

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING MINUTES

November 26, 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

There were no presentations at today's meeting.

CONSENT AGENDA

Board Member Moore motioned to accept the consent agenda as presented; Board Member Mauzy seconded the motion, all were in favor and 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: Seven (7) applications were received for the Battalion Chief vacancy, six (6) met the qualifications. Testing will be conducted next week.

We received one (1) paramedic firefighter applicant who is now participating in our process.

Medic 711 is currently at Fire Trucks Unlimited and awaiting evaluation from the insurance adjuster on replacement or repair.

The facility committee has started evaluating Station #2, 1230 Hwy 95, construction/remodel options.

Arizona Fire District Association (AFDA) registration for the January meeting is now open.

Mobile data mounts are being evaluated for apparatus lap tops. For safety reasons we anticipate changes in the current mounting system.

Logistics Report

Assistant Chief, Scott Neal was absent from 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.

Chief Moore advised the Board that the payment for the surplus 2004 Ford F-350 has been received for \$15,100.

The request for proposal (RFP) for stations 1, 3, 5 and 6 security systems will be presented to the Board next month for approval. He advised the security system came in over budget due to addition of cameras and card readers which enhance security for our employees.

EMS Report

EMS Manager Forrest Taylor addressed the Board with an update.

He stated BCFD has received a WACEMS grant for (20) new EMS bags. Mohave Community College is currently instructing refresher training, which includes CPR, ACLS and PALS training.

Fire Prevention Report

Chief Dykens stated the Boom Box parade will be held December 6. He advised his office has been busy with annual fire inspections and an influx of new construction submitted plans.

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BUSINESS

Application to DHS for Ambulance Rate Increase

Chief Moore stated we are currently working on a 20% rate adjustment/increase for our ground ambulance transports and mileage. Chief Moore gave current rates within Mohave County in comparison to our current rate. He explained the increase would potentially generate a \$218,160 increase with our current payer mix. He stated the application to DHS is appropriate and DHS will review the application and set the rate. Board Member Flenniken asked if the increase has been earmarked for anything specific. Chief Moore stated the increase if approved by DHS will not go into effect until spring or later and the money once billed would not come in until next fiscal year starting in July, 2020.

Board Member Mauzy made a motion to approve the application to DHS of an increase up to 20% on the base ambulance and mileage rate, Board Member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

Board Vacancy Appointment

Chairman Cummings stated that one application was received for the vacant Board position. Board member Flenniken made a motion to appoint Norma Brummett to fulfill the remainder of the current vacancy. Board Member Mauzy seconded the motion, all were in favor and the motion carried unanimously.

Reschedule December 2019 Board Meeting

Chairman Cummings made a motion to reschedule the December Board meeting from December 24, to December 17, 2019. Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

ANNOUNCEMENTS

Chief Moore commended personnel involved in the Bullhead City Fire Fighters Charity Toy Drive, which helps many needy children throughout the community. He reminded everyone to be safe this weekend during the Thanksgiving holiday as the weather will be rainy and snowing in higher elevations. He stated next month will be Chief Dykens last Board meeting as he will be retiring on December 31, 2019.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

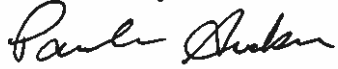
ADJOURNMENT

Meeting adjourned at 8:52 a.m.

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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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