



## BOARD MEETING MINUTES

Wednesday, March 18, 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 DiVittorio, Faus, Walton

Absent: Parker

Administration: FC Callander, BC Fisk, V Fennema, T Schieffer

- **Pledge of Allegiance**

- **CALL TO THE PUBLIC:** n/a

- **CONSENT AGENDA**

- Discussion and Approval of the Regular Board Meeting Minutes of February 18 and March 5, 2026
- Approval of Reconciliations and Financial Reports for February 2026.

**Board Member Walton motioned to approve the minutes from February 18 and March 5, 2026, and the financial reports for February 2026. Board Member DiVittorio seconded the motion.**

**Vote Conducted. MOTION PASSED unanimously.**

**AYES: DiVittorio, Timney, Walton, Faus**

**NAYES: None**

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

- a. Monthly Run Report:

- BC Fisk reported on stats from January and February 2026 using a new format due to ESO NERIS reporting. Total incidents were 203. Chief Callander has a couple of work orders in requesting response data, etc. New reports will be available in the future from ESO as they build them.

- b. Monthly Chief Updates: FC Callander

- Two (2) recruits start the Academy on 3/30/26. We also had one probationary FF turn in his resignation this week.
- Preparing proposed chief's budget for presentation at the April 15<sup>th</sup> Budget Workshop.
- Clarification from last board meeting- District is allowed max 5% increase in tax levy; ours is higher due to new build additions.
- Recent changes by the Feds – we may have to get a DEA license and store our own Narcotics. State DHS is working to come up with a plan for the new requirements. More to come as the process continues.
- Wildland fire season outlook: Weekly restriction briefings will start this next week due to increase in potential wildfire activity.

- c. Union Update: N/A

**NEW BUSINESS / ACTION ITEMS**

- a. Revised 2026 Board Meeting Calendar: April Budget Workshop is being moved from 4/10 to 4/15 at 4:00pm due to Chief being out of town for the Baggers Conference in Florida.

**BM Faus made the motion to approve the revised 2026 Board Meeting Calendar,  
seconded by Board Member Walton**

**Vote Conducted. MOTION PAST ALL IN FAVOR**

**AYES: Timney, Walton, Faus and DiVittorio**

**NAYS: None**

- b. Tammy presented the Bi-Annual Shop Report showing a YTD profit of \$27,234.45, with more work to be billed before fiscal year-end. No action needed.

**Fire Board Comments:**

- Thank you to staff, and Public who attend board meetings (Ruggles). Great report on the revenue generated by the shop.
- BM Walton would like to see if we can start getting the GMT response times again.

**ADJOURNMENT:** Board Meeting adjourned at 6:26 pm

**Motion to adjourn by Board Member DiVittorio, seconded by Board Member Walton**

**Vote Conducted. MOTION PAST ALL IN FAVOR**

**AYES: Timney, Faus, Walton, and DiVittorio**

Respectfully submitted by:

Robb Faus, Board Clerk