

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 4:55pm; Pledge of Allegiance.

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Roll call – Chair Christy, Mr. Clavir and Mr. Ward are present. Ms. Watson and Mr. Evans are 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 January 20th; Mr. Clavir seconded. Motion passed unanimously.

Monthly Bills & Financials – Chair Christy inquired about the \$234,010.23 allowance for doubtful accounts on the Balance Sheet. Chief Harmon explained that it was most likely a year end journal entry provided by our Auditors, and he would get a better explanation from them regarding the account. Mr. Ward made motion to approve the January 2021 Bills and Financials. Mr. Clavir seconded. Motion passed unanimously.

PUBLIC MEETING

- A. Bermuda City Club House Update/Real Estate Contract:** Chief Martin informed the Board that he compiled a list of Realtors in Mohave Valley to sell the Bermuda City Club House. Chief Martin asked the Board to consider Summit Realty. Chair Christy requested that Chief Martin work closely with Board Member Kevin Ward in regards to any updates/offers that may possibly be made on the Clubhouse. Mr. Ward made motion that MVFD uses Summit Realty to sell the Clubhouse property. Mr. Clavir seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Chief Harmon: Chief Harmon stated that the Department just finished up with the Annual Physicals, and everything went well. The Type 6 and Fire Marshal Gibson have been sent out to assist in a 180 acre fire in Parker. We had 186 calls last month with an average response time of 4 minutes and 6 seconds. Chief Harmon briefly went over the Grants we have received and Grants we are hoping to receive. The grants he spoke about were the CAPR Grant (Respirators), WACEMS Grant (IO Drills), Coyote Crisis Coalition Grant (Pediatric Trauma Supplies), VFA Grant (PPE for Wildland), and (3) AFG Grants (Mobile and Portable Radios, Water Tender, and Thermal Imaging Cameras and Gas Detector Monitors) Our EMS Billing is coming in higher than we budgeted. If the collections continue as they currently are we are looking at bringing in around \$685,000.00 this year. (85,000.00 More than we budgeted for) In regards to mutual aid calls for the month; we ran (4) in Ft. Mohave, (4) in San Bernardino, (1) in Golden Shores, (1) in Oatman and (18) on Tribal land; we had 98 ALS transports, and 11 BLS transports. Our COVID numbers continue to decline daily and we are gearing up to begin our Budget Process next week.

Chief Martin: Chief Martin informed the Board that our Crews did (2) Public Education requests last week. Some of the Crews attended Summit Open House and a car show this past weekend. We are in the process of hiring personnel and we had two Paramedics that have completed and received their certifications through National Registry. We have received the two vehicles from BHC Fire. We are still waiting on A/C supplies due to COVID. Chief Martin and Fire Marshal Gibson met with Board of County Supervisor Ron Gould to go over our current code enforcement issues and the lack of response regarding our letter addressing the code enforcement. The meeting appeared to be productive but we will wait to see what result/guidance they can provide to us going forward.

Mr. Ward made motion to adjourn and Mr. Clavir seconded at 5:28 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.