

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. Evans Seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Evans made motion to approve Board Meeting Minutes from November 17th; Mr. Ward seconded. Motion passed unanimously.

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

PUBLIC MEETING

- A. Walker & Armstrong Audit Presentation:** Our Auditors presented an Unmodified Clean opinion on the 2020.2021 Financial Statements; Total cash increased by 26.8% from the prior year. In 2021, management corrected several internal control weaknesses and there was only 1 reported deficiency. The auditors advised MVFD to review our IT policies and procedures. Mr. Ward made motion to accept the Walker & Armstrong Audit. Mr. Evans seconded. Motion passed unanimously.
- B. Stifel and Associates PSPRS Refinance:** Division Chief Harmon asked the Fireboard to make a motion in regard to the Stifel and Associates Refinance that was discussed in the November 17th Fire Board Meeting. At the current time it is not best for MVFD to consider refinancing our unfunded liability. This item should be tabled and reevaluated in the future. Chair Christy made a motion to table the Stifel and Associated Refinance discussion. Mr. Ward seconded. Motion passed unanimously.
- C. IFC Radio Quote:** The Fireboard was presented with a quote for radios that exceeded the Fire Chief's approval threshold. The radios are for new equipment that had been acquired. The estimate was in the amount of \$8787.45. Mr. Ward made motion to approve the IFC Radio quote. Mr. Evans seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

BC McShea: Crews are still running a lot of COVID Calls. The Crews took 171 calls in the past 30 days. The response time percentage was 3 minutes 34 seconds. We ran 16 Mutual Aid calls for Fort Mojave, 3 for San Bernardino County, 1 Golden Shores, and 1 Oatman. Total transports for the last 30 days were 72.

Fire Marshal Gibson: Fire Marshal Gibson stated that there was not a lot to report in regard to Prevention. Work is still being done on the tribal duplexes; the (3) buildings being built on Harbor are Air B&B's. Gibson thanked the Fire Board for accepting the IFC Radio Quote. The towers should be getting close to being put in now that we have received the soil sample back.

Division Chief Harmon: Chief Harmon explained that his time has been focused on training staff on their new/additional duties as he prepares for Retirement in approx. 6 weeks; He thanked the Auditors for their work on the 2020.2021 Audit.

Fire Chief Martin: Fire Chief Martin notified the Board that we had received the Transwestern Pipeline Reimbursement earlier this year. Martin explained to the Board he was impressed and satisfied on where we are as an Organization. He stated that we were a “well-oiled cohesive group” that can work together and Represent our Fire Department; he clarified that our biggest challenge over the next year is going to be personnel. He is thankful for the Crews and Fire Board and appreciates everything we all do for the Community.

Chief Martin administered the Oath of Office to Firefighter Frank Vestal.

Manual Medrano was presented his badge after completing his (1) year probation.

Mr. Ward made motion to adjourn, and Mr. Evans seconded at 5:31 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.