



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES

May 23, 2023

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 Memeber: Chuck Moore
Board Member: Rose Jacobs
One Open Seat

Absent: Board Member: John Pynnaker

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief – PPD/EMS: Forrest Taylor
Assistant Fire Chief – Logistics: Scott Neal
Assistant Fire Chief – Operations: Justin Flummer
Fire Marshal – Barbie Barrett
Administrative Manager: Paula Acker

CORRESPONDENCE AND PRESENTATIONS

Years of service plaques were presented to the following:
20 Years, Paul Cook, Mechanic

CONSENT AGENDA

- A. Approval of Minutes – April 25, 2023, Regular Public Meeting
May 2, 2023, Special Meeting
May 9, 2023, Special Meeting
- B. Acceptance of Financial Reports for April 2023
Board Member Jacobs made a motion to approve the consent agenda as presented.
Board member Moore seconded the motion, all were in favor and the motion carried.

CALL TO THE PUBLIC

Scotty, a citizen of Bullhead City addressed the Board stating the public notice and agenda are not available on the weekends to view at the current location at the City of Bullhead City. Scotty stated that he was upset that the Fire Department did not knock on his door to let him know there was a fire near his home.

Firefighters' Community Report-PFFA Local 3647

Captain Ryan Granath gave an update on fundraising from the Laughlin River Run and BHC River Run and expressed gratitude to PFFA for donations that help Local Veterans.

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. The following is a summary of the report given:

COVID reimbursement efforts have begun, BCFD does not anticipate applying for reimbursement due to an award for radio replacement has already been awarded.

Concrete work has been completed on the training tower at station #2.

Painting on the warehouse at station #2 and a door project on the mechanics shop should be completed in late June.

An agreement with the City of BHC regarding station #3 storage bays is still pending, we will use the bays to store equipment and trailers.

Firefighters and EMS application period open for four positions.

Legislation update given.

Mohave County Fire Officer Association is exploring the possibility of regional fire authority. The first meeting was held last week to identify the process and need of a study. Laughlin Ranch construction will slow down during summer due to long lead times of the metal building and associated engineering. Work will continue and we anticipate completion early 2024.

Radios awarded through Mohave County for replacement of all handheld and mobile radio in our fleet.

EMS Week luncheon at Anderson Field house this Wednesday.

Operations Report – Assistant Chief, Justin Flummer

The Battalion 7 vehicle currently has a recall and once addressed it will go into service.

Type II Ambulance and Polaris UTV have been ordered.

The total call volume for April was 947 calls.

Logistics Report – Assistant Chief, Scott Neal

Station #2 drainage area on the north end will be refurbished in early June.

Station #7 underground work and median cut is near completion.

Station #5-bathroom tilework remodel is near completion.

Station #6 AC repairs under warranty.

PPD/EMS Report – Assistant Chief, Taylor

Through a community partnership we were able to secure an AED program that allows us to place 30 AED's in BHC Police Patrol vehicles and boats along with training.

Wildland refresher training along with platform training.

Chief Taylor was able to go to Overland Park Kansas for a peer assessor site visit.

CRR Report – Fire Marshal, Barbie Barrett

The Life Jacket exchange last weekend was a success. Events are slowing down for the summer.

BUSINESS

Fiscal Year 2023/24 Preliminary Budget

Chief Moore stated the budget presented retains the current tax rate 3.20 we have been working on the budget since January and had two budget workshops.

Board member Jacobs made a motion to approve the preliminary Budget as presented, Board Member Cummings seconded the motion, all were in favor and the motion carried.

Borrowing Request with Wells Fargo

Chief Moore stated a resolution is required by Wells Fargo for borrowing request for the use of warrants through Mohave County. We did not need to use the warrant last fiscal year and don't anticipate the need this year. This is simply a precautionary step in the event of a catastrophic need for funding.

Board Member Jacobs made a motion to approve resolution 2023-01, borrowing request through Wells Fargo Bank for a line of credit at 8.00% Prime.

Board Member Moore seconded the motion, all were in favor and the motion carried.

Schedule a time for Special Meeting

Board member Cummings made a motion to schedule the May 30, 2023, special meeting at 10:00 a.m. Board Member Jacobs seconded the motion. All were in favor and the motion carried.

ANNOUNCEMENTS

None

SUGGESTED ITEMS FOR FUTRE BCFD BOARD MEETINGS

None

NEXT BOARD MEETING

June 27, 2023

ADJOURNMENT

The meeting was adjourned at 8:59 a.m.

Recorded by,



Paula Acker
Administrative Manager
Bullhead City Fire District

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board