

PUBLIC MEETING MINUTES March 23, 2021

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chairman Cummings, Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: David C. Cummings
Board Clerk: Karen Flenniken
Board Member: Charles Moore
Board Member: Norma Brummett
Board Member: Paige Weisz

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Administrative Manager: Paula Acker

CONSENT AGENDA

Board Member Moore motioned to accept the consent agenda as presented, Board member Brummett seconded the motion, all were in favor and the motion carried unanimously.

CALL TO THE PUBLIC

There was no response to the Call of Public.

REPORTS

Fire Chief's report

Fire Chief Patrick Moore, provided an overview of the Fire Chief and operations memorandum that was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Moore advised the Board the following: The Training Admin Captain position has been filled with priorities of setting up an annual training calendar and testing processes for future promotional employing. We have five Firefighter/Paramedic applicants for the testing process that will be held March 24 and 25.

Battalion Chief and Assistant Chief of Operations testing will be conducted in April/May, and Captain and Engineer testing in June/July of this year.

We anticipate a compensation study to be completed in FY 21/22 budget year. Hydrant inspections continue, 54% have been completed with 9 out of service, Fire Marshal Barbie Skeen has reported that EPCORE has been contacted regarding the nonoperational hydrants.

The Operational Chief vehicle is now complete and at Station #1. The Fire Chief vehicle is currently at Fire Trucks Unlimited (FTU) for light/radio installation.

The Station #5, 3455 Arroyo Vista, antennae project plans from the City of Bullhead City, the HOA and Bullhead/Laughlin Airport have been approved, we are still waiting for FAA and BHC Development Services.

The City of Bullhead City Council approved a credit of \$106,823 for dispatching services due for the remainder of this FY.

Chief Moore provided monthly Statistics that are attached to today's minutes.

Mohave County has accepted and awarded the contract to Red Sky Ambulance, we expect delivery late summer.

Chief Moore attached a report from EMS Chief Taylor regarding Return of Spontaneous Circulation (ROSC) calls for BCFD.

BUSINESS

Discussion only re: General Obligation Bond Project, Series 2021

Chief Moore stated that in the Board's packet today is an agreed upon calendar with Stifel for the second phase of the bond sale. He stated a resolution will be presented to the Board for approval to authorize the issuance of the GO Bonds at the April 2021 Fire Board meeting.

There were no questions by the Board.

National Park Service Mutual Aid Agreement

Chief Moore presented the National Park Service (NPS) Mutual Aid Agreement that had been reviewed by Attorney Bill Whittington, upon approval by the Board the agreement will go back to the NPS to review and signature.

Board Member Moore moved to approve the agreement as presented, Board Member Brummett seconded the motion. Four were in favor, Board Member Flenniken left the meeting prior to the motion and did not vote. The motion carried.

ANNOUNCEMENTS

None

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

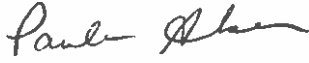
none

ADJOURNMENT

Meeting adjourned at 9:00 a.m.

March 23, 2021
Public Meeting

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Karen Flenniken, Board Clerk
Fire District Board