

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING MINUTES

December 17, 2019

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: Ralph Mauzy
Board Member: Norma Brummett

Absent: Board Member: Karen Flenniken

Staff Present: Fire Chief: Patrick Moore
EMS Division Chief: Forrest Taylor
Administrative Manager: Paula Acker

PRESENTATIONS

Captain Mark Labriola was recognized for his recent promotion to Captain and Firefighter/Engineer Eric Oliver for his recent promotion to Engineer.

CONSENT AGENDA

Board Member Moore motioned to accept the consent agenda as presented; Board Member Mauzy seconded the motion, three were in favor, Board Member Brummett abstained. Motion carried with three votes.

CALL TO THE PUBLIC

There was no response to the Call to the Public.

REPORTS

Firefighters' Community Report

There was no report given this month.



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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: We are waiting for final determination from the insurance adjuster and Fire Trucks Unlimited (FTU) regarding the repair vs replacement of Medic 711.

Bond Advisory Committee has met to discuss the Station #2, 1230 Hwy 95 project which would include a complete teardown of the station and rebuild. The mechanic bays will stay.

The Lexipol policy manual will take effect on January 1, 2020.

We will be returning the Type III brush engine, used for wildland, back to Department of Forestry due to age and type of the unit type it will be better utilized by another Fire District within the State.

We are working with Kingman Fire on a leadership training class for company officers that will be held in February.

Chief Moore commended the Bullhead City Firefighters Toy program which is very busy this time of year.

The annual Elks Firefighter of the year recipient is Firefighter/Engineer Kenneth Read. We have completed the Battalion Chief testing process, there were four applicants that successfully completed the process, two of which were internal. Captain Marvin McCabe promoted into the Battalion Chief position.

Chief Moore recognized Chief Dykens who will retire this week after years of dedicated service to the Fire District and Community.

Logistics Report

Assistant Chief, Scott Neal provided an overview of the logistics report that was provided in the Board packet today and attached to the official Governing Board meeting minutes. Chief Neal advised the Board that electrical repairs are being completed by a contractor. The Security RFP has been completed and look forward to starting the upgraded security system in the beginning of the new year.

The LED lighting project at Station #3 has been completed.

Our Mechanics will be attending a transmission class that will be held in Phoenix in January.

The new RO system and ice maker has been scheduled for install at station #1, 1260 Hancock rd.

Mohave Electric Co. (MEC) has contacted us regarding a solar project grant to begin in 2020. The solar project will require an RFP and will be for Station # 5, 3455 Arroyo Vista. Currently we have had three of our five stations that have been done through MEC through a grant process.

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EMS Report

EMS Manager Forrest Taylor addressed the Board with an update.

He stated Bullhead City Fire has been working with Care Flight for EMS Tuesdays, delivering training to our personnel and building a strong relationship that helps in the field.

We are continuing our stop the bleed campaign, outfit every school along the river valley with a stop the bleed kit. These kits are being furnished by donations in the area through contributions and fundraising. Each kit costs \$65 which includes a tunicate and combat gauze that can be used to stop bleeding.

Chief Taylor also expressed his congratulations to Fire Marshal Dykens.

Community Risk Reduction Report

Chief Dykens stated the Boom Box parade was held December 6. A CERT appreciation dinner was held last week and was very successful. Lori returned from Florida for a NFPA community risk assessment pilot program where she attended and will be creating a data collection system to determine risk in our community and where we should focus our efforts.

BUSINESS

Fire District Board election of officers.

Board Member Moore made a motion that David C. Cummings maintain the position of Board Chairman for the Bullhead City Fire District for the year 2020, Board Member Mauzy seconded the motion. All were in favor and the motion carried unanimously.

Board Member Mauzy made a motion that Board Member Moore remain in the secretary position of the Bullhead City Fire District Board, Board Member Cummings seconded the motion, all were in favor and the motion carried unanimously.

ANNOUNCEMENTS

The Board congratulated Chief Dykens on his retirement.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

ADJOURNMENT

Meeting adjourned at 8:55 a.m.

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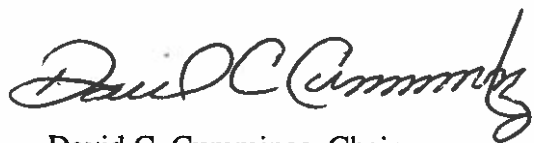
Public Meeting

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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