

BULLHEAD CITY FIRE DEPARTMENT

“Committed to Our Community”

PUBLIC MEETING MINUTES December 28, 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 Member: Charles Moore
Board Member: Norma Brummett
Board Member: Paige Weisz

One Vacant Seat

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

CONSENT AGENDA

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

- a. Approval of Minutes – November 23, 2021 Regular Public Meeting
- b. Acceptance of November 2021 Financial Reports

Board member Moore 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

Matt Breen, current PFFA Local president stated an update will be given at the next Fire Board meeting in January.

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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:

The Storage Facility construction is complete, we are awaiting electrical feeds from MEC and once completed a certificate of occupancy will be obtained from the City of BHC.

Station #2 construction permit has been issued to start work on the concrete prep for the back driveway/parking area.

Covid care funding from the State of AZ will not be moving forward to cover AZ Fire Districts.

We currently have one employee out with Covid, we have not made any changes to our current Covid protocols.

Grant application for the SLIF Funding for a new Fire/Rescue Boat will be reviewed in January 2022, we are hopeful the grant will be awarded.

The new District #6 ambulance that we will receive through the CBDG Grant with Mohave County will be delivered mid-January 2022.

We continue to work on the grading sheets required for the evaluation of our ISO which is scheduled for February 1, 2022.

The winter conference for AFDA will be held in Tucson, January 19-21, 2022

An announcement for BC testing has been posted, currently scheduled for testing February 15-17, 2022.

Work on the 12/24/36 Strategic plan continues; we anticipate completion for January.

Monthly stats are attached to the minutes.

The Holiday Toy Drive is completed, approximately 950 children received gifts this season.

Computer aided dispatch (CAD) work continues with the City of Bullhead City dispatch. we are hopeful for significant improvement in the program.

Community Risk Reduction (CRR) has applied for a \$125,000 Legacy grant for a new fire safety trailer.

BUSINESS

Fire District Board Election of Board Chair and Board Clerk.

Board member Moore made a motion to maintain David C. Cummings in the position of Fire Board Chairman, Board member Brummett seconded the motion, all were in favor and the motion carried.

Board Chairman Cummings made a motion to appoint Board member Charles Moore as the Board Clerk, Board member Brummett seconded the motion, all were in favor and the motion carried.

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Vacant Fire District Board Seat

Chairman Cummings advised that (4) letters of interest were received for the vacant District Fire Board position. The candidates were Paul Bull (not in attendance), Rose Jacobs, Gary Ramelot and Mike Wilson. The attendees introduced themselves to the Board by giving a short bio and expressed the reason why they would like to serve on the Board.

Board member Brummett made a motion to appoint Rose Jacobs to the vacant Fire District Board position, for the remainder of the term of office, which expires in November 2022. Board Chairman Cummings seconded the motion. The motion carried 3-1.


ANNOUNCEMENTS

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT


Meeting adjourned at 8:55 a.m.

Recorded by,


Paula Acker
Administrative Manager

Approved by,


David C. Cummings, Chairman
Fire District Board


Charles Moore, Board Clerk
Fire District Board