

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING

MINUTES

March 26, 2019

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chairman Dave Cummings. Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: David Cummings
Board Member: Charles Moore
Board Member: Ralph Mauzy
Board Member: Karen Flenniken

Absent: Board Member: Heather Petrillo

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

PRESENTATIONS

Chief Taylor, congratulated firefighter Troy Mosley who recently received his paramedic certification by presenting Mr. Mosley with a new stethoscope.

Chief Moore acknowledged and congratulated Barbie Skeen, who recently completed the highly competitive Fire Marshall accreditation process through the Commission on Professional Credentialing (CPC).

CONSENT AGENDA

Board Member Moor motioned to accept the consent agenda as presented; Board Member Mauzy seconded the motion, the motion carried unanimously.

CALL TO THE PUBLIC

There was no response to the Call to the Public.

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REPORTS

Firefighters' Community Report

No report given this month.

- 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 Battalion Chief position posting closed with seven candidates which included two internal. He stated the process will continue in hiring. The Training Chief position has been posted and both positions should be filled by early May. Three new reserve positions have been filled bringing our total reserve positions currently to ten and we anticipate a testing process for reserves at the end of summer to grow our firefighter pool as well as firefighter candidates.

Budget workshops are pending more information before scheduling.

Ambulance remount final inspection is scheduled today at Fire Trucks Unlimited (FTU) and should be in service after regulated inspections next week.

- Logistics Report

Chief Neal provided a Logistics report that was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Neal updated the Board on the following: All Seasons Air Conditioning has been working on station swamp cooler service or replacement. He stated Surplus equipment Vermeer vacuum has been sold on Gov-Deals for \$7,100,00. The E-Dispatch project is in the hands of CAPERS to integrate the software. The new server will be installed by SunStates this week.

Drywall repair will be done at three stations and bay door inspections will begin March 11. He advised the semiannual HAZMAT disposal day will be held April 6, at the Motor Vehicle Division in Bullhead City AZ.

Board Member Mauzy inquired about the air conditioner service schedule, Chief Neal stated at this time nothing is scheduled and he anticipates scheduling will begin next month after the swamp cooler maintenance is completed.

EMS Report

EMS Manager Forrest Taylor gave the EMS report that was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Taylor stated the inspection for the remount ambulance will be on April 1, 2019. He also advised the Board that we are a premier EMS agency program, we collect data that the State of AZ looks over which include time related sensitive emergencies that are evaluated. He advised Bullhead City Fire Dept. is one of the few in the state that sends data to look at. Board Member Mauzy asked if Opioid overdose has increased or decreased, Chief Taylor

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stated we have seen a decrease in the amount of calls since the opioid crisis.

Fire Prevention Report

Chief Dykens was absent from the meeting and no report was given.

BUSINESS

No Business items were presented this month on the agenda.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

Chairman Cummings commended Captain McCabe for a job well done while filling in as the Training Chief.

ANNOUNCEMENTS

Chairman Cummings asked to move next month's meeting to the 30th.

ADJOURNMENT

Meeting adjourned at 9:03 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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