

PUBLIC MEETING MINUTES October 27, 2020

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chairman David Cummings, Board 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: Ralph Mauzy
Board Member: Karen Flenniken

Staff Present:

Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Administrative Manager: Paula Acker

CONSENT AGENDA

Board Member Brummett 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: Battalion Chief Livermore has resigned, his last day is today and he wanted to express his gratitude to the Board today but was called out on a fire prior to the meeting. Captain MacDonald will fill the BC vacancy, Engineer Sandoval will promote to Captain and FF Tontillo will promote to Engineer.

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One new employee is currently going through the background process. Fire Marshall Testing is scheduled for December 8, 2020. Training Captain process will be conducted in January.

We have received four (4) of the five (5) new engines, the remaining engine is in Phoenix and we anticipate delivery next week.

Hydrant update, EPCOR has repaired one hydrant for the month.

We have received the second staff truck which will go into service once equipped with radios and lighting package. The third staff truck will be delivered in November and the Community Risk Reduction (CRR) van is expected to be delivered this week. All new vehicles will be striped at Fire Trucks Unlimited (FTU).

Update on Station #5 antenna, we expect an insurance settlement for the damage, bids have been requested for a replacement.

The bathroom remodel at station #1 is scheduled to begin early November, the permits have been approved.

Chief Moore gave a brief update on Operations as follows:

We are trending upward slightly on COVID-19 cases, nothing significant that would have us change our restrictions in place currently. We continue to administer screening and encourage masks, hand washing to minimize exposure.

Wildland update, Captain Jackson and FF Cesar Guzman are on ambulance assignment in northern California, they have been out about 15 days and should be back on Friday.

Arizona Fire District (AFDA) will hold statutory classes December through March, five (5) locations will be offered, the Kingman class will be held January 22, this will be a six-hour class with lunch.

Leadership 1.0 is scheduled for January and Leadership 2.0 is scheduled tentatively for February.

President Trump rally will be held this week, Chief Neal, Chief Taylor and myself attended a briefing meeting at the airport yesterday, we were given information on road closures. we are treating this event like the regatta, prepared with staffing and ambulances, with other agencies on standby.

BUSINESS

Surplus of five (5) vehicles

Chief Moore stated we have five (5) vehicles we would like to surplus.

2002 Ford F-250

2006 GMC 2500

2007 Ford Explorer

2006 GMC 2500

2005 Chevrolet Bus

Mohave Valley Fire District would like to purchase the 2002 Ford F250 and the 2006 GMC 2500 at the Kelly Blue Book value of \$25,000 for the two.

Chief explained the vehicles condition and need to surplus and asked for permission to sell the first two on the list to MVFD and the remaining through an internal bidding process with a

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minimum starting bid with a KBB mid value. If no bids are received the vehicles will then be placed up for sale to the public.

With no further discussion, Board Member Mauzy made a motion to approve the sale of the five (5) surplus vehicles as proposed by the Fire Chief, Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

Update on Station #2

Chief Neal gave an update on the Station 2 project. The warehouse is underway; Mohave Electric Coop and Southwest Gas are currently working on underground line relocations. Fiber optic lines will be moved before grading begins and Arizona Steel will deliver the steel and insulated panels in 2-3 weeks.

The Bond committee met October 13, for an update the Station 2 project. Seabury and Fritz Architects (SFA) met with our facility committee to review the AIA contract and the construction manager at risk (CMAR) RFQ. the contract with SFA is being reviewed by our attorney and will be presented to the Board for approval. We have also contacted the Bureau of Land Management (BLM) and ADOT for preliminary changes to the current site plan of the property at station #2. A few members of the facility committee will be visiting Northwest Fire District in Tucson in November to look at their new fire stations and speak with them on their experience of the CMAR RFQ process.

ANNOUNCEMENTS

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT

Meeting adjourned at 8:59 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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