

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 3:00pm; Pledge of Allegiance.

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

Agenda approval –Mr. Ward made motion to approve the Agenda. Mr. Clavir Seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Ward made motion to approve Board Meeting Minutes of August 19th; Ms. Watson seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the August 2020 Bills and Financials. Mr. Clavir seconded. Motion passed unanimously.

PUBLIC MEETING

Requests for Proposals Legal and Human Services: Chair Christy explained that this was put on the Agenda in order to discuss possibly going out to bid for our Legal and Human Services vendors. After reviewing 3 years of expenditures and having a discussion regarding the location of vendors, the availability of qualified vendors and the length of time to go out to bid, the Board decided to stay with our current vendors. Ms. Watson made motion to continue with our current vendors. Mr. Ward seconded. Chair Christy Opposed. Motion passed.

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: We received the Old Trails report regarding the asbestos in the Clubhouse. The report reflects only small traces of asbestos, which is not anything to be concerned with. Fire Marshal Gibson will reach back out to the vendors in regards to the cost of tearing the building down and have that information available for the Board to discuss action to take regarding the Clubhouse at the next Board Meeting. Fire Marshal Gibson has been working on our radio systems with Motorola Solutions to improve our frequencies in our area. Motorola Solutions is currently working on a bid to assist us with what we have and what we need to do to improve our system. Weed abatement letters continue to go out, but with the burn ban still in effect it has been hard enforcing the issue. Fire Marshal Gibson stated that our crews have done a wonderful job regarding all the recent fires.

Chief Harmon: Chief Harmon reported that the COVID 19 numbers continue to decline, but the Bullhead City service area is still reporting the highest numbers. The Department took 221 calls in August with a response time of 6.4 minutes. Over the last month we have had an abundant amount of Fires but all our Crews have returned and are back in service. Our new Type 3 engine is also now in service. In the next couple of months, the Department will be getting the Engineer and Captain testing scheduled.

Chair Christy challenged the other Board Members to donate money and candy to the upcoming Halloween Drive-thru.

Mr. Ward made motion to adjourn and Ms. Watson seconded at 3:33 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.