

Mohave Valley Fire Department
August 22, 2018

BOARD MEETING MINUTES

Meeting called to order by Chair Evans @ 15:00, Pledge of Allegiance.

Roll call – Mrs. Christy, Mr. Lane, Chair Evans and Mr. Ward. Clerk Morabito is absent. 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 July 18, 2018. Motion carried.

Financials Approval – Mr. Ward made motion and Mr. Lane seconded approval of July 2018 Financials. Mr. Ward, Mr. Lane and Chair Evans voted yay; Mrs. Christy voted nay. Motion carried. Mrs. Christy voted nay in opposition of July 2018 Bills, specifically.. Mrs. Christy made motion to approve the July 2018 Financials and Mr. Ward seconded. Motion carried.

BOARD BUSINESS PUBLIC SESSION

Mrs. Christy made motion that we approve the Limitation of Liability and approve Indemnification as set forth with Wells Fargo and Mr. Ward seconded. Motion carried.

Mrs. Christy requested the Fire Department send a Thank you to Chip Sherrill & Butch Redmond for the 14 Loads of AB donated to our facility at Station 81 in the Solar Parking.

Fire Prevention – Inspector Ricci is almost through Willow Valley with letters regarding Weed Abatement. Burn ban has been opened and we are issuing permits again.

Mrs. Christy made motion to adjourn at 3:15 and Mr. Lane seconded. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.