



## MAMMOTH FIRE AND MEDICAL DISTRICT

114 E. Copper St - P.O. BOX 623  
(520) 487 - 2050  
<https://mammothfire.org>

### MEETING MINUTES

July 11, 2023

**Meeting Called to Order** 5:25 pm by Chairman R.Sanchez.

**Roll Call:** All members present

**Agenda Item:** *Call to the public - No Public; No Comments* 5:26 pm

**Meeting Minutes** **APPROVED** [ V.C. motioned, second by D.T. ]

**Monthly Expenditures** **APPROVED** [ D.T. motioned, second by V.C. ]

**Agenda Item: *Reports & Correspondence***

Calls for service: 138 calls YTD. July 1st Structure Fire; double-wide trailer. Initial attack taken by Engine 661 and controlled within 10-15 min. Ammunition went off, Engine 661 was struck by bullet. Mutual Aid from SM Fire, PINAL Rural Fire, 3014. Outdoor temps 112-115. Captain Hernandez rotated personnel. Brush fire started on the outer property. Fire Marshall was notified to initiate investigation. Engine 661 windshield is damaged. Insurance approved the windshield & will be done within 2 weeks or sooner. 2 hoses were melted as well, will need to be replaced. Fire Chief will contact vendors.

Emergency Medical Operations: Fire Chief attended Trauma Convention.

Station Maintenance: New light fixture in bathroom. Rivcomm Inc is already being used in San Manuel. Meeting with Motorola Rep will be needed to discuss cost effectiveness. Billing Error with AT&T; we will now be on FirstNet-AT&T.

District Updates: Recruits are putting time & effort to be here. Bill for cabinets has been paid. Rent to county will be sent out today. Updated SOBs.

**Agenda Item: *Discussion and Possible action***

(Motion made to move items around by D.T. Second by V.C.)

A.(C). Fire Chief Performance / Stipend Pay: The Community & County has expressed their gratitude & praise for the District. Chief's raise stipend approved [ motioned by V.C. Second by D.T ] V.C. Motioned to make stipend whole from this day forward, second by D.T. **APPROVED**

B. Assistant Fire Chief Performance / Stipend Pay: Will not discuss without the Assistant Chief here. This item has been **tabled**.

C.(A). Accountability Tags 3 each: Needed to remain in compliance with OSHA and for safety.

D. Next Board Meeting: Tuesday August, 8 2023 5:00 pm

MEETING ADJOURNED [ V.C. Motioned, second by D.T. ] 6:20 pm

**Meeting Minutes Taken By: Board Secretary - D.Torrez**