

PUBLIC MEETING MINUTES December 22, 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.

OATH OF OFFICE

Administrative Manager Paula Acker presented the Oath of Office to incumbent Board Members Charles Moore and Norma Brummett and newly appointed Board Member Paige Weisz.

ROLL CALL

Present: Board Chairman: David C. Cummings
Board Clerk: Charles Moore
Board Member: Norma Brummett
Board Member: Karen Flenniken
Board Member: Paige Weisz

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: Results of the Fire Marshal testing and congratulations to Barbie Skeen who was promoted to Fire Marshal.

Training Captain flyer has been posted.

Work continues on the type 3 brush truck, currently in Phoenix, and the type 6 brush truck currently at Fire Trucks Unlimited in Henderson, we expect delivery within the next

two weeks.

All staff vehicles have been received and will be sent to FTU for striping.

Station #5 antenna tower should be completed in February.

Power line relocation is being completed by MEC at station #2 for the warehouse, once completed the warehouse project is estimated to take 6 weeks for completion.

Property and hazardous material surveys are being completed for the Fire Station #2 build. A revised site plan and overall station design continue to be evaluated. an update will be provided to the Bond Advisory Committee also.

The Community Risk Reduction (CRR) staff will be relocating once construction starts at station #2, possibly to station #1 or at back offices on the station #2 property.

The annual Audit is expected to be completed by January 1.

Kingman Fire Department donated their sprinkler trailer to the Bullhead City Fire District for use in the CRR department.

Monthly stats regarding COVID-19 and training were included in the Board packet.

BUSINESS

Fire Board Election of Officers:

Board Member Flenniken motioned to nominate David C. Cummings as Board Chairman, Board Member Moore seconded the motion and the motion carried unanimously. Board Member Brummett motioned to nominate Karen Flenniken as Board Clerk, Board Member Moore seconded the motion, all were in favor and the motion carried.

ANNOUNCEMENTS

None

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

none

ADJOURNMENT

Meeting adjourned at 8:47 a.m.

Recorded by,



Paula Acker

Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Karen Flenniken, Board Clerk
Fire District Board

December 22, 2020
Public Meeting