



**BULLHEAD CITY FIRE DISTRICT
GOVERNING BOARD MEETING MINUTES
FEBRUARY 15, 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
Administrative Manager: Paula Acker

BUSINESS

A. Discussion/possible action regarding Financial Audit Report for FY ending June 30, 2021

Chief Moore stated the FY 2020/21 Audit report will be presented today by Saunders Company LTD. He pointed out some items to consider from the Audit to the Board. He stated there were no deficiencies noted. We finished the FY with a balanced budget and the pension liability debt payoff will be reflected in the FY 21/22 Audit.

Jim Saunders, Saunders Company Ltd., 6008 W. Cortez St., Glendale AZ 85304, (928) 476-8660, presented, via Zoom conferencing, the Financial Audit Report for FY ending June 30, 2021. The Board had no questions for Mr. Saunders.

Board Member Brummett made a motion to approve the audit as presented by the District Auditing Firm Saunders Company, for the FY 2020/21.

Board Member Jacobs seconded the motion, all were in favor and the motion carried unanimously

ADJOURNMENT

Meeting adjourned at 8:42 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