

## BOARD MEETING MINUTES

**Meeting called to order** by Ms. Watson @ 5:00 pm; Pledge of Allegiance.

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

**Agenda approval** – Mr. Ward made motion to approve the Agenda. Mr. Evans Seconded. Motion passed unanimously.

**Call to the Public** – None

**Minutes** – Mr. Evans made motion to approve Board Meeting Minutes from October 20th; Mr. Ward seconded. Motion passed unanimously.

**Monthly Bills & Financials** – Chair Christy made motion to approve the October 2021 Bills and Financials. Mr. Ward seconded. Motion passed unanimously.

### PUBLIC MEETING

- A. Equipment Disposal:** Chief Martin requested Board Approval to dispose the Type 6 Ambulance now that MVFD had two New Ambulances in service. Mr. Ward made motion to approve the disposal of the Type 6 Ambulance. Mr. Evans seconded. Motion passed unanimously.

### ADMINISTRATIVE REPORTS

**Fire Marshal Gibson:** Fire Marshal Gibson informed the Board that Gila River Electronics was getting ready to start laying out the foundation for the Tower Site up on Arco.

**BC McShea:** Chief McShea informed the Board the PPE COVID 19 calls have been increasing. We had a total of 186 calls the last 30 days with an average response time of 3 minutes and 34 seconds; we have ran 8 IFTS and turned down a total of 34. MVFD aided Fort Mojave Mesa on 12 calls, San Bernardino County on 6 calls, Golden Shores on 2 calls and 1 call in Oatman.

**Division Chief Harmon:** Chief Harmon let the Fireboard know that our PSPRS Actuarial report shows MVFD currently at 90.2%. The market value (with a 5 yr. term) puts the unfunded liabilities at about 99% Funded. Stifel and Associates recommended we do not pursue refinancing our PSPRS Unfunded Liability; stating it would cost more to do the refinance than what we owe. Chief Harmon informed the Board that the bathroom project was going to cost more than what we were originally quoted, due to unexpected issues. Any additional costs will be brought to the Fire Board for approval. The DFMM's (Department of Forestry and Fire Management) new contract is due and the All Inclusive rate that was being proposed will not be implemented for the current contract period.

**Fire Chief Martin:** Chief Martin told to the Fireboard that the Crews did an excellent job with a structure fire they responded to this week.

Chief Martin administered the Oath of Office to Firefighter Spencer Gunn.

Mr. Ward made motion to adjourn and Mr. Evans seconded at 5:18 pm. Motion carried.  
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.