

PUBLIC MEETING MINUTES February 25, 2020

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 Clerk: Charles Moore
Board Member: Ralph Mauzy
Board Member: Norma Brummett

Absent: Board Member: Karen Flenniken

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Interim Fire Marshal: Barbie Skeen
Administrative Manager: Paula Acker

PRESENTATIONS

No presentations this month

CONSENT AGENDA

Board Member Moore motioned to accept the consent agenda as presented; Board Member Mauzy seconded the motion, all were in favor and the motion carried. Consent agenda memorandum and supporting documents were provided in the Board packet today and attached to the official Governing Board meeting minutes.

CALL TO THE PUBLIC

There was no response to the Call to the Public.

REPORTS

Firefighters' Community Report

There was 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 medic unit that was involved in a vehicle accident in October 2019 is in service at station # 1, 1260 Hancock Rd., Bullhead City.

The security system installation has been completed at station #5, 2025 Clearwater and begun with station # 3, 3560 McCormick with an expected completion of all stations in May.

The Auditors, Saunders and Co., could not attend the meeting today in person, they have rescheduled for the March public meeting to present the annual report.

Chief Moore briefly explained a couple of bills that may impact the Fire Service, S1398: Fire District commercial rate reduction of 1% which could be a reduction of \$130,000 in revenue. And S1160: Cancer Presumption-Bill to cover Firefighters occupational cancer. He stated he will inform the Board of the processes as they move forward.

The Joint Powers Authority (JPA) study is moving forward, we are expecting the PSPRS study to be completed in 30-45 days.

Logistics Report

Assistant Chief, Scott Neal provided an overview of the logistics report that was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Neal advised the Board that with the new security system all employees will be issued HID access cards which will replace keys.

We are in the application process for a CDBG grant which will include a door to door survey to be completed in March.

EMS Report

EMS Manager Forrest Taylor was not in attendance today; the EMS Board report is attached to the official Governing Board meeting minutes. Chief Moore stated the Stop the Bleed program continues along with funding of the program. The ACLS/PALS/BLS refresher for all personnel through our partnership with MCC has been finalized.

Community Risk Reduction (CRR) Report

Interim Fire Marshal Barbie Skeen gave the CRR report. The CRR Board report is attached to the official Governing Board meeting minutes.

The CRR is focusing on Helmets and Bike Safety in the schools. The Bike rodeo is schedule for March 21, 2020.

CRR will be partnering with WARMC's Senior Circle to present an 8 week course on fall prevention for our citizens including balance exercises to help with balance.

The car seat event held last Saturday had a low turnout due to the rain. Car seat classes are held each month and we will have another car seat event in September.

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Public Meeting

BUSINESS

Discussion: Budget Timeline

Chief Moore presented a budget timeline which outlines the budgeting process for the Fiscal Year 2020-21 Budget. The suggested dates for workshops may change although the date to submit the final budget to the county is August 1, 2020. Historically we adopt the budget in June. There was no further discussion and a motion was not necessary.

Discussion: Response time update

Chief Moore presented a response chart for November, December and January including response times. He stated we currently have 3 steps in evaluating response times: call taking through dispatch, turn out time and travel time. Chief explained the average dispatch to en route and en route to arrive. There were no further questions.

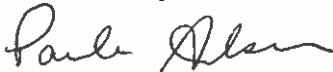
ANNOUNCEMENTS

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT

Meeting adjourned at 8:53 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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Public Meeting