

BULLHEAD CITY FIRE DEPARTMENT

“Committed to Our Community”

PUBLIC MEETING MINUTES November 27, 2018

CALL TO ORDER

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

ROLL CALL

Present: Board Chairman: David Cummings
Board Clerk: Charles Moore
Board Member: Ralph Mauzy
Board Member: Karen Flenniken
Board Member: Heather Petrillo

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
EMS Manager: Forrest Taylor
Fire Marshall: Jim Dykens
Administrative Manager: Paula Acker

PRESENTATIONS

There were no presentations this month.

CONSENT AGENDA

Board Member Mauzy motioned to accept the consent agenda as presented; Board Member Petrillo seconded the motion, the motion carried unanimously.

CALL TO THE PUBLIC

There was no response to the Call to the Public.

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REPORTS

Firefighters' Community Report

No report given today.

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 stated we are accepting applications for Firefighters and currently have nine (9) applicants. He stated rope level I,II,III training has been completed and we now have fifteen (15) members that are proficient in the technical rescue area of rope rescue. He advised the Board that Lexipol should be completed by January 2019 and the platform engine at Fire Trucks Unlimited (FTU) is expected to be completed by January 2019. The extrication equipment has been distributed and put into service and training is being completed for the SCBA's.

- Logistics Report

Chief Neal provided an overview of the Logistics report that was provided in the Board packet today and attached to the official Governing Board meeting minutes. His update included construction projects at station #2, 1230 highway 95 and the Battalion Chief quarters and hallway at Station # 1, 1260 Hancock Rd are now completed. Facility cleanup was completed during the first week of November. He stated surplus items have been sold through internal auctions, a yard sale, and one outside company. He stated two (2) bids for extractor installation have been received after contacting eight (8) contractors.

Chief Neal publicly thanked Mohave Electric Coop (MEC) for a solar grant that was completed at station #6, 2025 Clearwater; this is the third solar grant we have received from MEC.

- EMS Report

Chief Taylor advised the Board that the new Stryker Power Load system in the ambulances would be installed November 28, 2018. He stated an EMS Committee has been established at BCFD. This committee will help accomplish tasks within the department related to EMS, including assistance in teaching courses to our employees, keeping track of EMS supplies and inventory and lending a helping hand during our monthly Tape and Chart. He stated the EMS protocols have been reviewed and are now being finalized by our Medical Director.

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- Fire Prevention Report

A Construction and plan review report was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Dykens stated Engine 38 would be in the Boom Box parade that is scheduled for December 7, 2018 at 7:00 pm. He stated CERT received four (4) new members in the past two months and expect four (4) more applications, which will bring the team to twenty (20) CERT members.

BUSINESS

A. Oath of Office Administered to Fire Board Members.

Paula Acker administered the Oath of Office to newly appointed, unopposed Board Members, David C. Cummings and Karen Flenniken.

B. L&B Mobile Medical for Stryker Gurney Power load installation on six (6) units from Go Bond Proceeds.

Chief Moore explained we have received the gurneys and now installation needs to be completed and paid through General Obligation (GO) Bond proceeds. Board Member Moore made a motion to approve the purchase for installation of the power load systems for six (6) units from GO Bond proceeds for \$7,150.00 total. Board Member Mauzy seconded the motion and the motion carried unanimously.

C. Possible reschedule of December Public meeting.

Board Member Mauzy made a motion to change the meeting date from December 25, 2018 to December 18, 2018. Board Member Flenniken seconded the motion, the motion carried unanimously.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ANNOUNCEMENTS

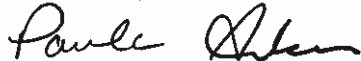
ADJOURNMENT

Meeting adjourned at 9:05 a.m.

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Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board

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