



BOARD MEETING MINUTES

Wednesday, February 18, 2026

Station 32, 8905 Koch Field Road, Flagstaff, AZ

- **CALL TO ORDER**

Board Chair Timney called the meeting to order at 6:02 pm.

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

Members Present: Chair Timney, Board Member Parker, DiVittorio via phone. Absent: Faus and Walton

Administration: FC Callander, BC Zambeck, V Fennema

- **Pledge of Allegiance**

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

- **CONSENT AGENDA**

- Discussion and Approval of the Regular Board Meeting Minutes of January 21, 2026

- Approval of Reconciliations and Financial Reports for January 2026.

Board Chair Timney motioned to approve the minutes from January 21, 2026, and the financial reports for January 2026. Board Member Parker seconded the motion.

Vote Conducted. MOTION PASSED unanimously.

AYES: DiVittorio, Timney, Parker

NAYES: None

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

- a. Monthly Run Report:

- Government requirements for reporting have changed from NFIRS to NERIS, so all of our previous reports are not available, and we are unable to run an accurate monthly report. It should be fixed by next month.

- b. Monthly Chief Updates: FC Callander

- Budget Workshop is scheduled for March 5th. We got our tax levy information for next FY, and our tax revenue is going up 6% (\$381k).
- FF Russell Vaughn is back with us, and we have 2 new recruits starting the academy on March 30th.
- Chief Callander is now the Chair for PFAC. The position rotates and it is Summit's turn to chair.
- We have had numerous requests for home assessments in the district. That process is going well.
- We submitted a grant for wildland radios through DEMA, so we will see how that goes.

- c. Union Update: N/A

NEW BUSINESS / ACTION ITEMS

- a. Chief Callander has submitted a "Conflict of Interest Disclosure Form" advising the Board and Public that his wife has partial ownership in Niles Radio, with whom we have been doing business for many, many years. He advised he will not be involved in any of the financial business decisions that are made that involve Niles Radio. As it is right now, all program managers are the ones who get the quotes and purchases from Niles anyway. Our County Attorney was consulted on this and advised this is the correct road to go.

BM Parker said he also has no issue with Chief Callander signing checks as the second signer. He is authorized to sign on our account. (Just for the record) NO ACTION NEEDED.

Fire Board Comments:

- DiVittorio- He will be here in March, in person.

ADJOURNMENT: Board Meeting adjourned at 6:20 pm

Motion to adjourn by Board Chair Timney, seconded by Board Member Parker

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Parker, Timney, and DiVittorio

Respectfully submitted by:

Robb Faus, Board Clerk