

Mohave Valley Fire Department
October 17, 2018

BOARD MEETING MINUTES

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

Roll call – Clerk Morabito, Chair Evans, Kevin Ward, Robert Lane, and Cindy Christy telephonically. There is a quorum.

Agenda approval – Mr. Morabito 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. Morabito seconded approval of Minutes of September 19, 2018. Motion carried.

Financials Approval – Mr. Morabito made motion and Mr. Ward seconded approval of September Financials. Mrs. Christy opposed. Motion carried.

BOARD BUSINESS PUBLIC SESSION

Chief Martin reminded the Board that Epcor was doing improvements in Willow Valley. Because of this, Chief Martin gave direction to Fire Marshal Gibson to conduct a study to see where the area is short fire hydrants. The study showed that that area was short 10 fire hydrants. If hydrants are installed by Epcor - at this time, they will incur many expenses that we would be expected to pay if we installed them ourselves. Savings are \$150 per hydrant to buy them and then the installation would be an additional \$3500 more/per hydrant. Having Epcor install these will be a significant savings to the District. These will meet a minimum of 1000 gallons a minute and help with the ISO Rating by making everyone in that area being within 1000 feet of a fire hydrant. The money will come out of Capital Improvements. Mr. Ward made motion that we approve the expense for 10 fire hydrants. Mr. Morabito Seconded. Mrs. Christy opposed. Motion carried.

Fire Marshal Gibson gave an update of the fire prevention program. This program is at about 80% to completion – without the County's help. We need their help for the other 20%. A set of Site Plans has just been approved for an S & S Batch Plant in our District at Mile Marker 233 on Highway 95.

Chief Harmon is in the middle of writing an AFG Grant for a new Water Tender. He figures that matching funds for this grant would be around \$25,000 to \$30,000. Wildland Billing is completed but we have about \$200,000 out waiting for reimbursement There were 118 calls last month with a 4-6 minute range with the higher number in south end of Valley. Captain McShea and Paramedic Custer are working hand in hand on the ImageTrend Elite Program.

Fire Chief Martin let the Board know we participated in the funeral for DPS Officer Mike Contreras and also Fire Marshal Gibson & Engineer Joey Benjamin were instrumental in honoring Rick DePauw to provide services after his death. The Spartan Engine is back in service.

Mr. Ward made motion to adjourn at 3:21 pm and Mr. Morabito seconded. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.