



**BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD  
PUBLIC NOTICE - REGULAR MEETING AGENDA  
TUESDAY, MARCH 22, 2022**

NOTICE OF MEETING Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Bullhead City Fire District (BCFD) Governing Board and the general public that the BCFD Governing Board will hold a meeting on Tuesday, March 22, at 8:30 a.m. **The meeting will be held at the Bullhead City Fire District, Station #1, 1260 Hancock Rd., Bullhead City, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE AND PRESENTATIONS

- A. Badge Presentation: Firefighter - Donald Dillon
- B. Plaque Presentation: Former Board Member - Karen Flenniken

4. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approval of Minutes – February 22, 2022
- B. Acceptance of February 2022, Financial Reports
- C. Board Approval of Surplus Equipment:
  - (4) Gurneys – no value
  - (1) 2010 Chevrolet Ambulance

5. CALL TO THE PUBLIC

Those wishing to address the Fire District Board regarding an issue within the jurisdiction of this public body may do so by stating their name for the record at the podium. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Call to the Public unless they are a-genized. Individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment on non-a-genized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District and the status and progress related thereto. *The governing body may not propose, discuss, deliberate or take legal action on these matters unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of these Reports will be limited to directing staff to study the matter or scheduling the matter for further consideration at a later date.*

- A. Firefighters' Community Report – PFFA Local 3647
- B. Fire Chief Report - Fire Chief, Patrick Moore, Updates and Comments
- C. Operations Report – Assistant Chief, Justin Flummer
- D. Logistics Report – Assistant Chief, Scott Neal
- E. Professional and Preparedness Development Report – Assistant Chief, Forrest Taylor
- F. Community Risk Reduction Report – Fire Marshall, Barbie Barrett

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action Re: Board direction regarding Construction of the Laughlin Ranch Fire/Admin Station.
- B. Discussion and Possible Action Re: Contract BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR AIA DOCUMENT A133-2019, with Willmeng Construction Inc., in an amount not to exceed \$41,094.00 for preconstruction and preparation work of the GMP.
- C. Discussion only: Policy 1032 - Personal Appearance Standards.

8. SUGGESTED ITEMS FOR FUTURE BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING AGENDAS

9. ANNOUNCEMENTS

10. ADJOURNMENT

Posted this 17<sup>th</sup> day of February, 2022, by,



Paula Acker  
Administrative Manager  
Bullhead City Fire District

*The Bullhead City Fire District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Bullhead City Fire District Administrative Offices at (928) 758-3971 at least 24 hours before the meeting.*

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Bullhead City Fire District Administrative Office at least 24 hours prior to the meeting.*

