

PUBLIC MEETING MINUTES March 31, 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: Norma Brummett
Board Member: Karen Flenniken

Absent: Board Member: Ralph Mauzy

Staff Present: Fire Chief: Patrick Moore
Administrative Manager: Paula Acker

CONSENT AGENDA

Board Member Flenniken motioned to accept the consent agenda as presented; Board Member Moore seconded the motion, all were in favor and the motion carried.

REPORTS

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: Chief Moore advised that due to COVID-19 it is advised to shorten meeting time and limiting the number of people in a room. This Board meeting today will meet statutory requirements which require the Board to meet at least one time a month to review and approve monthly financials.

The Auditors were unable today's meeting due to COVID-19 travel restrictions. The annual financial report to the Board will be rescheduled to a later date.

The base rate increase has been completed and is now under review with the Department of Health Services.

March 31, 2020
Public Meeting

Chief Moore gave an update on the Joint Powers Authority (JPA) he advised meetings have been conducted for shift personnel at Mohave Valley and Fort Mohave. Interviews have been completed regarding the JPA with Mohave Daily News and KNTR Radio and a presentation was given to the Colorado River Republican Women's group earlier this month.

The PSPRS pension evaluation has been completed and forwarded to the JPA study. We are working on our work comp renewal for the next budget year and consideration and evaluation for Worker Comp options.

The Community Block Development Grant (CBDG) through HUD has accepted our application and surveys, this funding will go towards the purchase of a new ambulance. Chief Moore updated the Board on COVID-19 and its significant impact. Currently he is meeting with the task force three times a week with Mohave County and twice a week with Maricopa County via teleconference. He stated we are working with the County for equipment needed, utilizing this equipment effectively and conservatively.

BUSINESS

6A. Station #2 storage warehouse expenditures from General Obligation Bond Proceeds.

Board Chairman Cummings made a motion for discussion to approve the six listed expenditures to move the station #2 storage warehouse forward. Board Member Flenniken seconded the motion.

Chief Moore stated he has sent out information to the Bond Advisory Committee and the response was to move forward with the project.

Discussion included time line of project, Chief Moore stated the target date to start has not been decided. Board Member Flenniken questioned the use of an electric company out of Kingman instead of local Bullhead City, Chief Moore stated requests for proposals were sent out and one bid was received.

with no further questions, all were in favor and the motion carried unanimously.

6B. SCBA compressor installation expenditures from General Obligation Bond Proceeds.

Board Chairman Cummings made a motion to approve the two SCBA compressor installation expenditures, Board Member Flenniken seconded the motion.

Chief Moore explained that architectural designs specific to this work would be completed prior to permits being obtained and work started. with no further discussion with the motion on the table all were in favor and the motion carried unanimously.

6C. Equipment for apparatus from General Obligation Bond Proceeds.

Board Chairman Cummings made a motion for discussion to approve equipment as presented, Board Member Moore seconded the motion.

Board Member Brummett questioned the expenditure for the Mobile radios which states used radios. Chief Moor advised that the radios are not used, they are refurbished, with all warranties and a cost savings of 1,000 per radio. Chairman Cummings asked why tax and shipping have not been added to the items presented today, Chief Moore stated these are price estimate ranges and when approved by the Board we will purchase in accordance with our procurement policy. With no further discussion all were in favor and the motion carried unanimously.

ANNOUNCEMENTS

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT

Meeting adjourned at 8:50 a.m.

Recorded by,

Paula Acker
Administrative Manager



Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board

March 31, 2020
Public Meeting