



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES July 26, 2022

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 Member: Charles Moore
Board Member: Norma Brummett
Board Member: Paige Weisz
Board Member: Rose Jacobs

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

CORRESPONDENCE AND PRESENTATIONS

No presentations this month.

CONSENT AGENDA

- A. Approval of Minutes – June 28, 2022 Regular Public Meeting
- B. Acceptance of June 2022 Financial Reports
Board Member Moore made a motion to approve the consent agenda as presented; 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-PPFA Local 3647

Captain Matt Breen addressed the Board. A fundraiser, bowling for pets, is scheduled for July 31 in Laughlin. Bullhead City Firefighter Charities and the Local will be joining the City of Bullhead City police to raise money for SAINT.

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:

We have had four employees recently out with COVID all four have returned to work.

The SCR1049 STRKER-Fire District Funding bill is now labeled PROP 310 and will go to the ballot in November.

Recently we received the ISO rate of a class 2; this is up from our current rating of 3. A portion of the final report is attached to the minutes.

Work continues on the compensation study, we estimate completion in September 2022.

We received an increase, after our budget was adopted, to the work comp premium in the beginning of July. We are hopeful the funding provided by the completed legislative session will provide a credit to reduce the added costs, funding allocation has not be finalized through the Governor's office.

Chief Moore thanked board members that were able to attend the AFDA/AFCA conference that was held this month in Glendale. BCFD personnel helped instruct or facilitate classes and vendor exhibits.

Monthly statistical reports are attached for the Board's review.

Operations Report – Assistant Chief, Justin Flummer

Chief Flummer was not in attendance at today's meeting; Chief Moore gave his update.

The New Motorola FLEX CAD software is live and fully operational.

The Training tower at Station #2 has been ordered and expected to arrive in late October with a completion date parallel to the Station #2 rebuild in December 2022.

Logistics Report – Assistant Chief, Scott Neal

Station #2 rebuild is on schedule, underground work and concrete have been completed.

Once the steel package arrives in August, we will see the bays and living space erected.

Installation of a new AC unit has been completed at Station #5, replacing an old unit.

Work continues on the Station #7 site/floor plan, we expect the 60% drawings for GMP pricing to be ready within the next 30 days.

The BCFD Mechanics recently completed the hale pump class and EVT testing related to emergency vehicle certification.

PPD/EMS Report – Assistant Chief, Taylor

Training for the AutoPulse system by ZOLL, is taking place this week for crewmembers, 10-chest compression devices will be placed in service after each shift receives the training.

BCFD Training Captain, Rink Gordon, recently completed the first phase of the mayday training, BCFD, MVFD and FFMFD all participated in this multi-company training, phase-two of this training will commence next month.

CRR Report – Fire Marshall Barbie Barrett

Barbie provided the construction update for July. Area schools start back up next week, CRR will resume regular classroom schedule for public education that was in effect pre-COVID.

BUSINESS

A. Discussion - PSPRS FY 22-23 Update

Chief Moore addressed the Board stating legislation recently passed for the existing five-year deferred retirement option plan (DROP) to a seven-year DROP for Tier 1 PSPRS participants. He explained the criteria for this extension of two years has age and service limits.

Each individual district will have to make the determination if they will allow current employees already in the DROP that meet the criteria of age and years of service to extend from five year to seven years. Eligible employees going into the DROP that meet the required 51 years of age and 24 1/2 years of service will have the option for 7 years.

Staff is working on what impact this change may have.

Chief Moore also stated PSPRS notified us of a rate increase adjustment of 3.9% in our total pension costs for FY 22/23. We anticipate this increase to be an additional \$225,000 in pension costs. Chief Moore stated that the increase is due to market fluctuations which is

Understandable, the concern is that PSPRS knew of the increase in late May and did not notify districts until the first week of July after the FY Budget was adopted.

B. Resolution No. 2022-04 – 2018 International Fire Code (IFC) Adoption

Chief Moore stated the adoption of the 2018 Fire Code would align with the City of Bullhead City, State Fire Marshal and Mohave County and match the Fire Code with the Building Code in identical versions. The IFC would be implemented in January 2023.

Board Member Jacobs made a motion to approve Resolution No 2022-04 -2018,

International Fire Code to be effective on January 1, 2023, Board Member Brummett seconded the motion, all were in favor and the motion carried unanimously.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

Chairman Cummings asked that the Fire Board By-Laws be put on the August Public Board agenda for review/update and possible discussion by the Board.

ANNOUNCEMENTS

None

NEXT BOARD MEETING

August 23, 2022

ADJOURNMENT

Meeting adjourned at 8:55 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