**Mohave Valley Fire Department**

**January 16th, 2018**

 **BOARD MEETING** **MINUTES**

**Meeting called to order** by Board Chair Jason Evans @ 15:00, Pledge of Allegiance.

**Roll call** – Chair Evans, Mrs. Christy, Mr. Ward, Clerk Morabito and Mr. Lane. There is a quorum.

**Agenda approval** – Mr. Ward made motion to approve agenda and Mr. Morabito seconded motion. Motion carried.

**Call to the Public** - None

**Minutes Approval** – Mrs. Christy made motion and Mr. Ward seconded approval of Minutes of December 18th, 2017. Motion carried.

**Bills Approval** – Mrs. Christy made motion and Mr. Ward seconded motion to accept bills for the dates of December 11th, 2017 – January 7, 2018. Motion carried.

**Financials Approval** – Mrs. Christy made motion and Mr. Ward seconded approval of December, 2017 Financials. Motion carried.

**BOARD BUSINESS PUBLIC SESSION**

Mrs. Christy made motion for Jason Evans as Board Chair Mr. Lane seconded and Mr. Morabito as Board Clerk. Mr. Ward seconded the motion. Motion carried.

Chair Evans requested of the Board and Mrs. Christy made motion to move meeting to every third Wednesday. Mr. Morabito seconded and the motion carried. MVFD Board meeting has been moved to every third Wednesday at 3:00 pm.

Regarding the requested Ambulance Income and expense budget; it was noted that budget is listed in the Mohave Valley Fire District Financial Statements and not a separate item. Because of that, Mrs. Christy made the motion to table this until Mrs. Christy has the ARCR Report. Mr. Ward seconded the motion. Motion carried.

Mr. Morabito made motion to go to Executive session and Mr. Ward seconded. Motion carried.

 **PUBLIC SESSION**

Mrs. Christy had to excuse herself at 4:19 pm from the Board Meeting. Mr. Lane, Chair Evans, Clerk Morabito and Mr. Ward are still present for the Public Session.

Fire Marshal Don Gibson gave paperwork to the Board regarding the bids he took that they approved last month. He received more than three bids. Lasher Services was the recipient of the 9853 Phoenix bid and the job has been completed. Thomas Backhoe was the recipient of the second bid at 2188 Hackamore at $1000. That job has not been completed yet.

Division Chief Harmon announced that we have been awarded aVFA Matching Grant in the amount of $13,484. The State will pay $6,242 and we will pay the other. This money will help with the Pump for our Fire Boat and for our guys to attend the Wildland Academy. He is looking to see how we can qualify for the AFG Grant. In 2017, there were 1635 total calls. At the AFDA Conference, Chief Harmon spoke with vendors of wireless systems to get our systems first priority in the case of an emergency….He will be attending the LBG Benefits Symposium in March and hopefully garner some good information. He let the Board know we received the paperwork back regarding the complaint from OSHA and all the issues have been addressed with no fees.

Chief Martin let the Board know Firefighter/Paramedic James Maguire resigned.

Mr. Ward made motion to adjourn at 4:43 and Mr. Lane seconded the motion. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.