

PUBLIC MEETING MINUTES August 24, 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
Assistant Fire Chief: Justin Flummer
Administrative Manager: Paula Acker

CONSENT AGENDA

Board Member Moore motioned to accept the consent agenda as presented as follows:

- a. Approval of Minutes – July 27, 2021 Regular Public Meeting
- b. Approval of Minutes – August 17, 2021 Special Public Meeting
- c. Acceptance of July 2021 Financial Reports

Board member Flenniken 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

August 24, 2021

Public Meeting

Governing Board meeting minutes. Chief Moore advised the Board the following: Correspondence from US Forrest Service for support in honoring Matt Miller and Jeff Piechura is included in the Board packet today.

The station #5 antennae, located at 3455 Arroyo Vista, is now completed, fencing and landscaping around the tower is now being completed.

We continue to see a spike in COVID related EMS calls also seeing an increase in personnel that are positive.

Applications are currently being accepted for EMT/FF and Paramedic FF, we have received 13 applications with six vacancies to fill. We will also be working on accepting applications for Civilian EMS applications in September.

The Certificates of Participation (COP) process is completed, closing on August 19, to pay off our unfunded liability with PSPRS. Chief Moore thanked the Board for approving this process and staff for execution. Four Districts within Arizona have now completed the COP process.

We participated in the funeral planning, process and procession for BCFD Lt. Nick Sessions, Chief Moore thanked all those involved.

Wildland billing revamp has been stalled within the State, Several Districts are not happy with the proposed language.

We continue to monitor grant funding including the SLIF grant and AVG, we are currently waiting for decision.

Operation statistic reports are included in the Board packet today.

Chief Neal gave a report on the Station #2 warehouse steel building, located at 1230 Hwy 95. Concrete work for the foundation is now complete and we expect the erection and assembly of the building to begin within the next two weeks.

Chief Neal stated SFA drawings are now at 60% complete, Willmeng is securing hard bids and the project is on schedule for initial demo to begin late October and construction in December.

The station #5 solar project is dormant due to an injury to the key installer from Bullhead Solar.

Electrical repairs have been completed for apparatus shore-lines at Station #5 and #6. An ERF grant to the County for hazardous materials equipment has been submitted.

BUSINESS

No agenda items were presented for discussion/action by the Board this month.

ANNOUNCEMENTS

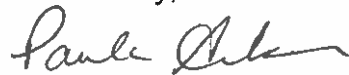
FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT

Meeting adjourned at 8:45 a.m.

August 24, 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