



“Committed to Our Community”

PUBLIC MEETING MINUTES April 27, 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
EMS Division Chief: Forrest Taylor
Fire Marshall: Barbie Skeen
Administrative Manager: Paula Acker

CONSENT AGENDA

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

BUSINESS

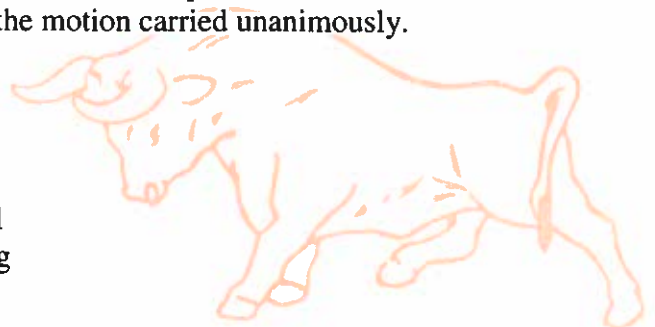
Resolution No. 21-01 related to the sale and issuance of General Obligation Bonds of the District including delegation to the Fire Chief, Assistant Fire Chief and or the Administrative Manager.

Mike Lavallee from Stifel Public Finance and William R. DeHaan, Greenbuer Traurig, LLP attended the meeting via ZOOM to answer any questions regarding the resolution for the second sale of the General Obligation Bonds, project of 2017, series b (2021).

The Board had no questions. Board member Brummett made a motion to approve Resolution No. 21-01 related to the sale and issuance of General Obligation Bonds as presented, Board member Flenniken seconded the motion. All were in favor and the motion carried unanimously.

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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:

We welcome Rink Gordon, the new Administrative Captain who started on Monday, April 19, with Bullhead Fire.

Three new Firefighter/Paramedics have been hired, currently waiting for the background process.

We had two internal candidates for the Operational Assistant Chief position, the testing process was completed last week, results will be announced later this week.

The CBDG Grant for the District 6 ambulance has been delayed due to a grievance filed by a competing vendor, we are hopeful to have resolution by mid-May.

Arizona Fire District (AFDA) is working with State officials in an effort to obtain funds for reimbursement for Covid-19 costs, we will be submitting our costs to the State.

Chief Moore explained the legislative efforts that have recently passed. S1451se, Firefighter cancer coverage has passed, with this new legislation we anticipate our worker's compensation quote will increase.

Fire District Pension Debt Refinancing- S1298se: has been signed and in will be in effect immediately.

Fire District Annual Budget Summary S1659se: has been approved, standardizing District reporting and consisting of a 16-page report.

Also included in the Board packet are the Logistics and EMS report, stats for Operations, Training, and a historical spreadsheet on Levy limits.

Chief Moore also express congratulations for retirement to Captain Steve Campbell, today is his last day on shift.

ANNOUNCEMENTS

None

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

none

ADJOURNMENT

Meeting adjourned at 8:52 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Karen Flenniken, Board Clerk
Fire District Board