

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

PUBLIC MEETING MINUTES

SPECIAL MEETING

September 13, 2018

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Board Chairman Dave Cummings. Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

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

Absent: Board Member: Heather Petrillo

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

BUSINESS:

- A. Purchase of a 2008 Seagrave Platform Engine from GO Bond proceeds.
Chief Moore addressed the Board by giving a brief overview of the Engine, stating the Bullhead City fire Department (BCFD) employee apparatus committee made their presentation to the Citizens Oversight Committee on September 4, 2018 and was approved by the oversight committee. He stated the ladder truck is located in Henderson Nevada at Fire Trucks Unlimited and the asking price is \$350,000. He stated a light refurbishment would need to be completed with an additional cost of \$144,700 with estimated tax of \$27,475 making a total estimated sale price of \$522,175.

September 13, 2018
Special Public Meeting

Board Member Mauzy made a motion to approve the purchase of the 2008 Seagrave Platform Engine at \$350,000 with the ability to negotiate the base price to \$325,000 and not to exceed total purchase price of \$522,175 which includes refurbishment and tax. Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

B. Purchase of five (5) new Fire Engines from GO Bond proceeds.

Chief Moore stated the BCFD employee bond apparatus group; after working on this project has selected E-One E-Max engine to become the standard for our agency. A presentation was given to the Bond Oversight Committee earlier this month and was approved. The total bond money budgeted for our apparatus is \$3,850,000. He explained that by purchasing (5) new engines at \$635,118 to total expenditure for all five E-One apparatus would be \$3,175,590. Chief Moore answered questions by the Board. Board Member Moore made a motion to move forward with the purchase of five (5) new Fire Engines from the GO Bond proceeds. Board Member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

C. Ambulance purchase.

Chief Moore explained that this Fiscal Year we have budgeted for a new ambulance and a refurbishment of an existing ambulance. He explained quotes that have been received from EVG and Fire Trucks unlimited. Discussion continued with Chief Moore answering questions by the Board. Chief Moore explained we would be replacing two type III (Van body Front) ambulances and replace them with Type I (Truck Front) units. He stated we have a total of \$260,000 allocated in this year's budget for ambulance projects, and completing two refurbishments would total approximately \$244,000 leaving a balance of \$16,000 that can be used for other capital line staff vehicles.

Board Member Flenniken made a motion to approve refurbishment of two ambulances at a total cost of \$244,000. Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

Direction to staff.

Board Member Mauzy had questions regarding station projects that have not been completed yet. Chief Moore stated the Station #1 at 1260 Hancock Rd, project had some permitting and engineering that needed to be done which delayed the project. Station #2 at 1230 hwy 95 also had some permitting and supply issues that delayed that project and is near completion.

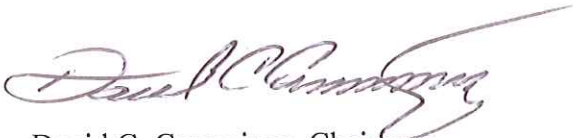
Meeting adjourned at 10:51 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board