



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES June 28, 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: Paige Weisz
Board Member: Rose Jacobs

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief - Logistics: Scott Neal
Assistant Fire Chief – PPD/EMS: Forrest Taylor
Fire Marshal – CRR: Barbie Barrett
Administrative Manager: Paula Acker

CORRESPONDENCE AND PRESENTATIONS

No presentations this month.

CONSENT AGENDA

- A. Approval of Minutes – May 24, 2022 Regular Public Meeting
- B. Acceptance of May 2022 Financial Reports

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

CALL TO THE PUBLIC

There was no response to the call of public.

REPORTS

Firefighters' Community Report-PFFA Local 3647
No report given.

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:

Two employees are back to work after having COVID. We are still seeking reimbursement for COVID related expenses.

The SCR1049 STRIKER bill has passed the House and Senate and we are hopeful it will go on the ballot in November.

Battalion Chief McCabe, Engineer Read and Firefighter Fuqua were recently deployed to the Pipeline Fire in Flagstaff.

Firefighter testing has been completed and five new Firefighters are currently in the onboarding process.

Testing for an Admin Captain position will be conducted the first week of July.

Personnel will be working at the July 4th Rockets over the River show.

Work continues on the compensation study, we estimate completion in September 2022.

The dispatch upgrade will go live today; this upgrade will improve fire related dispatching for the entire River Valley Region.

Included in the Board packet are monthly statistical reports.

Operations Report – Assistant Chief, Justin Flummer

Chief Flummer was not in attendance at today's meeting; Chief Moore gave his update.

The new updated CAD system will go live today; Chief Flummer has been training with the City of Bullhead City Dispatch, Fort Mohave Fire and Mohave Valley Fire regarding the new upgrade.

The new training tower at Station #2 has been ordered. We are still anticipating a delivery of the training tower building in October and completion in December 2022.

Logistics Report – Assistant Chief, Scott Neal

The Station #2 rebuild is continuing on schedule, underground utilities are being installed along with concrete forms. The steel building for the project is on schedule for delivery in August.

The solar project at Station #5 is now completed. Recently the design and site plan for Station #7 were approved by the Laughlin Ranch HOA review Board. There were no concerns with the communication tower that will be at the St#7 site.

Station # 7 GMP pricing will commence once the architectural drawings are at the 60% stage.

PPD/EMS Report – Assistant Chief, Taylor

We recently applied for the automatic rate increase for ambulance transports and mileage with DHS. An 11.65% rate increase has been approved by DHS.

Chief Taylor updated the Board on training with MCC and Care flight on medical skills/Triage.

CRR Report – Fire Marshall Barbie Barrett

Building continues in the community. A family funfest event brought in over 2600 in attendance this month.

BUSINESS

A. Opening and close of Public Hearing;

Board Chairman Cummings opened the hearing; there was no comment from the public. Chairman Cummings closed the hearing.

B. Resolution 2022-03 F/Y 2022-2023 Budget Adoption

Board member Brummett made a motion to approve Resolution 22-03, FY 22-23 Budget, Board Member Moore seconded the motion, there was no discussion, all were in favor and the motion passed unanimously.

FUTURE AGENDA ITEMS/BOARD DIRECTION TO STAFF

There was no direction to staff.

ANNOUNCEMENTS

Fire Code adoption at the next Board meeting.
AFDA will be held July 12-14 in Glendale AZ.

NEXT BOARD MEETING

July 26, 2022

ADJOURNMENT

Meeting adjourned at 8:50 a.m.

Recorded by,



Paula Acker

Administrative Manager
Bullhead City Fire District

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board

June 28, 2022
Public Meeting
www.bullheadfire.org