

GANADO FIRE DISTRICT

REGULAR FIRE BOARD

MEETING



"Protect life and property"



Governing Board Members

Lela Sangster, Board Chairperson

Jeremy Curtis, Board Clerk

LaVerne Joe, Board Member

Joey Apachee, Board Member

District Administrators

Dewayne Woodie, Fire Chief

Marcarlo Roanhorse, Administrative Assistant

Chantel Cook, Office Clerk

Lennix Peshlakai, Ganado EMS/Fire Lieutenant

Jeremy Begay, Steamboat Fire Lieutenant

Evander Leonard, Klagetoh Fire Lieutenant

Shirlene Attson, Communication Supervisor

AUGUST 1, 2017

LOCATION: GANADO FIRE STATION 1



GANADO FIRE DISTRICT

P.O. BOX 718 GANADO, ARIZONA 86505 (928) 755-3424
FAX: (928) 755-6330

ESTABLISHED 1982

PUBLIC NOTICE OF REGULAR MEETINGS GANADO FIRE DISTRICT GOVERNING BOARD

PLEASE TAKE NOTICE THAT the **Governing Board of Ganado Fire District**, pursuant to **A.R.S. 38-431.09**, hereby gives notice that it will hold its regular meeting on the following dates, at the following time and place:

DATE: August 1, 2017
PLACE: Ganado Fire Station
TIME: 6:00 P.M. MDT

Copies of agendas for regular and special meetings and executive sessions may be obtained at:
Ganado Fire District, Station One, Ganado, Arizona 86505

The respective agenda will be available to the public at such location not less than 24 hours prior to a meeting, unless the meeting covers an emergency as provided in **A.R.S. 38-431.02**.

Executive sessions may be held by the Governing Board Meeting as provided in **A.R.S. 38-431.03**. Notice of executive sessions will also be posted at the posting place 24 hours prior to meeting unless the meeting covers an emergency as provided in **A.R.S. 38-431.02**.

The Governing Board reserves the right to hold special meetings at times and places other than mentioned above. Notice of the time and place of any special meeting will be posted at the posting place as provided in **A.R.S. 38-431.02**.

DATED this 31st day of July, 2017
NAME OF DISTRICT: Ganado Fire District
BY: Dewayne Woodie, Fire Chief

CALL MEETING TO ORDER



ROLL CALL

MS. LELA SANGSER - BOARD CHAIRPERSON

MR. JEREMY CURTIS - BOARD CLERK

MS. LAVERNE JOE - BOARD MEMBER

MR. JOEY APACHEE - BOARD MEMBER



THE PLEDGE OF ALLEGIANCE



*"I pledge allegiance to the flag
of the United States of America,
and to the republic for which it stands,
one nation, indivisible, with liberty
and justice for all."*

APPROVAL OF
AGENDA





ESTABLISHED 1982

GANADO FIRE DISTRICT

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NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS

PURSUANT TO A.R.S. 38-431.02 NOTICE IS GIVEN TO THE BOARD OF DIRECTORS OF THE GANADO FIRE DISTRICT BOARD AND TO THE GENERAL PUBLIC THAT THE BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON **AUGUST 1, 2017**, BEGINNING AT **18:00 P.M. MDT** AT THE **GANADO FIRE STATION, GANADO, ARIZONA**. *THE BOARD OF DIRECTORS MAY VOTE TO DISCUSS THIS MATTER IN EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431-03. THE NAME OF THE INDIVIDUALS INVOLVED MAY BE OBTAINED FROM THE FIRE CHIEF'S OFFICE.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - A. Review, discuss and possible action to approve the meeting minutes of Regular Board Meeting on June 27, 2017.
6. **CALL TO THE PUBLIC:** Consideration of concerns and comments from the public. Those wishing to address the Board are required to fill out a Request to Address the Board Form and Sign the Attendance Sign-In Sheet. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or to scheduling the matter for further consideration and decision at a later date.
7. **REPORTS**
 - A. Review, discuss and possible action to approve June 2017 Fire Chief District Report.
 - B. Review, discuss and possible action to approve June 2017 District Budget Report.
8. **DATE AND TIME OF NEXT MEETING:**
 - A. Review and discuss next Regular Board Meeting
9. **BENEDICTION BY INVITATION**
10. **ADJOURNMENT**

DATED this 31st day of July, 2017
NAME OF DISTRICT: Ganado Fire District
BY: Dewayne Woodie, Fire Chief

APPROVAL OF
PREVIOUS
MEETING MINUTES



BOARD
meeting
minutes



GANADO FIRE DISTRICT

P.O. Box 718

GANADO, ARIZONA 86505

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BOARD OF DIRECTORS REGULAR BUSINESS MEETING FOR May 2017 June 27, 2017

1. **CALL TO ORDER:** Regular Board Meeting of Ganado Fire District was called to order at 18:28 P.M. M.D.T. by Ms. Lela Sangster.
2. **ROLL CALL** called by Mr. Marcarlo Roanhorse, Mr. Roanhorse affirmed a quorum was present.

MEMBERS PRESENT:

Ms. Lela Sangster, Fire Board Chairperson
Mr. Jeremy Curtis, Fire Board Clerk
Ms. LaVerne Joe, Fire Board Member

MEMBERS ABSENT:

Mr. Joey Apachee, Fire Board Member

3. **PLEDGE OF ALLEGIANCE:** Given by Ms. Lela Sangster.
4. **APPROVAL OF AGENDA:** Ms. LaVerne Joe motioned to approve the agenda and was second by Mr. Jeremy Curtis. Verbal Vote: Ms. Lela Sangster - I; Mr. Jeremy Curtis - I; Ms. LaVerne Joe - I. Motion was carried for approval with 3 in favor 0 opposing and 0 Abstain.
5. **APPROVAL OF MINUTES:**
 - a. Review, discuss and possible action to approve the meeting minutes of Regular Board Meeting on June 27, 2017. Ms. LaVerne Joe motioned to accept the previous regular board meeting minutes (May 30, 2017), with the correction of item 7.b and deletion of item 7.c, and was second by Mr. Jeremy Curtis. Verbal Vote: Ms. Lela Sangster - I; Mr. Jeremy Curtis - I; Ms. LaVerne Joe - I. Motion was carried for approval with 3 in favor 0 opposing and 0 Abstain.
6. **CALL TO THE PUBLIC:**
 - a. None
7. **NEW BUSINESS:**
 - a. Mr. Jeremy Curtis motioned to review and discuss items 7.a. and 7.b. (7.a. Review, discuss and possible action to approve proposed Ganado Fire District FY 2017-2018 & 7b. Review discuss and possible action to approve Board Members(s) and administrative travel to attend the AFDA Fire & EMS Leadership Conference in Glendale, AZ on July 11, 2017 thru July 14, 2017) and was second by Ms. Laverne Joe.
 - i. Fire Chief Dewayne Woodie presented the proposed 2017-2018 Ganado Fire District Budget and gave a presentation on how the budget was constructed.

Recess was taken at 18:46 hours. Recess was lifted and Regular Board Meeting resumed at 18:54 hours. Fire Chief Dewayne Woodie continued his presentation on how the budget was constructed. Ms. LaVerne Joe motioned to approve the proposed 2017-2018 Ganado Fire District Budget, with the ability of Fire Chief Woodie to alter the budget (if needed), and was second by Mr. Jeremy Curtis. Verbal Vote: Ms. Lela Sangster - I; Mr. Jeremy Curtis - I; Ms. LaVerne Joe - I. Motion was carried for approval with 3 in favor 0 opposing and 0 Abstain.

- ii. Fire Chief Dewayne Woodie presented the brochure for the AFDA/AFCA Fire & EMS Leadership Conference 2017 in Glendale, AZ on July 11, 2017 thru July 14, 2017. Administrative Assistant Mr. Marcarlo Roanhorse gave a verbal update on the administrative changes of AFDA, presented a cost break down for the total expense for three Board Members and one Administrative personnel, and presented the travel itinerary. Mr. Jeremy Curtis motioned to approve three Board Members and one administrative staff to attend the AFDA Fire & EMS Leadership Conference 2017 and was second by Ms. LaVerne Joe. Verbal Vote: Ms. Lela Sangster - I; Mr. Jeremy Curtis - I; Ms. LaVerne Joe - I. Motion was carried for approval with 3 in favor 0 opposing and 0 Abstain.

8. REPORTS:

- a. Mr. Jeremy Curtis motioned to review and discuss a highlighted report on items 8.a. and 8.b. (8.a. May 2017 Fire Chief District Report and 8.b. May 2017 District Budget Report) and was second by Ms. LaVerne Joe.
 - i. Fire Chief Dewayne Woodie presented the Fire Chief's report and gave a highlighted report. No questions.
 - ii. Administrative Assistant Mr. Marcarlo Roanhorse presented the May 2017 District Budget report and gave a highlighted report. No questions. Ms. LaVerne Joe motioned for approval of the May 2017 Fire Chief's Report and the May 2017 District Budget Report and was second by Mr. Jeremy Curtis. Voice Vote: Ms. Lela Sangster - I; Mr. Jeremy Curtis - I; Ms. LaVerne Joe - I. Motion was carried for approval with 3 in favor 0 opposing and 0 Abstain.

9. DATE AND TIME OF NEXT MEETING:

- July 25, 2017 at 6:00 P.M. M.D.T at Ganado Fire Station 1.
- Alternative Date: July 27, 2017 at 6:00 P.M. M.D.T at Ganado Fire Station 1.

10. BENEDICTION BY INVITATION: Given by Mr. Jeremy Curtis.

11. **ADJOURNMENT:** Mr. Jeremy Curtis motioned to adjourn and second by Ms. LaVerne Joe. Verbal Vote: Ms. Lela Sangster - I; Mr. Jeremy Curtis - I; Ms. LaVerne Joe - I. The motion was carried with 3 in favor 0 opposed and 0 abstain. Regular Fire Board meeting adjourn at 19:38 P.M. M.D.T by Ms. Lela Sangster.

Ms. Lela Sangster, Fire Board Chairperson

Mr. Jeremy Curtis, Fire Board Clerk

Ms. LaVerne Joe, Fire Board Member

Mr. Joey Apachee, Fire Board Member

CALL TO THE PUBLIC



REPORTS



GANADO FIRE DISTRICT
FIRE CHIEF REPORT



PRESENTED BY FIRE
CHIEF DEWAYNE
WOODIE



GANADO FIRE DISTRICT

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Fire Chief Monthly Report June 2017

REPORT SUMMARY

A. PERSONNEL

1. Monthly Call (*Exhibit A*) and Training Attendances

DEP'T	CAREER	PART-TIME	VOLUNTEER	CALL VOLUME	IN-HOUSE TRAINING HOURS	OUTSIDE TRAINING HOURS	PERSONNEL
ADMIN	X			12	1/4	0	Dewayne Woodie, Fire Chief/EMT
	X			NA	NA	0	Marcarlo Roanhorse, Administrator Assistant
		X		NA	NA	0	Chantel Cook, Clerk
DISPATCH	X			2	0	0	Shirlene Attson, Communication Supervisor/EMT
	X			0	0	0	Jennifer Yazzie, Dispatcher
	X			0	0	0	Harriett Begay, Dispatcher
	X			0	0	0	Jon-Mykal Tsinajinnie, Dispatcher
		X		0	0	0	Shermayne Stash, Relief Dispatcher
OPERATION	X			17	3/4	24	Lennix Peshlakai, Fire/EMS Lieutenant/EMT
	X			19	3/4	0	Evander Leonard, Fire Lieutenant/EMT
	X			15	3/4	0	Jeremy Begay, Fire Lieutenant/EMT
			X	11	3/4	0	Alfred John, Fire Engineer
			X	0	0/4	0	Celeste Cardy, Firefighter I/EMT
	X			40	4/4	0	Johnavan Wagoner, Firefighter II
			X	17	1/4	0	Rory James, Firefighter II
			X	10	2/4	0	Marcarlo Roanhorse, Firefighter I/EMT
			X	19	4/4	0	Latasha Lee, Firefighter Trainee
			X	4	2/4	0	Jon-Mykal Tsinajinnie, Firefighter Trainee
			X	0	0/4	0	Austin R. Mooney, Firefighter Trainee
			X	R	R	R	Corey Attson, Firefighter Trainee
			X	5	3/4	0	Chantel Cook, Firefighter Trainee
			X	0	1/4	0	Delbert Kinlichee, Firefighter Trainee
			X	1	2/4	0	Delvecchio Wilson, Firefighter Trainee
		X	9	4/4	0	Mimi Begay, Firefighter Trainee	
		X	1	1/4	0	Byron James, Explorer	
		X	1	2/4	0	Cassius Tsosie, Recruit	

R = Reserve M = Medical Leave RC = Recruit

2. We have received a new applicant for the Volunteer Firefighter Trainee (VFFT) position:
 - a. Cassius Tsosie from Klagetoh, AZ

B. INCIDENTS (Non-Urgent and Urgent):

1. Fire/EMS incidents - 121 incidents (*Exhibit B*)
 - a. A breakdown of Monthly Incidents is on *Exhibit C*
2. Navajo Nation Law Enforcement incidents – 81 incidents (*Exhibit B*)

C. ACCOMPLISHMENTS:

1. FIRE DISTRICT

- a. June 13, 2017 [9am-10am]: FDC Business did a one hour presentation on the newest and latest on Thermal Imager and its applications.
- b. June 27, 2017 [6pm-8pm]: The Ganado Fire Board had it Regular Governing Board Meeting at the Ganado Fire Station Training Room.
- c. June 27-29, 2017 [8am-5pm]: Lt. Lennix Peshlakai participated in a three day training on the new software for E.M.S. Patient Encounter Form at the Arizona EMS Bureau Complex, Phoenix, Arizona.

2. COMMUNITY

- a. June 5, 2017 [9am-4pm]: AHSI Adult/Child/Infant CPR and First Aid Training for the community held at the Ganado Fire Station Training Room.
- b. June 12, 2017 [9pm-1pm]: Fire Safety and Extinguisher Training for the community held at the Ganado Fire Station Training Room.
- c. June 13, 2017 [10am-2pm]: Mrs. Shirlene Attson conducted a **"9-1-1 Presentation"** at the Klagetoh Chapter House.
- d. June 20, 2017 [9am-4pm]: AHSI Adult/Child/Infant CPR and First Aid Training for Hubbell & Canyon de Chelly National Park Services (NPS) Employees at the Ganado Fire Station Training Room.
- e. June 21, 2017 [10am-2pm]: Alfred John, Fire Engineer conducted a Fire Prevention Presentation for the Kinlichee "Elderly Day" Event at the chapter house.

D. MAINTENANCE

1. Ganado Fire Station - Lt. Peshlakai is the custodian for Station
 - a. All apparatus are in-services.
2. Steamboat Fire Station - Lt. Jeremy Begay is the custodian for Station
 - a. All apparatus are in-services.
3. Klagetoh Fire Station - Lt. Leonard is the custodian for Station
 - a. All apparatus are in-services.

E. TRAINING for FIRE, EMS, and DISPATCH

1. In-house Fire/EMS Training:
 - a. June 1, 2017 [6pm-9pm]: Simulation on High Angle Rope Rescue. How to setup a working and belay line and transitioning to a hauling line.
 - b. June 15, 2017 [6pm-9pm]: Practice on Rope Rescue Knots and its applications. Simulation on a single load high angle rope rescue repelling.
 - c. June 20, 2017 [4pm-9pm]: Live single load descending repelling in Kinlichee area.
 - d. June 25, 2017 [9am-5pm]: Wildland Firefighter Refresher Course on Essential and Fire Behavior.

F. ANNOUNCEMENTS (Community Training/Presentation and Notification):

1. August 7, 2017 [9am-4pm]: AHSI Adult/Child/Infant CPR and First Aid Training at the Ganado Fire Station Training Room. Any questions regarding the training call (928)755-3424.
2. August 14, 2017 [9am-1pm]: Fire Safety and Extinguisher Training at the Ganado Fire Station – Training Room. If any questions regarding the training call (928)755-3424.
3. August 16, 2017 [8am-6pm]: Navajo Headstart Region II (Ft. Defiance) Area requesting for a AHSI Adult/Child/Infant CPR, First Aid, and Fire Safety Training for their employees in Window Rock, Arizona.
4. August 17, 2017 [1pm-5pm]: Navajo Headstart Region I (Shiprock) Area requesting for a Fire Safety Presentation at the Nenahezad Chapter House for their employees.

GANADO FIRE DISTRICT
DISTRICT BUDGET REPORT



PRESENTED BY FIRE
ADMINISTRATIVE ASSISTANT
MARCARLO ROANHORSE

DATE AND TIME OF NEXT MEETING



August 2017

August 2017							September 2017						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 30	31	Aug 1	2 7:00pm FF I/II Class (Holbrook, AZ)	3	4	5 9:00am FF I/II Class (Holbrook, AZ)
6	7 9:00am AHSI CPR/1st Aid Training (Stn1 Training Room)	8	9	10	11	12
13	14 9:00am Fire Safety/Extinguisher Training (Stn1 - Training Room)	15	16 6:00pm Regular Governing Board Meeting (Station One Training Room)	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Sep 1	2

September 2017

September 2017							October 2017							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
	3	4	5	6	7	1	2	1	2	3	4	5	6	7
10	11	12	13	14	15	8	9	8	9	10	11	12	13	14
17	18	19	20	21	22	15	16	15	16	17	18	19	20	21
24	25	26	27	28	29	22	23	22	23	24	25	26	27	28
						29	30	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 27	28	29	30	31	Sep 1	2
3	4 9:00am AHSI CPR/1st Aid Training (Stn1 Training Room)	5	6	7	8 AZ STATE FIRE SCHOOL (Mesa Convention Center)	9
10 AZ STATE FIRE SCHOOL	11 9:00am Fire Safety/Extinguisher Training (Stn1 - Training Room)	12	13	14	15	16
17	18	19	20 6:00pm Regular Governing Board Meeting (Station One Training Room)	21	22	23
24	25	26	27	28	29	30

BENEDICTION



ADJOURNMENT

