



“Committed to Our Community”

PUBLIC MEETING MINUTES May 26, 2020

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: Norma Brummett
Board Member: Karen Flenniken
Board Member: Ralph Mauzy

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief of Logistics: Scott Neal
Administrative Manager: Paula Acker

CONSENT AGENDA

Board Member Mauzy motioned to accept the consent agenda which included the following:

- A. Approval of Minutes – April 28, 2020
- B. Acceptance of April 2020 Financial Reports

Board Member Moore seconded the motion, all were in favor and the motion carried.

REPORTS

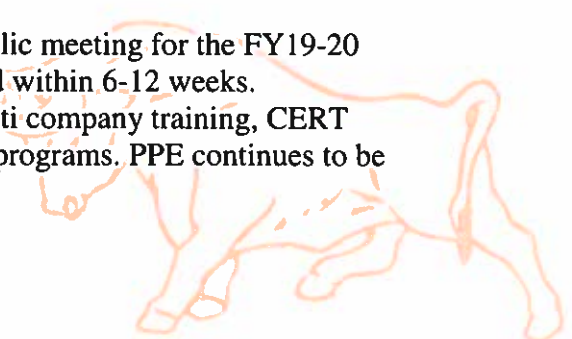
Fire Chief's report

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: The Joint Powers Authority (JPA) study report is expected to be completed this week and will be released after approval of the draft.

Two staff vehicles that were approved at the April public meeting for the FY19-20 budget have been ordered and expected to be delivered within 6-12 weeks.

Covid-19 update: Restrictions have been lifted for multi company training, CERT meetings and Mohave Community College education programs. PPE continues to be

May 26, 2020
Public Meeting



evaluated for supply as well as call volume.

Chief Moore advised that one of the two recently hired paramedic positions has resigned.

BUSINESS

Approval of Fiscal Year 2020-21 Proposed Budget, scheduling a public hearing for final Budget adoption.

Chief Moore presented a proposed balanced budget for FY 2020/2021, a copy is attached to the official Governing Board meeting minutes. The Proposed Budget retains the \$3.15 tax rate and includes a step raise for all eligible employees and a 2% COLA adjustment to the current pay scale. Also included is an increase in paramedic stipend and an increase in the entry level pay scale from step 1A to 1B. The Budget includes capital purchase of three new staff vehicles. Chief Moore explained the Proposed Budget for FY 2020/2021 will have a total income of \$16,392,382 offset by expense of \$16,392,382.

With no further discussion, Board Member Flenniken motioned to approve the Proposed Budget with a public hearing and final adoption scheduled for June 23, 2020. Board member Mauzy seconded the motion and the motion carried unanimously.

Pre-order of vehicles to be purchased from FY 2020/2021 Budget.

Chief Moore stated two staff trucks and one van have been budgeted for purchase out of the current FY 2020/2021, the replacements are per our Capital Improvement Plan. He explained that two of the vehicles will be identical to the staff truck that was approved last month, the budget includes all necessary lighting/radio/communication estimates. The vehicles will be used in the operations division. the other vehicle is a Nissan van that will be used by the Community Risk Reduction Personnel.

Chief Moore provided pricing estimates for State Contract pricing and a local vendor, the van will be purchased through State Contract.

Delivery time is expected to be 6-12 weeks.

Board Member Mauzy made a motion to approve the pre-order of vehicles to be purchased for Fiscal Year 20-21 Budget, Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

Resolution 2020-03 Call of Election

Chairman Cummings stated it is mandated by Arizona Statute for the Board to Call an Election for the purpose of filling vacancies on the Board in the November 2020 General Election.

Board Member Moore made a motion to Call of Election by resolution for the 2020 Election, Board Member Mauzy seconded the motion. All were in favor and the motion carried unanimously.

Surplus of Ford Explorer

Chief Neal addressed the Board for approval to surplus a 2006 Ford Explore that has over 130,000 miles. He stated if approved today the vehicle will be auctioned through the bidding

process within the Fire District and then the general public if not sold internally. Board Member Flenniken made a motion to approve the sale of the 2006 Ford Explorer, Board Member Moore seconded the motion. All were in favor and the motion carried.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

No future direction to staff

ANNOUNCEMENTS

no announcements

ADJOURNMENT

Meeting adjourned at 8:50 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,

Absent from meeting

David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board