**Mohave Valley Fire Department**

**November 21, 2017**

**BOARD MEETING** **MINUTES**

**Meeting called to order** by Board Chair Jason Evans @ 15:00, 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. Morabito seconded. Motion carried.

**Call to the Public** - Nothing

**Minutes Approval** – Mrs. Christy made motion and Mr. Ward seconded approval of Minutes of October 18th, 2017. Motion Carried. **RE:** **Executive Session -** Mrs. Christy asked that the record reflect that she did contact Mr. Whittington to confirm that there were no conflicts of interest in hiring an investigator from out of the State of Arizona. Mr. Ward made motion to accept Executive Minutes and Mr. Morabito seconded. There were 4 yeas and one nay by Mrs. Christy. Motion carried.

**Financials Approval** – Mrs. Christy made request that the monthly financials be presented the same each month, consistently. Mrs. Christy motion and Mr. Morabito seconded approval of October, 2017 Financials. Motion carried.

**Bills Approval** – Mrs. Christy made motion and Mr. Ward seconded motion to accept bills for the dates of October 2 – November, 2017. Motion carried.

**BOARD BUSINESS PUBLIC SESSION**

Wiatt Wong from VFIS gave a presentation to the Board regarding the coverage that is provided through his insurance company for our Fire District. After the presentation, Mr. Ward made motion and Mr. Morabito seconded to accept this insurance proposal. Motion carried.

Fire Marshal Gibson gave an update regarding the activity his department has been involved in. There have been 38 burn permits sold, six complaints taken and 17 letters for weed abatement and two more that are in Process to Proceed. Fire Marshal asked the Board if he could get bids for under $1000 for the two ‘Process to Proceed’ letters. Mrs. Christy suggested that Fire Marshal Gibson seek the bids and then at the December Board Meeting ratify the process.

Chief Harmon said there were 134 calls along with three inter-facility transports. The interest rate item with the PSPRS pay-out has been determined and it is 5.25%. Chief Harmon applied for a grant for three people to go to Firefighter Academy. We’ll know by end of December, or January if we are the recipients of the Grant.

Chief Martin gave an update about the activities our District is involved in. We hosted a State Ladies’ Admin conference, are involved in the Shop With a First Responder, Christmas For Kids and looking at the wrapping party on Saturday, December 16th at 10:00 am. He announced the untimely passing of Robert Derichsweiler and that the District has provided counseling for the Administration and the Firefighters.

There was a celebration for 30 years of service on August 17th, 2017, for Division Chief Harley Harmon and Fire Marshal Don Gibson with cake and good wishes.

Mr. Ward made motion to adjourn at 3:41 and Mr. Morabito seconded. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.