



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES December 20, 2023

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 Member: Charles Moore
Board Member: Ellen Brown
Board Member: Tanner Lane

Absent: Board Member: Rose Jacobs

Staff Present: Fire Chief: Patrick Moore
Administrative Manager: Paula Acker

CORRESPONDENCE AND PRESENTATIONS

Chief Moore recognized Mechanic Paul Cook who will retire January 5, 2023 after 21 years of service. There is a luncheon scheduled at Station #1 to celebrate his retirement.

CONSENT AGENDA

- A. Approval of Minutes – November 28, 2023, Regular Public Meeting
- B. Acceptance of Financial Reports for November 2023

Board member Lane made a motion to accept the consent agenda as presented, Board member Brown seconded the motion. All were in favor and the motion carried.

CALL TO THE PUBLIC

There was no response to the call to the public.

Firefighters' Community Report-PFFA Local 3647

Captain Jeff Jackson gave an update on the FF Toy Program. Over 1400 children will benefit from the program this year. The Buffalo Wild Wing raffle event was very successful and the biggest participation so far.

Jeff thanked the Board and Fire chief for their support in the program.

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.

Two employees have been out with COVID.

The Joint Powers of Authority (JPA) study continues. A meeting is scheduled today to discuss staffing standardization.

Legislative changes to the Certificate of Necessity (CON) process regarding standardizing response times will begin in January. River Valley CON's are attached.

Work continues on the Laughlin Ranch Station #7.

Arizona Fire District Association winter conference will be held in January.

Chief Moore advised the Board he has been appointed to the SECURIS Board, this appointment is a 3 year term.

We were declined the staffing SAFER grant as well as the assistance to Firefighters (AFG) Grant.

Staff is working with the auditors on a date for presentation of the FY 22-23 Audit.

We have received the first Type II ambulance, the second is currently on the assembly line.

Chief Moore gave an update on the Anna Circle Fire which is under investigation. This was a very emotional and tragic event for everyone involved. Opportunities for counseling and mental wellness will be provided to all members of our department and the agencies that assisted. The focus of our community should be on lifting the spirits of the families, first responders and all others impacted by this tragic incident.

The Assistant Chiefs reports were given within the Fire Chief Report today.

BUSINESS

Fire Board Election of Officers

Board member Moore made a motion to appoint David C. Cummings as Board Chairman. Board member Lane seconded the motion, all were in favor and the motion carried.

Board member Cummings made a motion to appoint Charles Moore as the Board Clerk, Board member Brown seconded the motion. All were in favor and the motion carried.

ANNOUNCEMENTS

SUGGESTED ITEMS FOR FUTURE BCFD BOARD MEETINGS


NEXT BOARD MEETING

January 23, 2024

ADJOURNMENT

The meeting was adjourned at 9:04 a.m.

Recorded by,




Paula Acker
Administrative Manager
Bullhead City Fire District

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board