

Mohave Valley Fire Department
June 19, 2019

BOARD MEETING MINUTES

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

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

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

Minutes – Mr. Ward made motion to approve Minutes from May 15, 2019 and Ms. Watson seconded. Motion carried.

Call to the Public – None

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

MEETING SUSPENDED

Mr. Ward made motion to suspend meeting at 5:03 pm and open for a Public Hearing. Ms. Watson seconded. Motion carried.

PUBLIC HEARING

Hearing none, Ms. Watson made motion to close Public Hearing at 5:05 PM and move back into Public Meeting. Mr. Ward seconded. Motion Carried.

PUBLIC MEETING

Adoption of 2019-2020 Budget - The Public Meeting was reconvened at 5:05 PM. Ms. Watson made motion to adopt the budget for the 2019-2020 Fiscal Year and Mr. Ward seconded. Motion carried.

Approval of Turnout Gear – Ms. Watson made motion and Mr. Ward seconded purchase of Turnout Gear as presented. Motion Carried.

Department Chaplain – Adrian Pappas was sworn in as Mohave Valley Fire Department’s Chaplain.

Celebration of Bob Lane as 12 years of Service – Chief Martin presented Bob Lane with a plaque for his 12 years’ of service to the District.

Chief Martin administered the Oath of Office to Reserve Firefighter/EMT Cody Moore

Mr. Ward made motion to move into Executive Session at 5:20 PM and Mr. Evans seconded. Motion carried.

RECONVENE MEETING

Mr. Ward made motion and Ms. Watson seconded to reconvene. The Board reconvened at 6:17 PM. Mr. Ward made motion for Rhonda to combine the Evaluations that the Board had completed. After this is completed, the members of the Board, who are available, will make contact with Chief Martin to review his Evaluation. Mr. Evans seconded. Motion carried.

Fire Marshal Gibson let the Board know Firefighter Ricci will be back in the office next Monday. He has been busy with investigations and running calls.

Chief Harmon thanked the Board for approving the 2019-2020 Budget. He will meet with FMIT next Tuesday to discuss our Contract and replacing an engine at Station 84. Staff has continued working on ImageTrend so the program will be ready for the rollout in 2020.

Chief Martin updated the Board on the most recent fires and accidents that the crews have been working on. The Bureau of Land Management (BLM) and County are working on Fire Restrictions. The BLM restrictions will be in effect tomorrow and the County possibly later next week.

Mr. Ward made motion to adjourn and Ms. Watson seconded at 6:25 pm. Motion carried
Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.