

“Proud to Serve”

SUNNYSIDE FIRE DISTRICT
3359 North Washington Avenue
Douglas, Arizona 85607

MINUTES of the GOVERNING BOARD MEETING held March 8, 2023, at the Sunnyside Fire Station, 3359 North Washington Avenue, Douglas, Arizona 85607.

Call to Order: 4:10 p.m.

Roll Call: Board Attendance

Alfredo Romero – Present

Eliseo Rivera – Present

David Dominguez-present

Staff Attendance:

Fire Chief – Victor Rodriguez - Present

Business Administrator – Laura Honne – Present

Wildland- John Calderon- 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 06 October 2022 meeting. Alfredo Romero made the motion to approve the minutes, Eliseo Rivera second the motion, motion passed.

Item #2 FINANCIAL REPORT: October, November, December 2022, and January February 2023, 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: Presented by Fire Chief Victor Rodriguez, addressed the Board about sending firefighters to wildland classes instead of state fire school so that staff can work to qualify as engine bosses. Chief Rodriguez suggested that the candidates sign a contract committing them to at least one year to the district after qualifying as an engine boss. The next Wildland Academy is in Prescott and Victor would like to send at least 4 people. There are some applicants interested in becoming seasonal wildland fires.

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 he is going to retire on May 31 with 17 years of service as firefighter to the district. John Calderon will be the next Fire Chief.

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Item #6 ADMINISTRATIVE DIRECTION FROM GOVERNING BOARD TO THE ENGINE BOSS: Engine Boss Andres Campas will be scheduled to work Monday to Friday from 1200hrs to 1600hrs at a 20.00 dollar hourly rate. He will be called on weekends as needed and will be paid at the state rate while on a wildland fire assignment. John Calderon will make a daily schedule with tasks that need to be done during the workday. Timesheets will be turned in with hours worked.

ADJOURN Motion to adjourn made by Alfredo Romero, second by Eliseo Rivera, motion passed 6:45pm

Dated this 26th day of April, 2023.

Sunnyside Volunteer Fire District Board of Directors

By  _____

Alfredo Romero, Chairman of the Board

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