



BOARD MEETING MINUTES

Wednesday, June 17, 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 Faus, M. DiVittorio, S. Walton.

Absent: R. Parker

Administration: FC Callander, BC Fisk, 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 May 20, 2026

- Approval of Reconciliations and Financial Reports for May 2026.

Board Member Faus motioned to approve the minutes and financial reports from May 20, 2026. Board Member Walton seconded the motion.

Vote Conducted. MOTION PASSED unanimously.

AYES: Timney, Faus, Walton, DiVittorio

NAYES: None

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

- a. Monthly Run Report:

- BC Fisk reported on stats from May 2026. Total incidents were 111; of which EMS calls were the majority. Call distribution is as follows: Unit 31 had 30 calls, Unit 32 had 69, and Unit 37 had 15. We also had 4 wildland calls. Avg response times was 6:56 for the District; Sta# 31 at 7.30 min, #32 at 7.04 mins, and #37 at 5.35.

- b. Monthly Chief Updates: FC Callander

- BJ Fisk, Chris Zambeck, Matt Gibbs, Torsten Palm, and Chuck Bain all celebrated 20 years with the department this month. We also have 3 people entering the DROP this month. These milestones underscore the need for succession planning as many employees will be eligible to retire in the next 5 years.
- Jack Sweeney and Marchs Marquardt graduated from the GFR Recruit Academy last week and have started on the line already. This brings us to 1 shy of being fully staffed. We have not had line staffing at 36 in a long time.
- Regional District Chiefs met with 2 more of the County Supervisors this month to discuss the need for additional funding for the districts.
- The Navajo Nation casino project was a major discussion point at last weeks Community meeting, with over 80 people in attendance.
- We are sending a Type 6 with 3 people out to California this coming Friday.
- We have started a full website overhaul to improve usability and meet ADA requirements. Adam Stalvey will be point on this project.
- Landscaping and cleanup at Sta #32 is in progress, including removing old Juniper bushes to improve our Firewise status.
- To celebrate the 25 year anniversary of Summit Fire & Medical District, the local 1505 has

- planned a community BBQ for July 18th.
- Chief Callander continues to meet and discuss ideas for the DEA changes, with a possible change in medical direction.

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

- a. Opened Public Hearing on the SFMD's FY 25-26 Budget." There was no one who wished to comment.
Chair Timney announced the Close of the Public Hearing. No action to vote on.
- b. Adoption of Resolution 2026-2 "Fire Chief's Budget for FY 26-27.
Motion was made by board member Faus, seconded by board member DiVittorio.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton, DiVittorio
- c. Adoption of Resolution 2026-3 "GO Bond repayment Budget for FY 2026-27. The tax rate will continue at .14 %.
Motion was made by board member Faus, seconded by board member DiVittorio.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton, and DiVittorio
- d. Approval of the revised "Out of District Response" fee schedule.
Motion was made by board member Faus, seconded by board member Walton.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton, DiVittorio.
- e. Approval of revisions to Policy #157 "Promotional Requirements & Promotional Path Chart".
Motion was made by board member Faus, seconded by board member Walton.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton, and DiVittorio.
- f. Approval of Policy #204 – Training. This policy covers trainings that will be supported by the District financially.
Motion was made by board member DiVittorio, seconded by board member Faus.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton and DiVittorio
- g. Approval of revised Policy #162 regarding Leave.
Motion was made by board member Walton, seconded by board member Faus.
Vote Conducted. MOTION PAST ALL IN FAVOR
AYES: Timney, Faus, Walton and DiVittorio

Fire Board Comments:

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

ADJOURNMENT: Board Meeting adjourned at 7:06 pm

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

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Walton, Faus, DiVittorio

Respectfully submitted by:

Robb Faus, Board Clerk