Siding, plumbing and some drywall repairs will also be completed.
- *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 TFD at 638.3473.



Captain Galen's ladder training on 10/4/23



There's been an unusually large number of vehicle and structural fires recently. Please make sure you have working smoke & carbon monoxide detectors and be fire safe!



APS Safety Trailer presentation, showing high voltage discharges, 10/25/23



kate.tfdgc@outlook.com

From: Jodie Wong <jodie@azvfris.com>
Sent: Tuesday, October 31, 2023 4:50 PM
To: Kate Johnson
Subject: RE: Pierce Responder VIN

Kate-
Estimated Annual Auto Premium (Adding 24 Freightliner PR #1934 - \$440,000) = \$2345
Estimated Annual Auto Premium (Adding 24 Freightliner PR #1934 - \$490,000) = \$2441

This is annual premium, so when we add it next month it will be pro-rated based on the effective date for adding the apparatus. So if it is after 1/10 you will see a slight reduction.

Thanks

Jodie Wong
VFIS of Arizona
PO Box 75218
Phoenix AZ 85087
623-551-6777
Fax 1-877-565-8347
jodie@azvfris.com

From: Kate Johnson <Kate.tfdgc@outlook.com>
Sent: Monday, October 30, 2023 5:08 PM
To: Jodie Wong <jodie@azvfris.com>
Subject: RE: Pierce Responder VIN

Perfect. Just something to start from that I can present to the board in 11/9/23. Thank you!

Kate Johnson
Business Administrator/Firefighter
Tusayan Fire District
P.O. Box 3625
Grand Canyon, AZ 86023
928-638-3473

To ensure compliance with the Arizona Open Meeting Law, members of the Tusayan Fire District Board who have received this message may reply directly to the sender, but should not forward it or send a copy of their reply to other Board Members. Board Members may reply to an Operations member regarding this message, but they should not send a copy of the reply to other District Board members. This communication may contain confidential and/or proprietary information and may not be disclosed to anyone other than the intended addressee. Any other disclosure is strictly prohibited by law. If you are not the intended addressee, you have received this communication in error. Please notify the sender immediately and destroy the communication including all content and any attachments.



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

TUSAYAN FIRE DISTRICT

OATH OF OFFICE

I, CHALMER SHEARER, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of _____ according to the best of my ability, so help me God (or so I do affirm).

Board Member Signature *Chalmer Shearer*

Witness Signature _____

Subscribed and sworn to before me this 7 day of Nov, 2023



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

Tusayan Fire District

Statement of Compliance A.R.S. § 38-431.01(G)

CHALMER SHEARER
I, *Pete Shearer*, elected to the Board of Directors for Tusayan Fire District, hereby acknowledge the receipt of the Arizona Ombudsman Booklet regarding Open Meeting Law. As a person elected to serve on this public body, I have reviewed the open meeting law materials at least one day before the day that I take office, as required by A.R.S. § 38-431.01(G).

Pete Shearer
Signature

11-9-23
Date