



MAMMOTH FIRE AND MEDICAL DISTRICT



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

MEETING MINUTES

April 9, 2024

Meeting Called to Order: 5:19pm

Roll Call: 2/3 Board Present [R.Sanchez absent; gave proper notice]

Agenda Item: Call to the public – NONE 5:19 pm

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

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

Agenda Item: Chief's Report – Busy month from last meeting; @ approx 75 calls YTD. Had to turn down an out of service call due to low man power. NFPA required extinguishers have arrived. Office wall framing is up. County will be notified of the required 2nd exit door. Additional heating & cooling unit will be added. Eng 663 Governor has been replaced by mechanic & now holding air better than before. Eng 661 also had maintenance done. Easter Sunday event was a success; approx 120 ppl. Additional supplies were purchased by MFMD for the event. Waiting on Motorola part for Repeater; which has been down since lightning strike. FF Rodriguez's Fire 1 & 2 training is almost completed.

Agenda Item: Discussion and Possible action

- a. Arizona State Land Radio Contract - signed & in effect.
- b. Calls for Service outside of District - meeting will be needed to discuss logistics & a possible contract put in place. [Executive Session motioned by V.C. & second by D.T.]
- c. Performance of Firefighter(s) per SOP/SOG - per SOP/SOGs, the Assistant Chief will reach out to Firefighter(s) whose attendance is low/non-existent.
- d. State of Arizona / Department of Emergency & Military Affairs IGA need to have attorney review per State Law - we will have an attorney review the IGA.

e. Next Meeting Date – May 7, 2024 5:00pm

MEETING ADJOURNED [D.T. Motioned, second by V.C.] 5:43pm

Meeting Minutes Taken By: Torrez, D