

**Mohave Valley Fire Department**  
**March 20, 2019**

## **BOARD MEETING MINUTES**

**Meeting called to order** by Chair Christy @ 5:00pm, Pledge of Allegiance.

**Roll call** – Chair Christy, Mr. Evans, Ms. Watson and Mr. Ward. Mr. Campbell is absent. There is a quorum.

**Agenda approval** – Ms. Watson made motion to accept agenda, Mr. Ward seconded. Motion carried

**Minutes** – Ms. Watson made motion to approve Minutes from February 20, 2019 and Mr. Ward seconded. Mr. Evans abstained. Motion carried.

**Call to the Public** – None

**Monthly Bills & Financials**– Mr. Evans made motion to approve the bills and monthly financials for February 2019 and Mr. Ward seconded. Motion carried.

### **BOARD BUSINESS PUBLIC SESSION**

**Budget** - Chief Harmon provided a timeline for the Budget process. April – Budget workshop; May – preliminary adoption; June – final adoption to County by July 10<sup>th</sup>; and July to County for adoption in August.

**FMIT Tribal Contract** -.

North Contract - Will keep the same as it is currently. This will continue to allow improvements at Station 84. Chief Harmon met with the Tribe on Monday the 18<sup>th</sup>. He advised them that the Board will accept the contract as it is currently; but seeking the multi-year contract for future years. Chief Harmon reminded the Tribe that their ISO rating is such due to our Fire Department having a good response time. He will be meeting with the new attorney for FMIT on the 23<sup>rd</sup> of April.

**Fire Marshall Gibson** - gave an update on the FEMA Grant. We have already received our reimbursement payment from the State. The total cost of this exercise was \$59K; we were required to have a \$10K matching Grant which we were able to use Fire Marshal Gibson's time; his use of the District's pickup and the overtime paid towards the Guards. Our complete out-of-pocket expense was around \$2,600. As far as the Abatement Letters; the County is taking their Attorney out of the process and we are dealing directly with the County Board of Supervisors.

**Division Chief Harmon** – Updated the Board about the Finance Specialist job – there were 11 applicants with about 8 who will be given an interview. We are continuing to transfer from Zoll to the ImageTrend Program for tracking our EMS Revenue. We are about a year out before we are completely switched over. We are taking our time to make sure the information that is input is accurate.

**Fire Chief Martin** talked about the structure fires that occurred over the last month. The firefighters Car Wash for the Pagett Family raised \$800+ and the proceeds were handed over to the family. Appreciation was given to Shaun Taber for him giving of his personal finances to a woman at Safeway that did not have enough money for her groceries.

Chief Martin gave the Oath to Reserve Firefighter/EMT Ricardo Arriaga, Firefighter/CEP Michael Buchanan, Reserve Firefighter/EMT Kerim Guleryuz and Firefighter/CEP Daniel Zandvliet.

Ms. Watson made motion to adjourn at 5:37 pm and Mr. Ward seconded. Motion carried.  
Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.