

## BOARD MEETING MINUTES

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

**Roll call** – Chair Christy, Mr. Clavir, Mr. Ward, and Mr. Evans are present. Ms. Watson is absent. 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 January 18th; Mr. Ward seconded. Motion passed unanimously.

**Monthly Bills & Financials** – Mr. Ward made motion to approve the January 2022 Bills and Financials. Mr. Clavir seconded. Motion passed unanimously.

### PUBLIC MEETING

- A. Election of Officers:** Mr. Ward made motion to leave the Board Officers the same as last year. Cindy Christy will remain Chair and Emma Jean Watson will continue to be secretary. Mr. Ward made motion and Mr. Clavir seconded. Motion passed unanimously.
- B. Board Governance Date/Time:** Mr. Ward made motion to leave the Board Governance Date and Time the same as last year. Board meetings will be held every 3<sup>rd</sup> Wednesday of the Month at 5:00 pm. The official posting is the bulletin board in front of Station 81. Mr. Ward made motion and Mr. Evans seconded. Motion passed unanimously.
- C. Board Conflict of Interest:** Each Board Member was provided “Conflict of Interest” paperwork to fill out to remain in compliance.
- D. Single Function Position:** Chief Martin reiterated to the Board that over the past 6 – 9 months the District has had issues recruiting/retaining employees. The District is looking to hire a Single Function Paramedic with the intent that “down the Line” they will become Firefighter/Paramedic. Chief briefly explained the job duties that would be assigned to the Single Function position. The pay scale is being refined and will be brought to the Board for approval once it is ready. No action was taken at this time; The Board just needs to be aware of the direction/options the District is considering.

### ADMINISTRATIVE REPORTS

**Fire Chief Martin:** Mohave Valley Fire District has recruited (4) new employees; (1 paramedic/Firefighter, 2 Firefighters/EMTs that are currently in paramedic school, and (1) firefighter/EMT that has the desire to go to paramedic school.) Chief Martin also informed the Board that all the employees we hired that were in paramedic school have completed the National Registry Test and are now Certified Paramedics. We also had 4 people (3 internal employees, 1 external potential employee) pass the Captains Exam. Chief Martin and Robert Gallegos got the Water Tender from Ohio last week; they got stuck in a snow storm for 3 days. Chief briefly explained that the Estimate provided from IFC Radios and Safety in the amount of \$5,587.27 is for replacement radios. Mr. Ward made motion to approve the Radio Quote and Mr. Evans seconded. Motion passed unanimously. This will be ratified on the next Board Meeting.

Mr. Ward made motion to adjourn and Mr. Evans seconded at 5:29 pm. Motion carried.  
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.