

“Proud to Serve”
SUNNYSIDE FIRE DISTRICT
3359 North Washington Avenue
Douglas, Arizona 85607

MINUTES of the GOVERNING BOARD MEETING held October 06, 2022, at the Sunnyside Fire Station, 3359 North Washington Avenue, Douglas, Arizona 85607.

Call to Order: 4:00 p.m.

Roll Call: Board Attendance
Alfredo Romero – Present
Eliseo Rivera – Present
David Dominguez-Absent

Staff Attendance:
Interim Fire Chief – Victor Rodriguez - Present
Business Administrator – Laura Honne – Present

CALL TO THE PUBLIC – Comments from the public on matters not on the agenda. None

ACTION AGENDA

Item #1 MINUTES: Approval of Minutes from August 2022 meeting. Alfredo Romero made the motion to approve the minutes, Eliseo Rivera second the motion, motion passed.

Item #2 FINANCIAL REPORT: August and September 2022 Financial Reports presented by Laura Honne, Business Administrator. Alfredo Romero made the motion to approve the minutes, Eliseo Rivera second the motion, motion passed. See attached reports.

Item #4 FIRE CHIEF’S REPORT: Fire Chief Victor Rodriguez addressed the Board about sending firefighters to wildland classes instead of state fire school so that they can work on engine boss qualifications. Fire Chief Rodriguez suggested that each candidate would have to sign a contract committing the candidate for a minimum of one year after the candidate qualifies as an engine boss.

The next Wildland Academy is in March 2023 in Prescott and Chief Rodriguez would like to send at least 4 people. Chief Rodriguez added that there are some applicants interested in being seasonal wildland firefighters.

David Dominguez is currently working on the staff shower project and will be finished by the month of December 2022.

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Item #5 ADMINISTRATIVE DIRECTION FROM GOVERNING BOARD TO FIRE CHIEF: Discussion and direction on issues concerning the daily operations of the fire district from the governing board to the fire chief. Covered in Fire Chief's Report above.

ADJOURN Motion to adjourn made by Alfredo Romero, second by Eliseo Rivera, motion passed. 4:45pm

Dated this 08th day of March 2023

Sunnyside Volunteer Fire District Board of Directors

By



Alfredo Romero, Chairman of the Board

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