

BOARD MEETING MINUTES

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

Roll call – Chair Christy, Mr. Clavir, Mr. Ward and Ms. Watson 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 from August 18th; Mr. Clavir seconded. Ms. Watson abstained. Motion passed unanimously.

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

PUBLIC MEETING

- A. 2022 Ford F550 4x4 Brush Truck Proposal:** Engineer Aragon presented the Proposal of the 2022 Ford F550 Type 6 to the Fireboard for consideration. The money to purchase the truck would come from Capital plus trading in (3) MVFD vehicles. (2 Type 6's and 1 Ambulance) The asking price of the Truck is \$192,550.00 plus license, registration, and taxes. Fire Chief Martin stated that the value of the vehicles being traded in is still being negotiated by he believes the value the (3) vehicles is around \$15,000.00. Mr. Ward made motion to accept the Brush Truck Proposal. Ms. Watson seconded. Chair Christy opposed. Motion passed.
- B. 2002 Pierce Quantum Engine Proposal:** Robert Gallegos presented the Proposal of the 2002 Pierce Quantum Engine to the Fireboard for consideration. The money to purchase the Engine would come from Surplus/Carry Over from the Tribal Budget. This purchase would replace the engine that is currently at the Avi, which is owned by the tribe. The Engine will belong to Mohave Valley Fire Department. The cost for the Engine is \$108,400.00 plus up fitting costs, license, registration, and taxes. Mr. Ward made motion to accept the Pierce Quantum Engine Proposal. Mr. Clavir seconded. Motion passed unanimously.
- C. Mohave County Weed Abatement MOU:** Fire Chief Martin explained that Fire Marshal Gibson had been working with the Mohave County Attorney and the Mohave Valley Fire Department Attorney regarding the Weed Abatement MOU. A copy of the MOU was provided to the Fire Board for Review. The MOU has already been reviewed and approved by our Attorney. Mr. Ward made a motion to approve the Mohave County Weed Abatement MOU. Ms. Watson seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Fire Chief Martin: Chief Martin has met with Stifel and Associates to find out if taking out a bond for our Pension Debt/liability would save the Fire Department money long term. Chief Martin would like to have Stifel and Associates do a presentation to the Fire Board at the October Meeting. The Fire Board asked Chief Martin to invite them to our next Board Meeting to present the Bond Issuance Proposal for our Pension Debt.

Mr. Ward made motion to adjourn and Ms. Watson seconded at 3:35 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.