

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING MINUTES

April 30, 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
Board Member: Heather Petrillo

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

PRESENTATIONS

Fire Chief Moore presented Matt Breen with his promotional Captain Badge.

CONSENT AGENDA

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

CALL TO THE PUBLIC

There was no response to the Call to the Public.

REPORTS

Firefighters' Community Report
No report given this month.



April 30, 2019
Public Meeting

- 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: There were no applicants for the Training Chief Position, we will be evaluating a few different options and will update the Board on the progress.

Eileen from the IT Department has been working on the Quick Books update with Administration, there has been an issue with the update which resulted in the reports being late this month.

We have received the first Ambulance back from Fire Trucks Unlimited (FTU) and identified some issues that resulted in sending it back to FTU and has now been corrected. The second Ambulance should be completed in a couple of more weeks. The Platform at FTU will be completed and we will go up and make an inspection before we bring it home. Board Member Mauzy asked about the issues we are having with FTU, Chief Moore stated they have corrected issues when they arise, he stated some of the attention to detail has fallen and FTU is aware of our concerns. The Platform is being built on the fire-side of the house at FTU and the ambulances are completed at the ambulance-side. Board member Mauzy asked if we are considering buying new versus refurb in the future due to the issues, Chief Moore stated we have evaluated the cost of new versus remount box currently, and looking into a different type of box for the remount.

The extractors are on hold and currently evaluating a couple of different scenarios for permitting and planning.

The Ward Diesel project is coming along, we may be coming back to the Bond committee for additional funds as the project came in under bid and would like to equip a couple of other apparatus.

The two staff vehicles, each a Durango are in and we will be picking them up this week, and currently we are working on getting bids for the light packages.

Legislative updates are included in today's memorandum which include the public safety residency requirement was signed by the Governor as well as house bill 2469 Fire District merge and consolidation, which takes the vote from unanimous vote to majority vote.

AFDA conference in July 8-11 this year.

We have sold a chassis through GovX, which is an auction clearing house. And currently have another one listed on GovX now.

Chairman Cummings asked Captain McCabe how many personnel taking the wildland courses to be on the crew. Captain McCabe stated we run about 30 people through the pack test to get their red card and the entire department through a refresher. And out of the 30 we usually have around 12-15 that actually sign up to go out.

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:

Liberty Benefit Group (LBG) symposium was attended by (5) members of the benefit committee last week in Las Vegas. He explained the fiscal importance of attending these symposiums. Since 2010 our health care costs have gone down since we have become partially self-funded, lowering the cost of health care and providing a better product.

Lexipol policy manual is 60% completed.

Swamp cooler maintenance project is nearing completion.

Bay door repair work is being completed.

Update on hazardous Material disposal day, largest drop off since inception at 440 citizens dropping off products for disposal.

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 he is working on EMS protocols by using hyperlinks to pages for the protocols.

IV certification class is scheduled to include critical incidents providing experience to our EMTs.

Training will be done with Dr. Paul on a new medication that will be in the drug box.

Fire Prevention Report

Chief Dykens stated recently they had a car seat event giving out 43 car seats to the community.

The kindergarten and Head Start attended the annual safety trailer and station tours in April at station #1, 1260 Hancock Rd.

Bike rodeo and life jacket exchange are coming up in April.

BUSINESS

Fiscal Year 2019-20 Budget Discussion

Chief Moore stated we have received budget requests from the staff and are currently evaluating. Income side we went up about 5% as well as pension costs. The budget workshops have been scheduled for May 7 and May 21 at 10:00 am. The goal is to have a budget for adoption on June 25, 2019.

Chief Moore stated on the income side, we are looking to partner with Fort Mohave Fire in raising our Ambulance rate and will be working on that process. Discussion continued regarding pension costs.

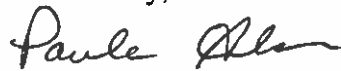
FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ANNOUNCEMENTS

ADJOURNMENT

Meeting adjourned at 9:21 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board