

MINUTES - SPECIAL PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD

March 8, 2017 AT 2:30 pm at the Vernon Public Library, Vernon AZ 95940

This is a summary of the meeting; an audio recording is available for the open session with a request for records.

1. **Call to Order** - Meeting Called to order at 14:30.
2. **Roll Call of Board Members** – Tony Anderson excused absent, Jodie Humphrey, Steve Miller, Sara King, and Steve Coombs present.
3. **Pledge of Allegiance**
4. **Business** - Item B was moved to top of Business by Chairperson Steve Coombs.
 - B. Discussion and Possible action for the purchase of equipment and supplies needed for equipping the newly purchased 2007 Placer Type 3 Fire Truck. Chief Niehuis presented to the board his Equipment purchase projections for the new Engine (Attached). Discussion, Motion by Steve Miller to approve the equipment purchase, Wildland equipment \$15,500.00, Structural Equipment \$22,000.00, EMS \$3,000.00, and Communications \$2700.00, for a total of \$43,200.00. Motion seconded by Sara King. Motion approved unanimously 4-0.
 - A. Workshop, Discussion and Possible action of the following in accordance with the Governing Documents, State Statues, Contracts, and best practice for the following items - The roles and responsibilities of the Board and Chief; including the interaction and communications between the Board Members, the Board, the Chief and employees; and with the public. Discussion followed no action taken.

Recess 15:39, Meeting resumed 15:48

 - C. Discussion of the Budget process and possible meetings for the Board and the Chief to develop the Budget for fiscal year 2017/2018. Discussion followed no action taken.
5. **Adjournment** – Motion to adjourn Steve Miller, Sara King seconded, motion passed unanimously 4-0. Meeting Adjourned at 16:32.

Equipment Purchase Projections for new Engine

Wild land	\$15,500.00
Structural	\$22,000.00
EMS	\$3,000.00
Communications	\$2,700.00
Total	\$43,200.00

We have placed the new engine into service today, but we have taken equipment off of both our other engines to accomplish this.

Our request today is to equip our new engine so that we can have 2 fully equipped engines and 1 back up.

It is our primary goal to equip all 3 fire engines for all types of assignments. This means Local Structural and Wild land Fires, EMS and 2 type 3 engines for Contract Wildland assignments. For contract wildland assignments we currently have to remove the structural equipment, load additional wildland equipment and use quite a bit of the equipment already on the engine. Outfitting this unit with a full complement of equipment will allow us to have the needed 2 fully equipped engines and a reserve, but it would also allow us to have 2 type 3 engines ready so we can on assignments when we can gain another Engine Boss.

These figures do not include items we are pursuing on grants such as extrication equipment, exhaust fans and various lighting and tool items. Those items would total another 8-10 thousand dollars.

Thank you for your consideration.

NEED Equipment for new Type 3 for first-out

HOSE/NOZZLES/ADAPTERS:

2.5" hose 1800 ft	\$6000
1.75" hose 400 ft	\$1200
Piercing Nozzle	\$600
1.5" Nozzle x2	\$750
2.5" Gated Wye	\$300
Misc adapters & fittings	\$500
TOTAL HOSE:	\$9,350

TOOLS:

Halligan	\$200
Axes Flat+ Fire	\$200
Trash Hook	\$100
Bolt Cutters	\$80
K-12	\$1,500
Chain Saw w/ Chaps	\$750
Push Broom	\$20
Flat Shovel	\$10
Flashlights x3	\$300
TOTAL TOOLS:	\$3,160

MISC:

Pelican Scene Light	\$800
GPS	\$150
Salvage Cover x2	\$300
HazMat Spill Kit	\$150
Tool Kit	\$50
TOTAL MISC:	\$1,450

3/7/2017

Medical:

Jump bag	\$150
Supplies for Jump Bag	\$300
Suction Unit	\$200
C-Spine Equipment	\$50
Triage Kit	\$150
<u>Multi BP cuff set</u>	<u>\$100</u>
TOTAL MEDICAL:	\$950

SCBA:

3 Spare Bottles	\$100
3 Packs (Refurbished)	\$1,000
<u>RIC Bag components</u>	<u>\$200</u>
TOTAL SCBA:	\$1,300

TOTAL HOSE: \$9350

TOTAL TOOLS: \$3160

TOTAL MISC: \$1450

TOTAL MEDCL: \$950

TOTAL SCBA: \$1300

TOTAL: \$16,210 + S&H + Taxes

Estimated total \$18,000

AED \$1,750

PPV \$2,250

TOTAL : \$4,000

TOTAL= \$22,000 estimated

3/4" Hose- 200' (6)	\$44/ea
2 W' hose- 500'	N/A
1 y, • hose CJRL or synthetic, NH, 1000'	\$182.50
1 • hose CJRL or synthetic, NPSH, 800'	\$143.25
Hose, Suction, 1 Y." NH, Hard, lengths	\$122
Hose, Suction, 2 W' NH, lengths	\$165
Adapter, 1 W' NH f to 1 y, • NPSH m	\$21.50
Adapter, 1 y, • NPSH f to 1 y, • NH m	\$21.50
Cap, 1" NPSH	\$17.25
Cap, 1 W' NH	\$20.08
Check/bleeder valve, 1 W' NH	\$178
Coupling, 1 • NPSH double male	\$19.50
Coupling, 1" NPSH double female	\$23
Coupling, 1 y, • NH double male	\$15.50
Coupling, 1 y, • NH double female	\$23.50
Draft Bell, 2 y, • NH (1) \$ In-stock	
Increaser, 1 • NPSH f to 1 y, • NPSH m	\$22.50
Increaser 1" NPSH f to 1 Y." NH m	\$22.50
Nozzle, 1 • NPSH Adjustable pattern	\$72
Nozzle, 1 • NPSH Forester	\$253.50
Nozzle, 1 Y.- NH Adjustable Pattern	\$25
Reducer, 1 y, • NH f to 1" NPSH m	\$22.50
Reducer, 2 y, • NH f to 1 W' NH m	\$25.50
Tee, InLine 1 y, • NH x 1 Y." NH to 1" NPSH	\$52.50
Tip, Nozzle, forester, 3gpm fog	\$49.00
Tip, nozzle, forester, 6gpm fog	\$49.00
Tip, nozzle, forester, straight stream (1)	\$20.00

<u>Wildland Equipment</u>	
	6-\$264
Will be on truck already	
	13- \$2372.50
	13- \$1862.25
	2- \$244
	2-\$330
	1- \$21.50
	1- \$21.50
	1- \$17.25
	1-\$20.08
	1-\$178
	1- \$19.50
	1- \$23
	1- \$15.50
	1- \$23.50
	1- N/A
	1- \$22.50
	1-\$22.50
	13-\$936
	5- \$1267.50
	3- \$75
	13-\$292.50
	4-\$102
	1- \$52.50
	1-\$49
	1-\$49
	1-\$20

Valve, Gated Wye, 1 X NH (5) \$245.75

Valve, foot w/ strainer (2 W NH) (1) \$284.48

Wetting agent (qts), foam may be substituted (2)

Clamp, hose 1 X \$64.50

Gasket, assorted sizes \$

Wrench, Hydrant N/A- on-board from regular use

Wrench, Spanner (2) N/A M M M M M A M

Water, drinking, gals (1/person)= (4 gal) In-stock

Fusees In- stock, need plastic box \$15

McLeod \$47

Pulaski \$50

Shovel or Combi-tool (\$94.50 (combi-tool)

Backpack Pump \$194

File, mill, bastard In-stock

Chainsaw Kit (1) (*indicates saw needed*) \$150 est

Garbage Bag (3) In-stock

Batteries AA (24) \$20 {50-1000k}

Spare Tire (1) In-stock

2 gal Gas Can (1) \$10+

Tow chain or tow strap (1) \$65

Extinguisher 10lb (1) \$90 (w/ bracket)

Roll flagging (1) In-stock

Flashlight (1) On-rig, normal use

Jack (appropriate size) and lug wrench (1) \$150

Radio (mobile) w. 154.280 capability On-rig, normal use

Kit, first-aid, 10 person (1)

Rations, MRE or equivalent (12) In-stock

Reflector, Emergency (1) On-rig, normal use

Wildland Equipment

13- \$3194.75

1- \$142.24

On board tank capacity

3- \$193.50

\$

1- N/A

2- N/A

N/A

1- \$15

2- \$94

2- \$100

2- \$189

2- \$388

4- N/A

1- \$150

3- N/A

\$20

1- N/A

1- \$10+

1- \$65

1- \$90

1- N/A

1- N/A

1- \$150

1- N/A

12- N/A

1- N/A

Wildland Equipment

Tool Kit (1) \$100

1- \$100

Conflicts with CPT Wallace figure; wild land use dictates more complete tool kit

Not Listed As Required, But Implied or Needed:

Chain saw (1) WILOLANO USE ONLY, Not for ventilation

1- \$750-1400

Nozzle, 1/2" GH \$12

4-\$48

Sawyer gas can (Oolmar) (1) \$39.50

1- \$39.50

Saw chaps (2) In- stock

2-N/A

Reducer, 1/2" NPSH to 3/4" GH \$17.50

5- \$87.50

Bolt Cutter (1) On-rig, normal use

1-N/A

Belt Weather Kit (1) \$122.50

1- \$122.50

Hose Pack Bags (0) \$74.79

10-\$747.90

Estimated at \$15,500

- List is obtained using 01/2014 State Forester's Required Wild land Equipment Guide