



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES

October 25, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 Member: Charles Moore
Board Member: Norma Brummett
Board Member: Rose Jacobs
Board Member: Paige Weisz

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief - Logistics: Scott Neal
Assistant Fire Chief - Operations: Justin Flummer
Fire Marshal - CRR: Barbie Barrett
Administrative Manager: Paula Acker

CORRESPONDENCE AND PRESENTATIONS

Badge presentations:
Jeff Mangum - Captain
Shane Campbell - Battalion Chief

CONSENT AGENDA

- A. Approval of Minutes - September 27, 2022 Regular Public Meeting
- B. Acceptance of September 2022 Financial Reports
- C. Approval of RFP 2022-2 - Training Tower

Board Member Moore made a motion to approve the consent agenda as presented; Board Member Jacobs seconded the motion. All were in favor and the motion carried unanimously.

CALL TO THE PUBLIC

There was no response to the call to the public.

Firefighters' Community Report-PFFA Local 3647

No report given this month.

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www.bullheadfire.org

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. The following is a summary of the report given:

One employee was out sick with COVID, they are now back in the work place.

Education on Prop 310 has been conducted through multiple town hall meetings within Mohave County; this statewide sales tax is formatted to create a shared revenue system for fire districts.

No update on the compensation study.

GRANTS: No notification yet on the SAFER grant. A group AFG Firefighter Cancer Screening Grant has been awarded, the amount for BCFD is \$104,796.36, which will provide comprehensive cancer screenings for our Firefighters.

Currently we are in the process of Engineer promotional testing with 12 internal candidates.

Operations Report – Assistant Chief, Justin Flummer

The new WHP Training Tower was delivered on October 11, 2022 and is currently being stored onsite.

The new 2022 Dodge Ram 2500 4X4 truck is in and at a dealership in Kingman. We are currently coordinating the Command Upfitting before it can become the new Battalion response vehicle.

Logistics Report – Assistant Chief, Scott Neal

Work continues on Station #2 project, we expect completion early December.

Station #1 bay door is being replaced due to damage from the storm on Labor Day.

Mechanics completed EVT F2 testing in October.

PPD/EMS Report – Assistant Chief, Taylor

Chief Taylor is currently on assignment and unable to attend the meeting today, Chief Moore presented the PPD/EMS report.

We are collaborating with WAVE Joint Technological Education District to start up a Fire Explorer program again, Fire fighter Joe Jackson is heading up this program.

Bullhead Fire is working with the Center of Public Service of Excellence (CPSE) and was chosen as one of five throughout the Country to participate in a pilot program, which is similar to the accreditation process. There is no cost to the department regarding this program.

CRR Report – Fire Marshal, Barbie Barrett

Construction still going strong within Bullhead City. Tomorrow October 26, is the annual walk away from drugs event. This is a one-mile walking course starting at Ken Fovargue Park. This event is in partnership with Bullhead City Police Department for drug awareness.

BUSINESS

A. Amendment to the AIA Document A133-2019, Standard Form of Agreement Between owner and Construction Manager as Constructor with Willmeng Construction, in an amount not to exceed a Guaranteed Maximum price (GMP) of \$5,965,669.49 in conjunction with the Bullhead City Fire District Laughlin Ranch Station # 7 project. With a total project cost of \$6,321,669.49 including District furnished items.

Chief Moore stated we are asking the Board for permission to sign the contract with Willmeng Construction for a total project cost of \$6,321,669.49 including district furnished items to build the Laughlin Ranch Fire/Admin Station.

Board member Moore moved to approve the contract as presented at a total cost of \$6,321,669.49; Board member Brummett seconded the motion.

Board Member Jacobs stated she is aware of a 4% contingency through Willmeng Construction, does the District also have a contingency. Chief Moore explained there is an additional 2% owner's contingency of an estimated \$126,433. He explained our goal is not to use the contingency as we have not used the station #2 owners contingency as of to date. Board member Jacobs asked about other costs for items not covered by Willmeng Construction. Chief Neal explained some costs are covered by the district and are considered under the line items. These costs are under the owner furnished fees, furnishings and improvements of \$356,000.00, which when added to the GMP of \$5,965,669.49 equals a total cost of \$6,321,669.49

With no further questions, the motion carried 4-1, Board Member Weisz voted Nay on the motion.

SUGGESTED ITEMS FOR FUTRE BCFD BOARD MEETINGS

None

ANNOUNCEMENTS

The Board expressed gratitude and best wishes to Board Member Paige Weisz, who will be moving out of state.

NEXT BOARD MEETING

November 22, 2022

ADJOURNMENT

Meeting adjourned at 8:53 a.m.

Recorded by,



Paula Acker

Administrative Manager

Bullhead City Fire District

Approved by,



David C. Cummings, Chairman
Fire District Board

Absent from meeting

Charles Moore, Board Clerk
Fire District Board