**Mohave Valley Fire Department**

**October 18, 2017**

 **BUDGET** **BOARD MEETING** **MINUTES**

**Meeting called to order** by Board Chair Jason Evans @ 15:02, Pledge of Allegiance.

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

**Agenda approval** - Mr. Ward made motion to approve agenda and Mr. Lane seconded. Motion carried.

**Minutes Approval** – Mr. Ward made motion and Mr. Morabito seconded approval of Minutes of September 19th, 2017. Mrs. Christy opposed. Motion carried.

**Financials Approval** – Mrs. Christy made motion and Mr. Morabito seconded approval of September, 2017 Financials. Motion carried.

**Bills Approval** – Mrs. Christy made motion and Mr. Ward seconded motion to accept bills for the dates of September 17 – October, 2017. Motion carried.

**Board Business Executive Session**

Mr. Ward made motion & Mr. Morabito seconded motion to go into Executive Session. Motion carried.

**BOARD BUSINESS PUBLIC SESSION**

Fire Marshal Gibson explained to the Board the paperwork that he had handed out about his time out on calls; and how the process is going as far as the billing of the weed abatement process. In the last month, we have processed 30 burn permits, 34 abatement letters and 3 new complaints. We received two proceed letters and have sent five more to the County.

Chief Harmon gave an update on the Ambulance calls we had for September which were a total of 144 calls. Of those, 105 calls were from Station 81 and Station 84 ran 39 calls. Due to the many Mutual Aid calls over the last month to Needles and Golden Shores, fire response times ranged 8.5 minutes.

Chief Martin was happy to announce that four of the Paramedic Students are about ready to take their National Exam. The other three are finishing up the requirements to be able to sit for the test. He gave thanks to the MVFD firefighters for their participation at the CRUHS Career Day Fair.

Marilyn Lucas gave an update about the Halloween Carnival and that things are rolling along nicely.

Mr. Ward made motion to adjourn and Mr. Lane at 4:00 pm. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.