**Mohave Valley Fire Department**

**June 20, 2018**

**BOARD MEETING** **MINUTES**

**Meeting called to order** by Chair Evans @ 15:03, Pledge of Allegiance.

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

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

**Call to the Public** - None

**Minutes Approval** – Mrs. Christy made motion and Mr. Ward seconded approval of Minutes of May 16th , 2018. Motion carried; Mrs. Christy made motion and Mr. Ward seconded approval of Minutes of June 6th, 2018. Motion carried.

**Financials Approval** – Mr. Morabito made motion and Mr. Ward seconded approval of May, 2018 bills and monthly Financials. Motion carried to approve both.

**BOARD BUSINESS PUBLIC SESSION**

**FMIT Contract –** Chief Martin gave an update of the meeting with the Tribe. After discussion with the Tribe’s Legal Council he feels confident that there will be no issue with the amount requested. The Tribe has not given an exact date on when their decision will be made; but for purposes of creating the budget, the decision was made to go with the maximum number with the caveat that numbers would be reduced if the Tribe does not agree. Mrs. Christy made motion to table this item and Mr. Morabito seconded the motion. Motion carried.

**Budget –** Chief Harmon has asked the Tribe for $579,189.34; which is about $400K more than last year for the South Contract. $5,792,861.91 is our budget to be tentatively adopted.

**Tentative Budget** – Mrs. Christy confirmed this budget keeps our tax rate at $3.05 and will support the opening up ofStation 82.This budget is a 4.31% increase from last year.Mr. Morabito made motion and Mr. Ward seconded motion for tentative budget for Fiscal Year 2018-2019 in the amount of $5,792,861.91. Motion carried.

**Cradlepoint –** Mrs. Christy made motion to purchase the router out of Capital for fiscal year ended 06-30-2018, Mr. Ward seconded. Motion carried.

**H/R Class –** Discussion regarding hiring Brenda Tranchina from Human Resource Strategies to give a class to the Board on how to evaluate the Fire Chief. The fee is $2,000. It may be less if more local Fire Departments decide to be a part of this class and will share the expense. Mr. Morabito made motion for Brenda to come in September for a workshop. Mr. Ward seconded the motion. Mrs. Christy opposed. Motion carried.

**Chief Harmon** - There were 137 calls for the month of May. He gave an update on the MayDay training that was conducted today. It was discovered that there is a huge problem between our communications and Dispatch.

**Chief Martin** announced that Captain James Reyes’ employment was terminated for not meeting the requirements of his employment. The new Engine has been delivered and is in our shop having communication installed ; we received a Pontoon Boat donated by San Bernardino County that will be used for our water rescue.

Chief Martin swore in Firefighter/EMT Joe Jackson as Reserve Firefighter and Rick McShea as Captain/Paramedic.

Mrs. Christy requested that the Bermuda City Clubhouse be put on the July agenda for discussion and possible action.

Mr. Lane made motion to adjourn and Mr. Ward seconded the motion. Motion carried

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.