



BOARD MEETING MINUTES

Wednesday, May 20, 2026

Station 32, 8905 Koch Field Road, Flagstaff, AZ

- **CALL TO ORDER**

Board Chair Timney called the meeting to order at 6:01 pm.

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

Members Present: Chair Timney, Board Members R Faus and R. Parker

Absent: S Walton, M DiVittorio

Administration: FC Callander, BC Zambeck, V Fennema, T Schieffer, Robinson

- **Pledge of Allegiance**

- **CALL TO THE PUBLIC:** none

- **CONSENT AGENDA**

- Approval of the Budget Workshop & Regular Board Meeting Minutes of April 15, 2026

- Approval of Reconciliations and Financial Reports for April 2026.

Board Member Parker motioned to approve the minutes from April 15, and the financial reports for April 2026. Board Member Faus seconded the motion.

Vote Conducted. MOTION PASSED unanimously.

AYES: Timney, Faus, Parker

NAYES: None

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

- a. Monthly Run Report:

- FC Callander reported on stats from April 2026. Total incidents were 98; of which MVAs and EMS calls were the top 2 categories of response. Call distribution is as follows: Unit 31 had 35 calls, Unit 32 had 50, and Unit 37 had 13. We also had 3 wildland calls. Avg response times was 8:11 for the District; Sta# 31 at 9.43 min, #32 at 7.32 mins, and #37 at 5.22.

- b. Monthly Chief Updates: FC Callander

- Staff have been working on new/updating policies for the District. Chief Callander asked the board if they wanted to see and approve ALL policies or just the administrative ones. They only want to see Admin ones.
- Regional District Chiefs met with 2 county supervisors this week to discuss the need for additional funding for the districts. They also asked if the county would consider allocating funds to cover the feasibility study for a district merger. There are approximately 140 short-term rentals in our district who have paid permits to run their rentals. There might be a chance of getting a small amount of revenue from that. We are checking into that possibility at the request of BM Parker.
- The change occurring with the procurement and storage of narcotics for use on emergency incidents is happening faster than expected. A decision has been made not to send paramedics out of state due to legal and liability risks associated with the new regulations for transporting schedule two drugs. We are looking into a secure drug tracking system to use for the management of these narcotics.
- We sent a Type 3 Engine & four people out to a wildland fire in California today.

Labor Update: Eng Robinson

- The union is in the early stages of planning a Community BBQ for July.
- The Color Run is this weekend at Findley Toyota.

NEW BUSINESS / ACTION ITEMS

- a. Approval of Proposed Chief's Budget for FY 2026-27 for a 20-day posting for public input. The proposal shows the Mil Rate continuing at 3.50% for this upcoming year.

Motion was made by board member Parker, seconded by board member Faus.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, and Parker

- b. Approval of Proposed GO Bond Repayment Budget for FY 2026-27 for 20-day posting for public input. The tax rate will continue at .14 %.

Motion was made by board member Parker, seconded by board chair Timney.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, and Parker

- c. Approval of the annual contract with Redemption Counseling Center. Our cost for FY27 will be \$46,315.11.

Motion was made by board member Faus, seconded by board member Parker.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, and Parker

- d. Approval of Resolution 2026-1 Call of Election. We are required by state statute to post our 3 board vacancies that will occur in November.

Motion was made by board member Faus, seconded by board chair Timney.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, and Parker

- e. Approval to switch our I.T. servicing contract from Executech to SBi Business effective July 1, 2026. This will save the district approximately \$1500/month.

Motion was made by board chair Timney, seconded by board member Parker.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, and Parker

Fire Board Comments:

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

ADJOURNMENT: Board Meeting adjourned at 6:34 pm

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

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Parker, Faus

Respectfully submitted by:

Robb Faus, Board Clerk