

Crown King Fire District

Regular Meeting

Minutes

Saturday, February 14th, 2026,

11:00 AM

Crown King Fire Station #1

7235 E. Main Street, Crown

King, AZ

1. Call to Order.

Chairman Ferencik called the meeting to order at 11:03 A.M.

2. Roll Call of Members.

Board Members, Chairman Troy Ferencik, Clerk Eric Van Cleave and Member Todd Garrett.

3. Consent Agenda:

a. Regular Meeting Minutes from January 10, 2026.

A motion was made by Member Garrett to approve the regular meeting minutes. Seconded by Clerk Van Cleave. All in Favor. Y-3 N-0

b. Approve monthly reconciliations for January 2026.

A motion was made by Chairman Ferencik to approve the December financials. Seconded by Clerk Van Cleave. All in Favor. Y-3 N-0

c. Approve monthly budget review for January 2026.

A motion was made by Chairman Ferencik to approve the budget monthly review for December. Seconded by Clerk Van Cleave. All in Favor. Y-3 N-0

4. Reports and Correspondence: (The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)

a. Fire Chief's Report.

There were four calls for service last month, two fires and two EMS. The Water tender insurance claim has been cancelled. The tank was pulled out of the truck during this. They contacted Polly tank - their person will be looking at the tank to complete a plastic welding process that can be done for less than \$1000. Should be back at the station in about a week. The UTV is down and was taken for repairs. The first billing round was submitted for the schoolhouse thinning project. Capt Blair and all the other engine bosses had their annual Engine Boss meeting, and they are completing the annual refreshers throughout the consortium. All of the fit testing and physicals were completed. The government changed the reporting system - we have

had issues switching over, but over the next few months, we should get it handled. The assessed values for Crown King went up 5%.

b. Fire Board Chairman's Report.

Ryan got the propane hooked back up correctly. Frank (new station architect) has completed most of the paperwork and has a few bids for the inspections.

Member Garrett: Captain Blair has been working on getting the fixtures for Frank.
Chairman Ferencik: They need to put everything on the table, and it is operational how it is now.

Chief Smith: \$200k/\$250k is needed every 20 years. We can budget for this as long as the other users of the building contribute as well.

5. Department merchandise.

Member Garrett found a display case that will need to be refurbished. The historical society would like to have a spot in it. It should be completed in the next 1-2 months.

6. Wine in the Pines.

This matter is tabled for discussion during this meeting.

7. Status of the new station project.

This matter was covered – will have more information and will table this discussion until we get more back from the architect.

8. Public comments (Public comments are limited to three (3) minutes each. The Fire Board can only respond to items on the agenda.)

No public comments.

9. Future meeting dates & agenda items.

The next board meeting will be Saturday, March 21st, at 11 AM. Agenda items to include audit/review presentation and the status of the new station project.

10. Adjournment.

Meeting adjourned at 11:21 AM.



Clerk Van Cleave

3/21/2026
Date