

BOARD MEETING MINUTES

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

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

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

Minutes –Mr. Ward made motion to approve Minutes from October 16th, 2019 and Ms. Christy seconded. Motion carried.

Call to the Public – None

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

PUBLIC MEETING

Letter to Mohave County Board of Supervisors: Chairperson Christy thanked the Chief and Staff for helping out with some burning for an elderly woman in our community. Chairperson Christy stated that Ms. Watson would be pleased with the letter to the Mohave County Board of Supervisors and hopefully it will result in action.

Fleet Maintenance Services with Desert Hills Fire District: Chief Martin explained that the board packets included a draft Intergovernmental Agreement between Mohave Valley Fire District and Desert Hills Fire District for Fleet Maintenance Services. Chief Martin requested the agreement be drafted in a way to ensure it did not provide an additional liability to us where we would have to go out and get an additional rider from our insurance agent. He also handed out a waiver of conflict of interest for the Board to review which needs to be signed because Boyle, Pecharich, Cline, Whittington & Stallings, PLLC has represented both Mohave Valley Fire District and Desert Hills Fire District in the past. Chairperson Christy spoke up that Exhibit A of the Agreement was blank and needed to include the Mohave Valley Fire District shop rate that was going to be imposed for any services provided. Mr. Ward made motion to table item until Exhibit A is complete. Chairperson Christy Seconded. Motion carried.

Stryker Quote: It was brought to Chief Martin's attention that all the stair chairs are unusable and cause for concern. Stryker provided a quote to replace the stair chairs and Chief Martin is requesting approval from the Board for the purchase. Mr. Evans made motion to approve the purchase of the Stryker Pro Model 6252 out of capital and Mr. Ward seconded. Motion carried.

Declaration of Vacancy Regarding Robert Campbell: According to ARS 38-291 #7, Mr. Campbell's lack of attendance in 3 consecutive months deems his appointed position vacant. Mr. Ward made a motion of declaration of vacancy pursuant to 38-291 #7 regarding Mr. Campbell. Mr. Evans seconded. Motion carried.

Filling of Board Vacancy: Chairperson Christy informed the Board that they had 90 days to fill the Vacancy and according to the Bylaws Article XI the Board needed to distribute and publish a notice of the vacancy, the procedure, and application form. Mr. Ward made motion to fill the Board Vacancy and Mr. Evans seconded. Motion carried. Chief Martin will get the position advertised and ready for the next meeting.

Fort Mohave Tribal Contract: Chief Martin informed the Board that Chief Harmon still has not heard from the tribal attorney; He has suggested that the item be tabled for another month because the contract is not ready for action. Mr. Ward made a motion to table the Fort Mohave Tribal Contract until next month. Mr. Evans seconded. Motion passed.

River Valley High School Thank You Letter: Chief Martin received a thank you letter from River Valley High school thanking our crew for speaking to their Fire Class. A copy of the letter will go in each of the Crew Member's files.

Fire Marshal Gibson: Fire Marshal Gibson informed the Board that he is still working on the weed abatement policy with the County and he is hoping for a solution after the letter to the Mohave County Board of Supervisors is received. CRIT PD requested assistance from Fire Marshall Gibson and Ricci regarding investigating a fire in one of the School Districts in Parker which turned out to be arson.

Chief Harmon: Chief Harmon was not present because he was attending a PSPRS Board Meeting in Phoenix.

Chief Martin: Chief Martin informed the Board that they had finished testing and were ready to promote (2) Engineers (1) Captain and (1) Battalion Chief.

Chief Martin administered the Oath of Office to Engineer/Paramedic Danny Zandvliet.

Chief Martin administered the Oath of Office to Engineer/Paramedic Keith Cottom.

Chief Martin administered the Oath of Office to Captain/Paramedic Joseph Benjamin.

Chief Martin administered the Oath of Office to Battalion Chief Rick McShea.

Chief Martin thanked everyone in the organization for their support and their ability to work towards positive things for the district.

Mr. Ward made motion to adjourn and Mr. Evans seconded at 5:34 pm. Motion carried