



BOARD MEETING MINUTES

Wednesday, April 15, 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 Members DiVittorio, Walton, and Parker

Absent: Faus

Administration: FC Callander, BC Palm, V Fennema, T Schieffer, Robinson, Brooks

- **Pledge of Allegiance**

- **CALL TO THE PUBLIC:** none

- **CONSENT AGENDA**

- Approval of the Regular Board Meeting Minutes of March 18, 2026

- Approval of Reconciliations and Financial Reports for March 2026.

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

Vote Conducted. MOTION PASSED unanimously.

AYES: DiVittorio, Timney, Walton, Parker

NAYES: None

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

- a. Monthly Run Report:

- BC Palm reported on stats from March 2026. Total incidents were 88; of which MVAs and EMS calls were the top 2 categories of response. Call distribution is as follows: Unit 31 had 32 calls, Unit 32 had 37, and Unit 37 had 15. We also had 6 wildland calls. Avg response times: Sta# 31 at 7.51 min, #32 at 6.55 mins, and #37 at 9.32.
- MVAs were the #1 call type for the 1st quarter of the year.
- We have also responded to 7 wildfires already this year; hoping for moisture to come.

- b. Monthly Chief Updates: FC Callander

- Purchased a 2021 Ford Bronco for use by dept staff on business errands or trainings. etc. Under 15k, so no need to go to Board for approval. Purchase of a vehicle was approved by the board previously.
- Chief just got back from the Baggers Conference in Florida.
- Recent changes by the Feds on the procurement and storage of narcotics for use on emergency incidents. State DHS is working to come up with a plan for the new requirements. More to come as the process continues.
- Reviewing department policies and procedures. Updating some old ones, creating new where needed.
- We had 3 staff members attend the Wildland Academy in Prescott. (Swatzell, Jokkel, and Pickett)

Labor Update: Eng Robinson

- Two (2) charity events coming up: Fishing tournament at Roosevelt Lake, and Color Run at Findley Toyota.
- We also have a member who is starting to go to the job fairs around town, hopefully improving our recruitment efforts.

NEW BUSINESS / ACTION ITEMS

- NO new business this month.

Fire Board Comments:

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

ADJOURNMENT: Board Meeting adjourned at 6:25 pm

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

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Parker, Walton, and DiVittorio

Respectfully submitted by:

Robb Faus, Board Clerk