



“Committed to Our Community”

PUBLIC MEETING MINUTES

July 23, 2019

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: 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
Fire Marshall: Jim Dykens
EMS Division Chief:
Administrative Manager: Paula Acker

PRESENTATIONS

Chief Moore congratulated Remington McNulty for the completion of his probation and presented him with his badge.

CONSENT AGENDA

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

CALL TO THE PUBLIC

There was no response to the Call to the Public.

REPORTS

Firefighters' Community Report

There was no report given this month.

July 23, 2019
Public Meeting



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: We are currently still looking for a Training Chief position, the position was opened internally and two employees expressed interest, unfortunately they did not participate in the process. We are currently conducting fulltime Firefighter testing this week and seven (7) have made it to the Fire Chief interview level.

Chief Moore stated the Prevention office has been rebranded to Community Risk Reduction.

Training statistics were provided to the Board, Mohave Community College will be conducting the Fire Academy starting in January.

Chief Moore gave an update on the operations monthly statistics, he stated BCFD responded to several structure fires this past month and advised that Mohave County has set stage 2 level fire restrictions at a county level due to fire danger.

Chief Moore gave an update on the surplus sale of the Ford Aerostar Van. He advised the light package upgrade and restriping of vehicles continues.

Logistics Report

Chief Neal was absent from today's meeting; he is attending an active shooter class in Phoenix. Chief Moore gave an update on Logistics.

He stated a two-day aerial apparatus training through the Arizona Fire Mechanics Association was completed by our mechanics in July.

Chief Moore stated ladder testing and hose testing is in beginning stages of scheduling process.

He advised e-dispatch integration has begun within the dispatch center; e-dispatch will provide real time response text messages for all 911 calls.

EMS Report

EMS Manager Forrest Taylor was absent from today's meeting. Chief Moore stated Chief Taylor is attending an Image Trend Conference out of state.

Fire Prevention Report

Chief Dykens was absent from today's meeting.

BUSINESS

Lexipol Policy Manual

Board Member Moore motioned to adopt the Lexipol Policy Manual Draft as presented, Board Member Flenniken Seconded the motion, discussion continued.

Chief Moore explained this has been a complicated and lengthy process with numerous employee involvement. He stated the next step will be employee training and we anticipate some minor adjustments may be required before implementation on January 1, 2020.

With the motion on the table, all were in favor and the motion carried unanimously.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

Board member Mauzy asked if the dead zone communication problem with the radio system has been addressed, Chief Moore stated he will have an update item on next month's agenda regarding radio communication.

ANNOUNCEMENTS

None

ADJOURNMENT

Meeting adjourned at 9:05 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board