BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD
PUBLIC NOTICE - REGULAR MEETING AGENDA
TUESDAY, JUNE 25, 2024

NOTICE OF MEETING Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Bullhead City Fire District (BCFD) Governing Board and the general public that the BCFD Governing Board will hold a meeting on Tuesday, June 25, 2024, at 9:00 a.m. **The meeting will be held at the City Council Chamber, located at 1255 Marina Blvd., Bullhead City, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS

4. CORRESPONDENCE AND PRESENTATIONS
   CEP recognition – Firefighter Joseph Jackson.
   Badge presentation – Firefighter Andrew Stocker
   Badge presentation – Firefighter Randall Folkes

5. CONSENT AGENDA
   All matters listed under Consent Agenda are considered to be routine by the Bullhead City Fire District Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

   A. Approval of Minutes – May 28, 2024, Regular Meeting,

   B. Acceptance of May 2024, Financial Reports

   C. Capital Funding Designation for FY 23-24

6. CALL TO THE PUBLIC
   Those wishing to address the Fire District Board regarding an issue within the jurisdiction of this public body may do so by stating their name for the record at the podium. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Call to the Public unless they are agenized. Individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S.§38-431.01 (H), action taken as a result of public comment on non-agenized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

7. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District and the status and progress related thereto. *The governing body may not propose, discuss, deliberate or take legal action on these matters unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of these Reports will be limited to directing staff to study the matter or scheduling the matter for further consideration at a later date.*

A. Firefighters' Community Report – PFFA Local 3647

B. Fire Chief Report - Fire Chief, Patrick Moore, Updates and Comments

C. Operations Report – Assistant Chief, Justin Flummer

D. Logistics Report – Assistant Chief, Scott Neal

E. Preparedness and Professional Development Report – Assistant Chief, Forrest Taylor

F. Community Risk Reduction Report – Fire Marshal, Barbie Barrett

8. REGULAR BUSINESS

A. Discussion/possible action re: Public Hearing – Budget for Fiscal Year 2024-25

B. Discussion/possible action re: Resolution # 2024-02 Fiscal Year 2024-25 Budget Adoption.

C. Discussion/possible action re: Vacation Cap Policy # 1130 2.1

D. Discussion/possible action re: Type 6 Purchase

E. Discussion/possible action re: Ambulance Remount Purchase

F. Discussion/possible action re: Station #7 Open House

G. Discussion/possible action re: Memorandum of Understanding Presentation

9. SUGGESTED ITEMS FOR FUTURE BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING AGENDA

10. ANNOUNCEMENTS

11. NEXT BOARD MEETING:

July 23, 2024

12. ADJOURNMENT

Posted this 20th day of June 2024, by,

Paula Acker
Administrative Manager
Bullhead City Fire District

The Bullhead City Fire District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Bullhead City Fire District Administrative Offices at (928) 758-3971 at least 24 hours before the meeting.

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Bullhead City Fire District Administrative Office at least 24 hours prior to the meeting.