

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING MINUTES

October 22, 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

One vacant seat

Staff Present: Fire Chief: Patrick Moore
EMS Division Chief: Forrest Taylor
Administrative Manager: Paula Acker

PRESENTATIONS

Chief Moore along with Lorrae Viles, Community Risk Reduction Specialist with Bullhead City Fire District presented a young hero award to a youth in our community, Breizon Roebuck, who recently called emergency 911 to report a fire next door to her home. She was commended on remaining calm while giving information to dispatch.

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: Medic unit 711 that was recently involved in a collision accident is currently in Henderson and Fire Trucks Unlimited (FTU) for evaluation on the structural damage. Engine 711 that was involved in a rear end collision previously last month has been picked up from FTU and is back in service at station #1. There were no citations given to BCFD on these accidents, both rear end type accidents happened on highway 95. Dispatch upgrade will be completed today; this upgrade will enhance the tone alerting system.

Leadership courses, BCFD will be partnering with another fire department to bring in instructors to conduct a 40-hour officer development leadership style academy. Engineer Courses, BCFD will be working with Kingman Fire Department on a weeklong engineer academy in March, 2020.

WAX radio system has now been repaired and is now operational. Chief Moore explained this is a secondary fire based radio backup system, created through the Mohave County Fire chiefs several years ago as a backup radio system used throughout the County in the event of large scale emergencies.

Logistics Report

Assistant Chief, Scott Neal was not in attendance at today's meeting. Chief Moore provided an overview of the Logistics report that was provided in the Board packet today and attached to the official Governing Board meeting minutes.

Surplus vehicle, 2004 Ford F350 has been sold on Gov-Deals.

Multi-agency training with the airport has been completed on all shifts.

Annual response exercise with the airport has been completed on all shifts and was well received

EMS Report

EMS Manager Forrest Taylor addressed the Board.

EMS Symposium was held at station #1 by utilizing our video conference system throughout the stations.

CPR, ACLS and PALS training through a partnership with Mohave Community College, providing this training a very low cost to us as we precept their paramedic and EMT students.

Fire Prevention Report

Chief Dykens gave an update on the Community Risk Reduction (CRR) division conducted life and fire safety through clown and puppet program, this year theme not every hero wears a cape, plan and practice your escape.

Fire prevention fair was held on October 12, where approximately 500 children and adults came through for education on fire safety.

Middle school coloring contest winning pictures are now on the CRR inspector vans and will be displayed throughout the next year.

BUSINESS

Acceptance of resignation letter of Board Member Heather Petrillo

Board Member Flenniken made a motion to accept the resignation of Heather Petrillo. Board Member Mauzy seconded the motion, all were in favor and the motion carried unanimously.

Timeline and process for filling Board vacancy

Chief Moore provided a suggested outline of a time line of events to fill the board vacancy which included posting and advertise timeline requirements.

Board Member Mauzy made a motion to approve the timeline and application process for filling the current board member vacancy. Board Member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

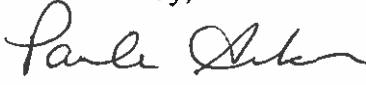
ANNOUNCEMENTS

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT

Meeting adjourned at 8:56 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board

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