

PUBLIC MEETING MINUTES
BOND OVERSIGHT COMMITTEE MEETING
JULY 3, 2018

1. CALL TO ORDER

The meeting was called to order at 2:03pm by Chairman Paul Bull.

2. ROLL CALL

Present: Committee Chairman: Paul Bull
Committee Member: John Pynakker
Committee Member: John Tesar
Committee Member: Randy Sierra
Committee Member: Karla Brady

Absent: Committee Member: Mandy Doumit
Committee Member: Heather Brennan

Staff Present: Assistant Chief: Patrick Moore
Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

Last meeting, we discussed a Committee Member that has not been attending our meetings, that afternoon we did receive a letter of resignation from that Member. As a future agenda item this Committee will have to solicit a new member, the current alternate will fill that position and the new member will become the alternate. Concerns have been brought to us about the bid for the SCBA's and we have identified some problems with the process we used. We are correcting those issues; going forward we are going to request sealed bids that will be opened during the Bond Oversight Meetings. We will also ask vendors to make sure bids will not expire until those items go to the Fire Board for approval. What happened with the SCBA's is we got bids, and the bids expired prior to submission to the Fire Board, and we had asked for a revised figure; that figure was less than what was presented to the Bond Oversight Committee. We believe the sealed bid process will fix the concerns that were expressed by members of this Committee and the Fire Board.

4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – June 19, 2018

Karla Brady would like to suggest some changes for future meeting minutes: That the members be listed as Committee Members, not Board Members, also that the minutes specifically state in the motion the bid and the dollar amount. Karla Brady made a motion to accept the meeting minutes, Randy Sierra seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the June 19, 2018 meeting.

b. Discussion/Possible Action – Equipment Group:

Josh Livermore quickly updated the Committee on several projects in various stages of completion. He stated the SCBA and Extrication groups are receiving formal quotes to move forward through this committee. The next project on the list is the Extractors for the stations, right now we are identifying the infrastructure costs that are associated with that project: power, plumbing and drainage are all involved. We are working on getting a total cost for the installation and have also narrowed down the extractors to two manufacturers. For our turnout project we are looking to sole source, we would like to stay with the current brand we have and just order an additional set (per person). We may change a few features with the new order, but there is only one vendor for the turnouts. For the vehicle exhaust systems, we should be prepared at one of the next couple meetings to make a presentation. There is only one manufacturer that sells a product with all the features that we are looking for; there are two major categories for exhaust systems in the fire service: one is in-line, which is attached to the vehicle and reduces all emissions, all of the time, the other is point capture which is connected to the vehicle and reduces emissions at start up (when the vehicle is in the bays). We are leaning to the one that reduces the emissions all of the time – there is only one manufacturer for that product. The cascade compressor and CPR devices are on the back burner for now, they are just further down on the list of priorities. For the Gurney's we have met with both of the manufacturers for power gurneys' and we are close to a decision on those. John Pynakker asked if these projects have been prioritized by safety? Josh answered yes, when we met originally as a group we prioritized projects by safety and then we made decisions to put some items before others: like the Extractors we put on the list before the turnouts, we would like the extractors to be in place before we have a second set of turnouts, we would then have the ability to clean those turnouts. John Pynakker asked about the emission, asking for clarification if we are talking about the emissions within the fire house, or are you now looking at the emissions across the board? Josh answered that the product we are looking at would do both. The point capture product is installed in the station and is designed to reduce the emissions at the highest point of emission, which is start up. The current research is showing the that majority of exposure to the emissions is actually coming from on scene when the vehicle is idling. The inline product is installed on the vehicle and is working

at all times to reduce the emissions. it is also less expensive than the point capture system. We will have all the research and data that goes along with the system when we make the presentation to the committee for approval. Karla Brady wanted to clarify, on the extractors that the quotes will include the bids, plus the costs to install: plumbing and electrical, plus sales tax. Josh answered yes, that is what is holding that up, we want to have everything all at once.

c. Discussion/Possible Action – Apparatus Group:

No presentation for the Apparatus Group.

d. Discussion/Possible Action – Facility Group:

No presentation for the Facility Group. It was stated that Mark Labriola was meeting with Parks & Rec in July and hopefully at the next meeting there would be more information. Karla Brady recommended that the members of the committee visit the site. Chief Moore stated that if any member would like to visit the site, they could coordinate with Chief Neal or himself, a site visit would be beneficial to the committee.

6. FUTURE AGENDA ITEMS

A similar agenda that we have been using, adding an agenda item for the selection of an alternate. Karla Brady asked that Rod Cayton (Mohave Daily News) in his reporting of the meeting to include that we are seeking an alternate member, Chief Moore added if they are interested to contact the office and the deadline would be in two weeks at the next meeting date. There was also discussion about Committee Members not attending meetings, that it needs to be clarified and discussed. Next meeting scheduled for July 17, 2018 at 2pm.

7. ADJOURNMENT

Meeting was adjourned at 2:22pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman
Bond Oversight Committee