

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING MINUTES

June 25, 2019

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: Charles Moore
Board Member: Ralph Mauzy
Board Member: Karen Flenniken
Board Member: Heather Petrillo

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Fire Marshall: Jim Dykens
EMS Division Chief:
Administrative Manager: Paula Acker

PRESENTATIONS

Chief Moore and the Board congratulated Battalion Chief Craig Stephenson on his last day with the Bullhead City Fire Department (BCFD) and wishing him a happy retirement.

CONSENT AGENDA

Board Member Moore motioned to accept the consent agenda as presented; Board Member Flenniken seconded the motion, the motion carried unanimously.

CALL TO THE PUBLIC

There was no response to the Call to the Public.

REPORTS

Firefighters' Community Report

There was no report given this month.

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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: Captains testing has been completed and an eligibility list has been established for future vacancies. Engineer Testing has been completed and the list will be distributed this week. EMS re-certification has been granted through Department of Health Services, Chief Taylor has worked to accomplish this re-certification. Re-stripping of some of our older vehicles has been done along with light packages on some two of our newer vehicles.

Logistics Report

Chief Neal provided a Logistics report that was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Neal updated the Board on the following:

Lexipol project is now complete and will be brought to a future board meeting for review and possible adoption by the Board.

Small projects are being done around the stations.

Bids are being accepted for Station # 1 to be painted this fall.

Mechanics will be attending an EVT certification class this month.

Board Member Mauzy asked Chief Neal where we are in the permit process for the extractors, Chief Neal stated we have completed the items the City of Bullhead has requested to be done and we are waiting for inspection.

EMS Report

EMS Manager Forrest Taylor provided an EMS report that was provided in the Board packet today.

Chief Taylor stated we have collaborated with MCC for teaching classes for recertification and updated the Board on an ambulance inspection.

Fire Prevention Report

Chief Dykens addressed the Board with his report. He stated the bike rodeo was held on May 11, 2019 at Walmart where 135 bike helmets were fitted and given out to children, On May 18, a life jacket exchange done through BCFD and Game and Fish resulted in 124 life jackets traded out for new. He stated now that school is out the fire prevention offices has been busy with fire inspections and re-inspections along with station tours. The Prevention office at station #2, 1230 Hwy 95., is opened to the public by appointment only.

BUSINESS

Microwave and voter equipment surplus approval

Chairman Cummings made a motion to approve the surplus of the microwave and voter equipment to Mohave Valley "as is" with no warranty for \$6,000.00, Board Member Mauzy seconded the motion, all were in favor and the motion carried unanimously.

Use agreement with City Council Chambers for BCFD Public Meetings.

Chairman Cummings Stated it has been brought up a couple of times to move the regular monthly Board meetings back to Station #1, 1260 Hancock Rd., Chairman Cummings made a motion to direct staff to move the meetings back to station #1, starting in July, 2019 and giving a 30-day notice to the City of Bullhead City. Board Member Petrillo second the motion. Discussion continued, Chief Neal addressed the Board by stating the reasons he felt the meetings should be left at the City Council Chamber building. He asked the Board to consider room size and availability the City Chamber building offers. Chief Neal explained he believes keeping the meetings at the City gives a more professional and transparent image for the public meetings. With no further discussion the motion passed with 3 in favor and 2 opposed.

Public Hearing-Budget for Fiscal Year 2019-2020

Chief Moore addressed the Board stating the Budget today includes a 1% COLA and is similar to the proposed Budget presented last month with a tax levy rate of \$3.15 he stated the General Obligation Bond tax levy rate will be set at .33 cents. Discussion continued on the Budget presented. After discussion Chairman Cummings closed the public hearing. Board Member Moore made a motion to accept the Budget for FY 2019-20, Board Member Mauzy seconded the motion, the motion carried unanimously.

Resolution 2019-20 Fiscal Year 2019-2020 Budget adoption

Board Chairman Cummings made a motion to accept the Resolution to adopt the FY 2019-2020 Budget, Board Member Mauzy seconded the motion. The motion carried unanimously.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

There was no direction to staff.

ANNOUNCEMENTS

None

ADJOURNMENT

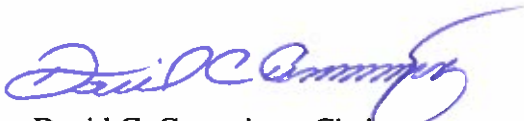
Meeting adjourned at 9:05 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board