

BOARD MEETING MINUTES

Meeting called to order by Ms. Watson @ 4:57 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. Clavir Seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Evans made motion to approve Board Meeting Minutes from December 15th; Mr. Ward seconded. Motion passed unanimously.

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

PUBLIC MEETING

- A. Gov. Deals Auction 1990 International 4900 Water Tender:** Chief Martin informed the Fireboard that he was able to purchase the Water Tender on Auction through Gov Deals for \$63k including fees. He is asking for a ratification of the decision that he had made verbally to the Board Members. Mr. Ward made motion to ratify the decision to purchase the Water Tender through Gov Deals. Mr. Clavir seconded. Motion passed unanimously. The Funds will come out of unused Salary Savings from the Avi Contract.

ADMINISTRATIVE REPORTS

BC McShea: McShea told the Board we currently had (5) employees that have tested positive for CO-VID and are out recovering. We ran 269 calls in the last 30 days. We did 8 IFT and turned down 34. We had a total for 70 transports the last 30 days. In regard to Auto/Mutual Aid we ran 8 with Fort Mojave Fire Department, 2 with San Bernardino County, 1 in Golden Shores and 1 in Oatman.

Division Chief Harmon: Chief Harmon stated that the Bathrooms on the Crews Side was completed and had called for a final inspection. Final cost did not go over the Board Approval of 30k.

Fire Chief Martin: Fire Chief Martin notified the Board of a structure fire that the Crews responded to on Saturday. The Crews worked on extinguishing the fire and discovered a deceased body. It was determined that cause of the fire was electrical in nature. The personnel at the scene were all very professional and did outstanding work. Captains testing were done last week and we are still awaiting results. Chief Martin announced that this was Division Chief Harmon's last Board Meeting. He is retiring on January 31st. Chief thanked and congratulated him for his 38 years of service with our District.

Mr. Ward made motion to adjourn and Chair Christy seconded at 5:13 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.