

## BOARD MEETING MINUTES

**Meeting called to order** by Chair Christy @ 2:57 pm, Pledge of Allegiance.

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

**Agenda approval** – Chair Christy requested that Business Reorganization Discussion be done before call to public. Mr. Evans made Motion to change Agenda as requested by Chair Cindy. Mr. Clavir Seconded. Mr. Clavir Seconded. Motion passed unanimously.

- A. **BOARD REORGANIZATION DISCUSSION/ACTION:** Chair Christy confirmed that MVFD's official posting place is on the front of our Building and then asked if the Board was good with the time and date of our Monthly Board Meetings. Mr. Evans requested that our Board Meeting time be changed to 5:00 PM instead of 3:00 PM. Mr. Evans made a motion to move our Monthly Board Meetings to every 3<sup>rd</sup> Wednesday of the month at 5:00 PM. Ms. Watson seconded. Motion passed unanimously.

Mr. Ward made motion to keep the existing Chair (Ms. Christy) and Clerk (Ms. Watson) in place. Mr. Clavir seconded. Motion passed unanimously.

**Call to the Public** – None

**Minutes** – Mr. Ward made motion to approve Board Meeting Minutes of December. Mr. Clavir seconded. Motion passed unanimously.

**Monthly Bills & Financials** – Mr. Ward made motion to approve the December 2020 Bills and Financials. Ms. Watson seconded. Motion passed unanimously.

### PUBLIC MEETING

- B. **Bermuda City Club House Update:** Chief Martin explained that due to Christmas and COVID there is currently no update.
- C. **Board Training Status:** The Fire Board Statutory Training in Kingman has been cancelled. All (3) Board members that are required to attend the training have elected to receive their training online which should be available in February.

### ADMINISTRATIVE REPORTS

**Fire Chief Ted Martin:** Chief Martin informed the Board that Battalion Chief McShea was assisting Bullhead Fire with the Fire Training that was being held today. He also mentioned there we had a few Crew Members attending a leadership course that was currently being offered.

The first cycle of Annual Physicals is being held this week for our Crews.

We received a thank you for our participation with the "Shop with the First Responder" Christmas Event.

ADOT notified Chief Martin that this Winter they plan on redoing the deck on the Bridge going over the Colorado River to Needles. This means that this Bridge will be down to one lane for approximately 4 months while they are working on it.

We will work closely with San Bernardino and Baker to make sure we have a contingency plan to ensure no delays in calls during that time.

The Crews responded to a Mutual Aid Fire call in Needles on January 3<sup>rd</sup> where two small children's bodies were recovered.

COVID calls are still coming in, but our Crews are wearing the proper PPE and following the Department Guidelines in efforts to minimize spreading it.

On February 11<sup>th</sup> Chief Martin and Fire Marshal Gibson will be meeting with Mr. Gould regarding weed abatement to hopefully resolve some of the issues the Department continues to face.

Mr. Ward made motion to adjourn and Mr. Clavir seconded at 3:18 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.