



Mammoth Fire District
114 E Copper St / PO BOX 623
(520) 487 - 2050

MEETING MINUTES

June 23, 2023

Meeting Called to Order 1:20pm by Chairman R.Sanchez.

Roll Call; members present. V.C. Absent; possibly coming in later by Telephonic 1:35pm V.C. in attendance telephonically.

Agenda Item: *Call to the public - No Public; No Comments 1:20pm*

Prior Meeting minutes were **APPROVED**. [D.T. motioned, second by R.S.]

Prior monthly expenditures **APPROVED**. [D.T. motioned, second by R.S.]

Agenda Item: Reports & Correspondence

Calls for service: 124 calls YTD.

Emergency Medical Operations: Upgraded to satellite internet due to power lines being down and 2 calls were sent out which will replace CenturyLink all together.

Station Maintenance: New filing cabinets from Pinal County. Cool coating of Roof. Blue-stake surveyed in order for our flag pole install. Pole was donated by The Clark Family, they will aid in install & the District will cover cement costs.

District Updates: None.

Agenda Item: *Discussion and Possible action*

A. Approval of the 2023/2024 Budget: Payroll up from last year by \$19K; more qualified personnel are covering shift. Call volume approx. \$800/month. Medical Budget has been increased to allocate for the volume of calls and cost of supplies. Will be posted in Miner as well as our website to be in compliance. [V.C. motioned, second by D.T.] **BOARD APPROVED**

B. Fire Chief Performance Review: V.C. voiced her appreciation for the growth in our Fire Chief as well as our District. D.T. stated the dedication of not only the Fire Chief, but by His actions, more personnel stick around, show up, and take the initiative to certify themselves. R.S. Recognized the Award given to Fire Chief by Banner Hospital for the Chief going Above & Beyond on May 25, 2023; there were more than 500 people nominated for the award. Along with the amount of hours he has dedicated. **BOARD WILL NEGOTIATE A PAY RAISE NEXT MEETING.**

C. Assistant Fire Chief Mike Ballard EMT Certification: received National Registered EMT on 06/16/23. **BOARD WILL NEGOTIATE A PAY RAISE NEXT MEETING.**

D. Radio Hot Spot at Station 661: No Repeater on Mt.Lemon any longer. Waiting on AMR for more information in order to improve our communications with dispatch. **BOARD WILL HAVE AN EMERGENCY MEETING ON IT IF NEED BE.**

E. Next Board Meeting: Tuesday July 11, 2023 5:30 pm

MEETING ADJOURNED [V.C. Motioned, second by D.T.] 2:10pm

Meeting Minutes Taken By: Board Secretary - D.Torrez