

PUBLIC MEETING MINUTES November 23, 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

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

CONSENT AGENDA

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

- a. Approval of Minutes – October 26, 2021 Regular Public Meeting
- b. Acceptance of October 2021 Financial Reports

Board member Brummett 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

Firefighters' Community Report-PFFA Local 3647
No report given

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

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Governing Board meeting minutes. Chief Moore advised the Board the following:
No changes have been made to our current operational directives regarding COVID-19. We are currently waiting on funding action from the State for special taxing districts. The Department of Forestry will be sending out renewals for the Cooperative Fire Rate Agreement (CFRA), this agreement provides the pay rate for our off district wildland assignments.

Tower inspections are tentative to take place in January 2022.

Bullhead City Fire District will celebrate its 75th Birthday in 2022, a committee has been assembled to work on a challenge coin and signage for the for the occasion.

The District 6 ambulance that has been funded in part by the community block development grant (CBDG) will be shipped to the vendor December 15.

Medic unit 731 has been repaired and returned to service.

Work continues on the ISO re-rate for early 2022.

The leadership series is scheduled for late February/early March 2022; a syllabus was attached to the board packet.

Chief Moore provided monthly stats which are attached.

Chief Neal gave a brief report on Logistics and Facilities: The warehouse at station #2 electrical and plumbing is near completion.

The Station 5 Solar project is still in the installation phase.

Station #7 update, Seabury Fritz Architects (SFA) is contracted to begin design development on the Laughlin Ranch Station #7.

BUSINESS

AIA Document A133-2019 between Owner and Construction Manager as Constructor GMP.

Chief Neal addressed the Board, he explained GMP agreement with exhibits between Willmeng Construction and the Bullhead City Fire District. He added that both Willmeng and the Fire Districts attorneys have vetted the documents and the contract is now ready for signatures. After a brief discussion Board Member Brummett made a motion to approve the GMP contract with Willmeng Construction as presented, Board Member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

Monthly Fire District Board Meeting Location

The Board gave direction to staff to verify if the monthly board meetings can be brought back to the Bullhead City Chamber Room starting in January.

ANNOUNCEMENTS

Board Clerk, Karen Flenniken resigned her position effective at the end of today's Board meeting, Karen is moving out of the City of Bullhead area.

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FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

Chairman Cummings asked staff to post a notice vacancy for the Board position in a local newspaper for letters of interest.

ADJOURNMENT

Meeting adjourned at 9:03 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Board Clerk
Fire District Board

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