



“Committed to Our Community”

PUBLIC MEETING MINUTES BOND OVERSIGHT COMMITTEE MEETING

December 10, 2019

1. CALL TO ORDER

The meeting was called to order at 2:05pm by Committee Chairman Paul Bull.

2. ROLL CALL

Present: Committee Chairman: Paul Bull
 Committee Vice Chair: Heather Brennan
 Committee Member: Karla Brady
 Committee Member: John Tesar
 Committee Member: John Pynakker
 Committee Member: Mandy Doumit

Absent: Committee Member: Randy Sierra

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

3. CHIEF COMMENTS

There were no Chief comments.

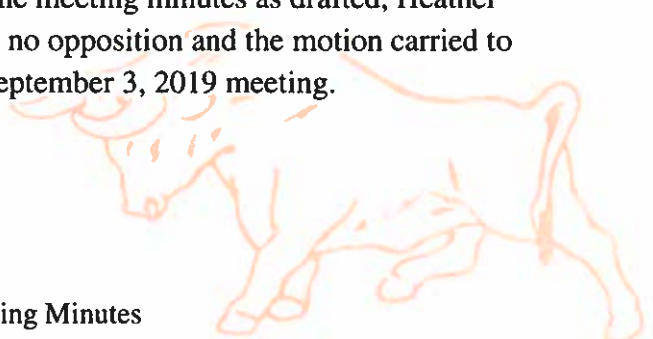
4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – September 3, 2019:

Karla Brady made a motion to approve the meeting minutes as drafted, Heather Brennan seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the September 3, 2019 meeting.



- b. Discussion/Possible Action – Presentation to the committee by the Bullhead City Fire Department Facility Committee re: seven-phase facility implementation plan: Chief Moore explained the facility committee has narrowed the focus of the facilities projects and developed an order to prioritize the implementation of the projects: rebuild/replace Station #2 (1230 Hwy 95, Bullhead City), expansion of the training site at Station #2, consolidation of location for administrative personnel, and a future Fire Station in Laughlin Ranch. Some projects are bond projects and some are capital projects. Chief Moore explained the facilities committee has come up with a site plan to move the Station #2 facility towards the street and south on the property to free up space in the back to maximize the use of the property. The bond committee was provided copies of rough site drawings detailing the proposed site plan for Station #2, Chief Moore went over the plans and answered questions from the committee about the proposed lay out. It was suggested to meet with the City and Southwest Gas regarding the easement to the north of the property for possible use and additional footprint for the project. The training site project and administrative consolidation were also discussed as those projects are associated on the site plan. No decision has been made for the administrative consolidation, this project is not a bond project and while the original intention was to consolidate administrative personnel to the Station #2 property, this might not be the best option. There was discussion about whether the department can really maximize the training site and have enough room for an administrative building. Chief Moore discussed the immediate need we have for a storage bay/building for apparatus, to ensure that all the departments apparatus is housed out of the elements. With the upcoming receipt of engines and turnover of reserve engines, this is a concern and a priority. Captain Mark Labriola also relayed the ideas for the station design, a simple design for future growth with clean and dirty areas for cancer prevention, and an industrial design for maintenance and longevity. New fire station designs were looked at; they were very nice but costly. Chief Moore also discussed the increases in construction costs, and that we are keeping that in mind while planning. Also mentioned was new signage for the station, Chief Neal is working on a possible grant. Paul Bull asked if the department was looking for any kind of approval at this time, Chief Moore answered no, just providing an update to make sure we are headed in the right direction.

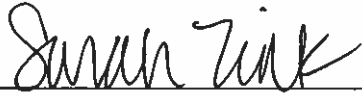
6. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

Next meeting scheduled is January 7, 2020 at 2pm.

7. ADJOURNMENT

Meeting was adjourned at 2:54pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman
Bond Oversight Committee