



BOARD MEETING MINUTES

Wednesday, July 22, 2026

Station 32, 8905 Koch Field Road, Flagstaff, AZ

- **CALL TO ORDER**

Board Chair Timney called the meeting to order at 6:00 pm.

- **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Chair Timney, Board Members R Parker, M. DiVittorio, S. Walton.

Absent: R. Faus

Administration: FC Callander, BC Fisk, V Fennema, T Schieffer, Brooks (Zoom)

- **Pledge of Allegiance**

- **CALL TO THE PUBLIC:** none

- **CONSENT AGENDA**

- Approval of the Budget Workshop & Regular Board Meeting Minutes of June 17, 2026

- Approval of Reconciliations and Financial Reports for June 2026.

Board Member Parker motioned to approve the minutes and financial reports from June, 2026.

Board Member Walton seconded the motion.

Vote Conducted. MOTION PASSED unanimously.

AYES: Timney, Parker, Walton, DiVittorio

NAYES: None

- **Current Events Summaries, Reports, and/or Correspondence**

- a. Monthly Run Report:

- BC Fisk reported on stats from June 2026. Total incidents were 113; of which MVA calls were the majority. Call distribution is as follows: Unit 31 had 40 calls, Unit 32 had 64, and Unit 37 had 15. We also had 5 wildland calls. Avg response times was 7:54 for the District; Sta# 31 at 9.01 min, #32 at 8.08 mins, and #37 at 4.52.

- b. Monthly Chief Updates: FC Callander

- AFCA/AFDA Conference last week. AFDA rates increased with the hope of funding a F/T Lobbyist just for fire districts. Hot Topic were:
 - ✓ HB 2040 that is going to vote in November. Basically it makes it illegal for public agencies to have an MOU or collective bargaining. PFFA has already filed a lawsuit against this.
 - ✓ NFPA has consolidated guideline 1700 Tactical Fire Attack, and 1580 Health & Fitness.
- FC Callander is now the VP of the State Training Committee, and the PFAC Chair.
- Next month we will be asking the board to approve a new contract with IMD, who will be our new Medical Direction (replacing NAH) They will be overseeing medical direction, EMS training, quality management, clinical guidelines, controlled substance control. Cost should be around and extra \$4k/year. We will also have one time costs for the equipment needed for the narcotics to be stored securely.
- Today we sent out a Type 3 to Oregon. Tammy provided a report that showed from the first call out we had this year our net profit was almost \$20K, which is great.
- We have started a full website overhaul to improve usability and meet ADA requirements. Adam Stalvey will be point on this project. If the board sees anything they want us to put on the website, please let Chief Callander know.

- Now that we are in the new fiscal year, Pinewood, Highlands and Summit will start the process of finding a company to do a feasibility Study on consolidation of districts. The Board has requested to see 3 bids when they are ready to be reviewed.
- We have 2 board members who have turned in their ballot information, so we will need to have the board appoint 1 additional board member later on this year. More to come.
- We have 2 members on light duty right now. `
- Community BBQ was a huge success. Approx 100 people attended. A big thank you to the Local for handling all the details. It was nice to meet some new community members.
- Chief Callander will be reaching out to each Board Member individually just to see how they think things are going.

Labor Update: Eng Robinson

- City Council approved the bond and city sales tax for public safety for the November ballot, so the Local 1505 will be helping get the word out on that.
- As stated, we have 2 new guys added to the line, which is great.

NEW BUSINESS / ACTION ITEMS

- N/A

Fire Board Comments:

- Thank you to staff, labor, and admin for all the hard work.

ADJOURNMENT: Board Meeting adjourned at 6:37 pm

Motion to adjourn by Board Member Parker, seconded by Board Member DiVittorio

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Parker, DiVittorio

Respectfully submitted by:

Robb Faus, Board Clerk