



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES SPECIAL MEETING, May 11, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:00 p.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: Rose Jacobs

Absent: Board Member: Paige Weisz

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief - Logistics: Scott Neal
Assistant Fire Chief - Operations: Justin Flummer
Assistant Fire Chief – Preparedness and Professional Development: Forrest
Training Captain – Rink Gordon
Administrative Manager: Paula Acker

CALL TO THE PUBLIC

There was no response to the Call of Public.

BUSINESS

A. Station #2 Training Tower

Fire Chief Moore addressed the Board. The need for a training center improvement was identified within the Bullhead City Fire District General Obligation Bond. Staff has evaluated several options for a tower that would meet our needs that include a three-story structure with smooth exterior siding, 360-degree access and Pagenite siding within the burn chambers. WHP Training Towers has been selected to meet our needs. The purchase if approved, is through the State GSA purchasing option and has been reviewed by the Fire District Attorney Bill Whittington.

Assistant Fire Chief Flummer presented information to the Board that included pictures and price quote for a training tower that would serve as a fully operational training tower for training on commercial/industrial, apartment and residential.

Questions from the Board included lifespan and if any modifications of the tower would lower the cost. Chief Flummer explained some of the modifications by reducing the size, to lower the price, although these modifications would not meet our needs for all three components of the tower for commercial, apartment and residential training.

Board comments included the need for a state of the art, multi-level training tower that will serve the needs for training and safety.

Chief Moore explained the cost of the tower is \$575,197.74 including engineering, materials, labor, installation and taxes. We currently have \$518,000 remaining in the training tower line item; the additional \$57,200 could be paid out of the next fiscal year capital line.

After discussion, Board Member Brummett made a motion to approve the purchase of the Training Tower with WHP on a State Contract from General Obligation Bond Funds for the purchase price of \$575,197.74 that would include an extra \$57,200.00 from capital.

Board member Jacobs seconded the motion, all were in favor and the motion carried.

B. Automatic CPR Machines

Assistant Chief Taylor addressed the Board by giving a demonstration of the AutoPulse system. He stated a 90 day trial period took place where several first responders had the opportunity to use the devices. He stated the devices increase mobility and maneuverability during use and the device communicates with our existing cardiac monitors.

After the demonstration and answering questions from the Board, Board member Jacobs made a motion to approve the purchase of 10 Auto Pulses with a total cost including tax of \$177,285.63 from General Obligation Bond Funds.

Board Member Brummett seconded the motion and the motion passed unanimously.

ADJOURNMENT

Meeting adjourned at 2:34 p.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