**Mohave Valley Fire Department**

**May 16, 2018**

**BOARD MEETING** **MINUTES**

**Meeting called to order** by Clerk Morabito @ 15:00, Pledge of Allegiance.

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

**Agenda approval** – Mrs. Christy made motion to approve agenda and Mr. Lane seconded motion. Motion carried.

**Call to the Public** - None

**Minutes Approval** – Mrs. Christy made motion and Mr. Lane seconded approval of Minutes of April 18, 2018. Motion carried.

**Financials Approval** – Mrs. Christy made motion and Mr. Lane seconded approval of April, 2018 bills and monthly Financials. Motion carried to approve both.

**BOARD BUSINESS PUBLIC SESSION**

Tammy Thomas from Employee Benefit Solutions explained the benefit plans currently in place with MVFD. She also gave a comparison of what may be useful for the future of this Fire District.

Jeremy Spreitzer and Ruben Alderate from Valor911 gave a presentation to the Board and the local Firefighters about their plan that is directed to be a benefit specifically to Firefighters and their families.

Chief Harmon gave a status update on the Budget and North Tribal Contract.

\*\*\*\*\*\*\*Chair Evans had to excuse himself from the meeting at 5:04 pm. \*\*\*\*\*\*\*\*\*\*

Chair Evans wanted the Board’s decision on whether to have Brenda Tranchina’s assistance in having her come down for a learning session and creating the Fire Chief Evaluation so the Board can come to an agreement on how to use the tool. Mrs. Christy made a motion to have it on the agenda in the May meeting to make a firm decision after Chair Evans finds out the expense involved to have Brenda come here. Mr. Lane seconded. Motion carried.

Fire Marshal Gibson gave an update on the communications systems in our District and also the locations throughout the State he has been sent to for inspections. There has been more active with the weed abatement program throughout our District but has not hired any contractors for the Program recently.

Chief Harmon gave a short update for the month of April. There were 162 calls with the average response time at 7.11. There were many Mutual Aids with every surrounding District. He feels this will be a very active fire year as far as wildfires go.

Fire Chief Martin gave an update to the about District activities over the last month. As far as health care plans for the District, he suggested the Board choose the same type/level of insurance that we have already had in place. Then, over this next year to provide the education and let the firefighters make the decision for what works best for them and their families.

Chief Martin showed the Board what the MVFD bought for Captain Jax Hilton for his 20 years of service. Captain Hilton will be presented with this gift the next time he is in Station 81.

Mrs. Christy made motion to adjourn at 5:49 and Mr. Lane seconded. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.