



“Committed to Our Community”

PUBLIC BUDGET HEARING AND PUBLIC NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in regular session on Tuesday, June 26, 2018, at 8:30 A.M. The meeting will be held at the City Council Chamber, located at 1255 Marina Blvd., Bullhead City, Arizona 86442. The Board may vote to go into executive session on any agenda items, pursuant to A.R.S.§38-431.03. (A) (3) for legal advice with the District’s attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS**
- 5. CONSENT AGENDA**
 - A. Approval of Minutes- May 22, 2018, Regular Public Meeting
 - B. Approval of Minutes- June 1, 2018 Special Meeting
 - C. Approval of Minutes- June 4, 2018 Budget Workshop Meeting
 - D. Approval of Minutes- June 5, 2018 Special Meeting
 - E. Approval of Minutes- June 7, 2018 Special Meeting
- 6. BUSINESS**
 - A. DISCUSSION/POSSIBLE ACTION RE: POSSIBLE APPROVAL OF A PERMANENT FIRE CHIEF JOB DESCRIPTION.**
 - B. POSSIBLE DISCUSSION AND ACTION RE: POSSIBLE APPOINTMENT OF INTERIM CHIEF GOING FORWARD; POSSIBLE CONSIDERATION OF CHIEF PATRICK MOORE AS INTERIM FIRE CHIEF; CONSIDERATION OF OTHER POTENTIAL CANDIDATES; EFFECTIVE DATE OF APPOINTMENT; CONDITIONS AND PARAMETERS FOR THE INTERIM CHIEF POSITION; POSSIBLE REPLACEMENT; TIMING.**
 - C. DISCUSSION POSSIBLE ACTION RE: NEW CHIEF SEARCH; INTERNAL SEARCH; POSSIBLE EXTERNAL SEARCH. COMPENSATION AND EXPECTATIONS OF PERMANENT FIRE CHIEF POSITION; PROCESS FOR FIRE CHIEF SEARCH.**
 - D. DISCUSSION/POSSIBLE ACTION RE: POSSIBLE SELECTION OF SERVICE PROVIDER TO ASSIST IN THE PERMANENT FIRE CHIEF SELECTION PROCESS.**

06/26/2018 Public Meeting Agenda

E. CONTRIBUTIONS TO PEHP AT RETIREMENT: THE BOARD MAY APPROVE A CHANGE FOR PAYOUT OF THE POST EMPLOYEE HEALTH PLAN (PEHP) ACCOUNT

F. DISCUSSION/POSSIBLE ACTION: THE BOARD MAY APPROVE THE PURCHASE OF SCBA EQUIPMENT OUT OF THE GENERAL OBLIGATION BOND PROCEEDS. POST JULY 1, 2018, OUT OF THE FY 2018-19 BUDGET.

G. DISCUSSION/POSSIBLE ACTION: THE BOARD MAY APPROVE THE PURCHASE OF A NEW MICROWAVE COMMUNICATION SYSTEM REPLACING CURRENT SYSTEM. PURCHASED OUT OF THE GENERAL OBLIGATION BOND PROCEEDS. POST JULY 1, 2018, OUT OF THE FY 2018-19 BUDGET.

H. RESOLUTION 2018-04 - CALL FOR ELECTION: THE BOARD MAY APPROVE AND ADOPT A RESOLUTION TO CALL FOR THE ELECTION OF TWO (2) VACANCIES ON THE BCFD FIRE BOARD AT THE NOVEMBER 2018 ELECTION.

I. RESOLUTION 2018-05 WELLS FARGO LETTER OF DECLARATION FOR 2018-19 REVOLVING LINE OF CREDIT AS DIRECTED BY THE MOHAVE COUNTY TREASURER'S OFFICE PURSUANT TO A.R.S. 11-604.01

J. RESOLUTION 2018-06, FOR THE REMOVAL OF RICK R. SOUTHEY AS AUTHORIZED OFFICER AND OR SIGNER ON ALL-FINANCIAL INSTITUTION CHECKING, SAVINGS AND CREDIT CARD ACCOUNTS.

K. PUBLIC HEARING –BUDGET FOR FISCAL YEAR 2018-2019

L. CLOSING OF PUBLIC HEARING

M. RESOLUTION 2018-07 FISCAL YEAR 2018-2019 BUDGET ADOPTION: THE BOARD MAY APPROVE THE FISCAL YEAR 2018-2019 FINAL BUDGET FOR ADOPTION.

N. CERTIFICATION OF BUDGET ADOPTION:

PURSUANT TO A.R.S. §48-805.02(D), THE BOARD UPON ADOPTION OF FISCAL YEAR 2018-2019 BUDGET, MAY CERTIFY THE BUDGET AS A TRUE AND ACCURATE ESTIMATE OF REVENUES AND EXPENDITURES NECESSARY TO SUPPORT DISTRICT OPERATIONS FOR THE 2018-2019 FISCAL YEAR. THE BOARD MAY FURTHER CERTIFY THAT THE DISTRICT HAS NOT INCURRED ANY DEBT OR LIABILITY IN EXCESS OF TAXES LEVIED AND TO BE COLLECTED AND THE MONEY ACTUALLY AVAILABLE AND UNENCUMBERED AT THE TIME IN THE DISTRICT'S GENERAL FUND EXCEPT FOR THOSE LIABILITIES AS PRESCRIBED IN §48-805, SUBSECTION B, PARAGRAPH 2 AND §48-806 AND §48-807.

7. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public - Those wishing to address the Bullhead City Fire District Board need not request permission in advance. Comments must be limited to three (3) minutes. If speaking for a group present at the meeting, comments must be limited to five (5) minutes. For anyone wishing to address the Fire District Board, please observe the following: 1) comments shall be addressed from the podium; 2) state your name clearly, spell your last name for the record if you are not an employee; 3) if you are a private citizen, please state your address; 4) if you are speaking on behalf of a group, please identify the group you are representing. Groups must designate one spokesperson to speak on behalf of the group. If you wish to address an item already on the agenda, please wait until that item is announced. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the call to the public due to restrictions of the Open Meeting Law.

- 8. REPORTS:** The governing body may not propose, discuss, deliberate or take legal action on these matters unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's Report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Firefighters' Community Report – PFFA Local 3647

Fire Chief Report

- Comments
- Spectrum, sprint telecommunications
- Solar project

Logistics Report – Assistant Chief Scott Neal

- Updates

Operations Report- Assistant Chief Patrick Moore

- Operations and Training

EMS Report- EMS Manager- Forrest Taylor

- Monthly Report

Fire Prevention Report- Fire Marshal Jim Dykens

- Monthly Report

9. FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF

10. ANNOUNCEMENTS

11. ADJOURNMENT

Posted this 22nd day of June, 2018, by,



Paula Acker
Administrative Manager
Bullhead City Fire Department

Persons with a disability may request a reasonable accommodation for this meeting, by contacting Bullhead City Fire Department at 928-758-3971 at least 24 hours prior to the scheduled meeting time.

Notice Posted by: _____ Date/Time: _____