

Mohave Valley Fire Department
April 17, 2019

BOARD MEETING MINUTES

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

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

Agenda approval – Mrs. Christy requested to move Item B on Agenda before Item A. Mr. Ward made motion to accept agenda with items moved and Mr. Campbell seconded.

Minutes – Mrs. Christy made motion to approve Minutes from March 20, 2019 and Mr. Ward seconded. Motion carried.

Call to the Public – None

Monthly Bills & Financials– Mrs. Christy made motion to approve the bills and monthly financials for March 2019 and Mr. Ward seconded. Motion carried.

BOARD BUSINESS PUBLIC SESSION

Chief Harmon - discussed the replacement of Swamp Coolers at Station 84. There were two bids from Reinke and River Valley Air Conditioning that were presented. Over \$20K was budgeted for the A/C Unit and only half was spent so there is plenty of money in the Budget. Mr. Ward made motion to approve replacement of evaporative coolers with Mr. Campbell seconded. Motion carried. Chief Harmon suggested buying the coolers from Reinke since they are the lower bid with a cost of \$5073.25.

Budget - Chief Harmon talked about where our tax rate is currently...and gave some scenarios... - For every nickel the tax rate is increased; there is about \$28,400 increase in the budget.... Our FDAT will be \$184,949 for the next budget year..... FMIT North Contract will be staying the same at \$ 1,277,416..... Wildland/Special Project budget will be left at \$125,000.

Due to a medical emergency; the Board went into recess at 5:12pm.

Chair Christy called the meeting closed due to lack of quorum at 5:30 pm.

Fire Marshall Gibson – Did not give an update

Division Chief Harmon – Did not give an update

Fire Chief Martin - Did not give an update.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.