

BOARD MEETING MINUTES

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

Roll call – Chair Christy, Mr. Clavir and Mr. Ward are present. Mr. Evan and Ms. Watson 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 from July 28th; Mr. Clavir seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the July 2021 Bills and Financials. Mr. Clavir seconded. Motion passed unanimously.

PUBLIC MEETING

- A. Bathroom Bids:** MVFD received one bid from Redmond Construction for the Bathroom Repairs. The bid is in the amount of \$29,187.00. Chief Harmon asked that all bids be “Worse Case Scenario” in order to prevent having to come back to the Board for approval if the costs increased. The cost will come out of Building Construction and Contingency. Mr. Ward made a motion to approve the Redmond Construction Bid with the cost not to exceed \$29,187.00. Mr. Clavir seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

BC Chief McShea: The Crews took 194 calls in the last 30 days and only 2 IFTs due to limited staffing; there was 3 mutual aid calls with Fort Mojave, 4 with San Bernardino County, 1 in Golden Shores, and 1 in Oatman. MVFD took 88 calls on tribal land; 78 ALS transports, 17 BLS transports and 6 non-emergency transports. Our Crews are taking the proper measures and wearing their PPE to limit the exposure to COVID.

Fire Marshal Gibson: Fire Marshal Gibson read a letter to the Board that he received from the County Attorney’s office regarding the weed abatement enforcement. In the letter it explained that they have not had the appropriate staffing/time address the issue; however they have just hired an attorney, David Wiatt, whom has agreed to take on the task of resuming weed abatement. Gibson is waiting for a phone call to have a meeting set up to go over the IGA and set up policies/procedures to move forward. Gibson informed the Board that there has been about 60% response on the letters that he has sent out regarding weed abatement.

Division Chief Harmon: Chief Harmon informed the Board that the new ambulance was here. We are waiting on a part for the gurney as well as a few other things before it can be put into service but we are hoping to have it in service within a few weeks. We received the A/C unit for the current ambulance today. We just hired (2) employees which bring our staffing levels back up to where they are supposed to be. Our Type 6 that is currently in Idaho is scheduled to be back on August 25th.

Mr. Ward made motion to adjourn and Mr. Clavir seconded at 5:20 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.