

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 3:00pm, pledge of Allegiance.

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

Agenda approval – Chief Harmon requested that Item **A: Audit Presentation** be moved to after **Item C: Mohave Valley fire District/Clark County Mutual Aid Agreement**. Mr. Ward made motion to approve the Agenda as changed. Mr. Evans seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Ward made motion to approve Board Meeting Minutes of November 18th; Mr. Clavir seconded. Mr. Evans abstained. Motion passed.

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

PUBLIC MEETING

- A. Surplus Property Bermuda City Club House:** Chief Martin provided Resolution 2020-01 drafted by our Attorney regarding the disposal of the Bermuda City Club House. The resolution allows Chief Martin to reach out to a realtor to go through the process of getting the property appraised and/or disposed of. Any final sale will have to still be brought to the Board for approval. Chair Christy asked if one Board Member could work with Chief Martin to find a realtor. Mr. Ward volunteered. Mr. Ward made motion to approved Resolution 2020-01. Mr. Clavir seconded. Motion passed unanimously.
- B. Mohave Valley Fire District/Clark County Mutual Aid Agreement:** Chief Martin brought up that we have never had a mutual aid agreement with Clark County even though we share a common border (The Colorado River). The fires this past year reenforces the need for a Mutual Aid Agreement. Mr. Ward made motion to approve the Mutual Aid Agreement with Clark County. Mr. Evans seconded. Motion passed unanimously.
- C. Walker and Armstrong 2019 – 2020 Audit Presentation:** (The Auditor Presentation was delivered after administrative Reports.) Jay Parke with Walker and Armstrong presented a power point presentation going through the highlights of the 2019 – 2020 audit to the Board. He explained that our Liquidity/Cash Balance was strong. (Over 30%) The Financial position in comparison to the prior year has remained consistent. The Basic Financial Statements and report on Internal Controls was provided to the Board for review. Mohave Valley Fire District was issued a “Clean Opinion.”

ADMINISTRATIVE REPORTS

Chief Harmon: Chief Harmon reported that one of our employees tested positive for COVID-19 and exposed other employees. All employees possibly exposed have been sent home to quarantine and are waiting for their test results before they can return to work. Recently we had four Firefighter interviews. We offered (2) candidates full time positions, and (1) candidate a part time position. There are two more interviews ready to be scheduled for next week. The Wildland Crew returned on December 11th from CA. Chief Harmon received good reviews regarding their work ethic and capabilities. Engine 821 has failed the inspection; it has a vacuum leak and water in the pump trans.

Chief Martin: The past two weeks there has been a spike in positive CoVid cases District Wide. Our Crews participated in the Shop with the First Responder Event which was held on Saturday, December 12th. There were approximately 70 children in the program. We are busy getting our Christmas for Kids program off. We have over 35 children on our list to shop for. Chief Martin reported that we had provided all the requested information regarding the ISO and we are now waiting for the representative to come back with our numerical grade/rating. This could possibly decrease insurance rates for Mohave Valley residents.

Battalion Chief McShea: Chief McShea explained that the Capers grant in the amount of 10k was to purchase devices/masks for our Crew to wear that will allow them to breathe 100% clean air eliminating any COVID-19 risks. Our call volumes have been steady, we are around 60 transports per month.

Mr. Ward made motion to adjourn and Mr. Clavir seconded at 4:59 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.