

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

SPECIAL PUBLIC MEETING MINUTES

January 8, 2020

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Board Chairman Dave Cummings. Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: Dave Cummings
Board Clerk: Chuck Moore
Board Member: Karen Flenniken
Board Clerk: Ralph Mauzy

Absent: Board Member Brummett

Staff Present Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Administrative Manager: Paula Acker

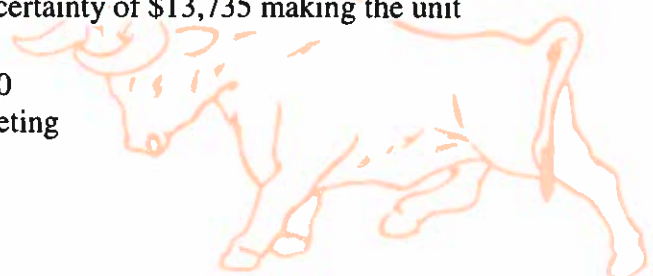
BUSINESS

A. Medic 711 replacement

Chief Moore addressed the Board by stating Medic 711 medic unit was in an accident just three days after going into service. He stated staff has been working with our insurance provider VFIS, for resolution to the Medic 711 repair. The current settlement from VFIS is \$73,265. We have worked with Fire Trucks Unlimited (FTU) to build a new cab and chassis. He spoke with Fire Trucks Unlimited (FTU) and they are willing to pay us \$13,735 for the damaged cab/chassis, making the new medic unit revenue neutral. He stated another option would be to sell the old unit on Gov-Deals, although there is no guarantee it would sell for the amount needed. Chief Moore advised, it is a Board decision today to sell the unit to FTU for a cost certainty of \$13,735 making the unit

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revenue neutral or bring the unit back and sell on Gov-Deals.

After discussion Board Member Mauzy made a motion to approve Chief Moore's recommendation to let FTU pick up the difference between the costs making the medic unit revenue neutral. Board Member Flenniken seconded the motion. All were in favor and the motion carried unanimously.

B. Results of the RFP for Security System Installation project

Chief Moore stated security has been a priority and placed in the capital and budget this fiscal year. He stated an RFP process was conducted, out of four applicants three met criteria. An internal committee reviewed and selected Alarm Tech. This decision was based on local vender references that use Alarm Tech. The committee believes Alarm Tech will provide a more robust system for our needs related to hard wiring, backup and video. The estimate is over the \$70,000 budgeted for this project. He advised that all RFP's submitted were over the budgeted amount. Chief Moore advised that even though it is over budget this is critical and necessary project.

Board Member Mauzy motioned to approve the bid from Alarm Tech for \$83,680 Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

ADJOURNMENT

With no further business, Board Chairman Cummings adjourned the meeting at 11:27

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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