

# BULLHEAD CITY FIRE DEPARTMENT



*“Committed to Our Community”*

## PUBLIC MEETING MINUTES BOND OVERSIGHT COMMITTEE MEETING

January 27, 2020

1. CALL TO ORDER

The meeting was called to order at 2:04pm by Committee Chairman Paul Bull.

2. ROLL CALL

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

Absent:                     Committee Vice Chair: Heather Brennan  
                                 Committee Member: Mandy Doumit  
                                 Committee Member: John Tesar

Staff Present:            Fire Chief: Patrick Moore  
                                 Assistant Chief: Scott Neal  
                                 Administrative Manager: Paula Acker  
                                 Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

There were no Chief comments.

4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – December 10, 2019:

Karla Brady made a motion to approve the meeting minutes as drafted, Randy Sierra seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the December 10, 2019 meeting.

b. Discussion/Possible Action – Presentation to the committee by the Bullhead City Fire Department Facility Committee re: Phase I, outbuilding plan at Station #2:

Chief Moore explained the department is looking for approval to issue an RFP for an outbuilding at Station #2 (1230 Hwy 95, Bullhead City, AZ 86442). This project is critical to our operation, with the upcoming receipt of five (5) new fire engines. The facility is needed to store and outfit those apparatus prior to them going into service. The internal committee has met and detailed what is needed for this facility, essentially we are looking for a 60x115 foot building to be placed just north of the mechanic's bay at Station #2. This building will include parking for nine (9) apparatus, including nine (9) air and electric drops. Initially the use of the building will be for the new apparatus. After the new apparatus go into service, the building will house department trailers and reserve apparatus. Chief Neal spoke about the layout proposed for the new outbuilding with some description of the new site layout for the Station #2 rebuild. Members of the committee had questions about demolition of facilities, water run-off from the east of the property, and budgetary needs. Chief Neal explained the current demolition plan is to demo in phases, keeping use of parts of the facility. Also any issues with the water run off would be addressed in the planning phase. Chief Moore explained we do have concerns about the budgetary constraints we are facing with increased costs of construction. John Pynakker made a motion to move forward with the RFP, Karla Brady seconded the motion, all were in favor, motion passed.

6. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

John Pynakker recommended a tour of Station #2 for the committee members, Chief Moore offered a tour at any time with any members that are interested. Next meeting date to be determined at a later date.

7. ADJOURNMENT

Meeting was adjourned at 2:30pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman  
Bond Oversight Committee