

BOARD MEETING MINUTES

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

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

Chair Christy requested that the Agenda Order be changed to have Board Organization moved to after Agenda Approval. Ms. Watson made motion to change the Agenda Order and Mr. Ward seconded. Motion carried.

Agenda approval – Mr. Ward made motion to accept Agenda with the order change and Ms. Watson seconded. Motion carried.

Board Organization: The Board needs to establish a Board Chairperson and Clerk and set the date and time for meetings; Ms. Watson made motion to have Cindy Christy continue as Board Chairperson. Mr. Ward seconded. Motion carried unanimously. Mr. Ward made motion to continue to have Ms. Watson as Board Clerk. Chair Christy seconded. Motion passed unanimously. Meetings will be moved to 3:00 pm on the 3rd Wednesday of every month. Ms. Watson made motion to change the Board Meeting times and Mr. Ward Seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Chair Christy requested to revise the Special Board Meeting minutes for January 3rd, 2020 to reflect the appointment of Mr. Clavir as the new Board Member as an unanimous vote. Ms. Watson made motion to approve Minutes from December 18th, 2019 and January 3, 2020 with the revised statement. Mr. Ward seconded. Motion carried. Motion passed unanimously.

Monthly Bills & Financials – Clarification/Explanation was made regarding December payments. Mr. Ward made motion to approve the bills and monthly financials for December 2019 and Ms. Watson seconded. Motion carried unanimously.

PUBLIC MEETING

Walker & Armstrong Audit Presentation- Mr. Parke with Walker & Armstrong walked through the audit results and internal controls of the 2019 Audit with Board. The audit went very well and Mohave Valley Fire was issued a Clean Opinion showing a healthy increase in cash. Mr. Parke explained that MVFD cash and liquidity position was very strong. The audit adjustments will be processed by Ms. Sanders. Chief Martin and the Board thanked the auditors for their services.

Swamp Cooler Replacement Quotes Station 81: The Board Packets included two quotes for swamp coolers for Station 81. It was confirmed that the swamp cooler purchase was a budgeted item. Mr. Ward made motion to accept the Renike quote for the swamp cooler purchase and Ms. Watson seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: Not a lot to report for prevention; just finishing up yearend reports. A request was given to follow up with Board Supervisors regarding the letter that was sent last month.

Battalion Chief McShea: Reported that there was 115 calls total in the past 30 days resulting in 73 transports. The new ambulance should be in service by the middle of next month. Suction Units from grants are on the rigs and are functional. There have been no billing issues with Action Ambulance Billings.

Chief Martin: Calls from last month have been slower and there was nothing significant last month which is good. Christmas for Kids and Shop with the First Responder were successful. The new ambulance will be on display at the AFDA Conference this weekend.

Chief Martin administered the Oath of Office to Firefighter Manual Medrano

Chief Martin administered the Oath of Office to Firefighter David Rodriguez

Mr. Ward made motion to adjourn and Ms. Watson seconded at 5:38 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.