

**Mohave Valley Fire Department**  
**December 19, 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. 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 November 28, 2018. Motion carried.

**Financials Approval** – Mrs. Christy made motion and Mr. Ward seconded approval of November Financials. Motion carried.

### **BOARD BUSINESS PUBLIC SESSION**

Chief Martin gave the Oath of Office to Robert Campbell and to Emma Jean Watson.

FMIT Contract - Chief Harmon met with the FMIT on Monday, December 17, 2018. There were a lot of good questions regarding NFPA in response to minimum staffing and response time issues & when would Station 82 be re-opened if the Tribe gave the extra \$26,000 per month. There was discussion about the dollar amount the Board was willing to accept (regarding the South Contract.)

Chief Martin showed a small video about the benefits of a Stryker Power Lift. Mrs. Christy made motion that this request not be approved. Motion fell. There was much discussion about the price difference and a system that was found on the internet. Mr. Morabito made a motion to table this item until the January Board Meeting and Mr. Ward seconded this motion. Motion carried.

Fire Marshal Gibson shared photos with the Board about the Gordon Fuel Mitigation project that has been going on for the last four weeks. He will start the next project on Calle Del Media and has a signed Declaration from the BIA that we have been approved to work on. The Hydrant project in Willow Valley is going well. There are three new hydrants installed so far.

Chief Harmon announced he just finished up and submitted the VFA Grant for the amount of \$19,749.00 with \$9874.50 being our cost. We should be notified in January if we are awarded; and the amount. He gave an update from the PSPRS meeting he attended at the beginning of the month and the changes that would affect our District

Chief Martin talked about the crews training in extrication. Pick A Part gave our guys the opportunity to utilize our skills with the vehicles they have up there. The mess of broken glass and metal also stayed up there at the junk yard and not on our property. A lot of the burning work that Fire Marshal Gibson spoke about was done by our firefighters as well.

Mr. Ward made motion to adjourn at 3:52 pm and Mr. Morabito seconded. Motion carried.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.