



MAMMOTH FIRE AND MEDICAL DISTRICT

114 E. Copper St - P.O. BOX 623

(520) 487 - 2050

<https://mammothfire.org>

MEETING MINUTES

August 08, 2023

Meeting Called to Order: 5:35pm

Roll Call: All board members present

Agenda Item: Call to the public –NONE 5:36 pm

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

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

Agenda Item: Chief's Report – 167 calls YTD. (35 calls since last meeting including Structure Fire & Illegal burn) Nearest hydrant to structure fire was said to be in service, did not work properly; moved to next nearest hydrant. No entry was made, no person inside. Fire was out within 3 hours. Hotspots were active the next day & put out again. All Personnel did a phenomenal job. [Aid received from San Manuel Fire and Pinal Rural]

Emergency Medical Operations: Base hospital flow chart for statistical purposes will be implemented starting September.

Station Maintenance: Replacing fans as well as replacing drywall in the bathroom due to water exposure/flooding. Pinal County stated that the Fire District to meet with the Town of Mammoth for a permit to extend the building 7 feet.

District Updates:

Agenda Item: Discussion and Possible action

A. Pinal County hosting Night out for kids on August 18th would like MFMD to serve hot dogs & chips. Grill was purchased for this & future events.

B. Purchasing fire hoses to replace old & damaged hose approx 650 ft of 1.5 inch attack line approx 650 ft of 2.5 inch supply line hose with replacing 2 attack line nozzles. Hoses from 78' are still in service but need to be replaced as the hoses are cracked and damaged. 2 Nozzles (from 70s/80s are broken due to not being taken care of by way of monthly maintenance and hard water, looking to replace, Chief will shop for quotes. One hose was ran over during the structure fire. Will look into citing the person at fault.

[D.T. motioned to move items C and D around, second by V.C.]

C.(D) Purchased 97' Pierce Fire Engine from 3 Points Fire for \$2,500 USD; asking price was \$20,000 USD. 97' Pierce was checked by our mechanic, and will replace our Green Truck.

D.(C) Assistant Chief stipend review [V.C. motioned for Executive session, second by D.T. @ 6:25pm for a minimum of 20min] Resumed public session @ 6:50pm. [V.C. motioned for the stipend, second by D.T.] Discussed implementing additional training for personnel.

E. Next Board Meeting: September 19, 2023 5:00pm

MEETING ADJOURNED [V.C. Motioned, second by D.T.] 6:56pm

Meeting Minutes Taken By: Board Secretary - D.Torrez