

PUBLIC MEETING MINUTES October 26, 2021

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: Karen Flenniken
Board Member: Charles Moore
Board Member: Norma Brummett
Board Member: Paige Weisz (Via- Zoom)

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Assistant Fire Chief: Justin Flummer
Administrative Manager: Paula Acker

CONSENT AGENDA

Board Member Brummett motioned to accept the consent agenda as presented as follows:

- a. Approval of Minutes – September 28, 2021 Regular Public Meeting
- b. Acceptance of September 2021 Financial Reports

Board member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

CALL TO THE PUBLIC

There was no response to the Call of Public.

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:

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The Station #2 bond project is moving along, the warehouse doors have been installed and the electric should be completed soon. The contract for the guaranteed maximum price (GMP) is in process, we will report back when ready for finalization.

Currently we have several employees out sick with COVID and therefore no change has been made in the current operational directives.

The testing process for Battalion Chief will take place in December or possibly January.

The radio grant we applied for was turned down, we will now look for other funding options.

On December 8, we will be teaching a session for the Colorado River Leadership Class at the Bullhead City Council Chambers.

Coffee with a Cop will be held on November 3, 2021 at Tasa Espresso in Bullhead City.

The Fall household hazardous waste day will be held on November 6, 2021 at the MVD.

Mohave Valley Fire Department is working with BLM to transfer ownership of the Spirit Mountain Repeater site which is currently leased to the Mohave County Fire Officer Association, this will be beneficial to all Fire Districts up and down the river in our area.

Chief Moore provided monthly statistical reports that are included.

We are currently attempting to have Arizona Fire Chief Association (AFCA) accredited classes for the annual Fire Officer Leadership classes that will be held in March 2022.

Board Member Weisz asked if compliance is followed on all vehicles for safety and inquired about recent accidents that have occurred. Chief Moore stated all emergency vehicles are up to code with reflective stripes, graphics and lights. He added that each of the recent accidents have resulted in discipline and have been determined to be completely preventable. Board Member Weisz also asked if the Board meeting would be moving back to the City Council chambers, Chief Moore stated currently the Board meetings are being held at station #1 due to COVID-19. Chief Moore suggested this item be brought back to the Board for discussion at the November 2021 Board meeting.

Chief Neal gave a brief report on Logistics and Facilities: The warehouse at station #2 is up and almost complete. He stated he is very pleased with the workmanship of the building. The station #5 solar project has had some delay recently due to high winds, the project is near completion.

BUSINESS

Certification of the RFQ 21-02 list by rank.

Chief Moore stated the process has been completed for the RFQ for the Laughlin Ranch Fire/Administration building. He stated this is the first step, we now have a list and can begin contract negotiations just like we did for the station #2 fire station build. He stated this process will take approximately six months to get to a Guaranteed Maximum Price (GMP). The Facility committee meets every other Tuesday and the Board is welcome to join in on these meetings. There was no discussion and Chairman Cummings made a motion to certify the RFQ 21-02 list by rank, Board Member Flenniken seconded the motion. All were in favor and the motion carried unanimously.

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ANNOUNCEMENTS

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

Discussion item for the public Board meeting location.

ADJOURNMENT

Meeting adjourned at 8:53 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Karen Flenniken, Board Clerk
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