

PUBLIC MEETING MINUTES November 24, 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
Board Member: Ralph Mauzy

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

CONSENT AGENDA

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

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:
Testing for the Fire Marshal position is scheduled for December 8.

We have now received all five (5) new E-One engines and work continues on the Type 3 and Type 6 brush trucks, pictures attached. The third staff truck has been delivered and will be outfitted through Fire Trucks Unlimited. we have also received the community risk reduction van.

We have received two bids for the rebuild of the station #5 antenna, bids will be brought to the Board next week at a special meeting for approval along with the architect contract for the Station#2 project.

Completion of the station #1 crew bathroom remodel should be completed in a couple of

weeks.

COVID-19 update, consideration to move back to full restrictions within the department due to increase in county wide cases.

AFDA will be holding one day statutory classes throughout the state, the Kingman class is scheduled for January 22.

The upcoming leadership class will be held in January and February, those that attended the 1.0 class last year can attend the 2.0 class that will be held in February.

BUSINESS

There were no agenda items presented for discussion or action by the Board this month.

ANNOUNCEMENTS

Board Chairman David C. Cummings presented Board Member Ralph Mauzy with a plaque in appreciation for his service on the BCFD Board, Moore, Brummett and newly appointed Paige Weisz will take the oath of office at the December board meeting.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT


Meeting adjourned at 8:52 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