

BOARD MEETING MINUTES

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

Roll call – Chair Christy, Mr. Ward and Ms. Watson are present. There is a quorum.

Agenda approval – Mr. Ward made motion to approve the Agenda. Ms. Watson seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Ward made motion to approve Board Meeting Minutes from May 18th; Ms. Watson seconded. Motion passed unanimously.

Monthly Bills & Financials – Ms. Watson made motion to approve the May 2022 Bills and Financials. Mr. Ward seconded. Motion passed unanimously.

PUBLIC MEETING

- A. Public Hearing FY 2022-2023 Proposed Budget:** Fire Chief Martin opened the forum for public comment regarding the proposed budget. No comments were made. Mr. Ward made motion to open Public Hearing. Ms. Watson seconded. Motion passed Unanimously.
- B. Close Public Hearing:** Mr. Ward made motion to close Public Hearing. Ms. Watson seconded. Motion passed unanimously.
- C. Fiscal Year 2022—2023 Budget Adoption:** Fire Chief Martin requested the Board to approve the 2022-2023 Budget. Mr. Ward made motion to adopt the Proposed 2022-2023 Budget. Ms. Watson seconded. Motion passed unanimously.
- D. Board Resignation:** Mr. Clavir has provided a letter to the Board with his resignation. He will be moving to Florida. Mr. Clavir is willing to stay on until the seat has been filled. We are advertising for the available Board Position and hope to have Letters of Interest available at the July Board Meeting. Mr. Ward made motion to accept Mr. Clavier's resignation with the contingent that he will serve until his position is filled. Ms. Watson seconded. Motion passed unanimously.
- E. Ambulance Purchase Proposal:** Fire Chief Martin provided the Board with a proposal to add a Type 1 Ford F550 Diesel to the fleet in the amount of \$318,560.00. Mr. Ward made motion to approve the purchase of the Type 1 Ambulance. Ms. Watson seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

BC McShea: BC McShea reported a total of 178 calls in the last 30 days. We did 2 IFT's, 81 transports, and 30 non transports reported. We have provided Auto/Mutual Aid to FMFD on 12 calls, San Bernardino County on 6 calls, Golden Shores for 2 calls, and 1 for Oatman Fire.

Fire Marshal Gibson: Gibson reported that we received our permits today for the Radio Towers; we will begin to put them up at the beginning of July. Gibson announced that we were in the middle of transitioning to the new Dispatch Program which will be going Live next Tuesday. (June 21st)

Fire Chief Martin: Chief Martin briefed the Fireboard on some significant calls this past month and also provided a status of wildland fires that our Crews have been assigned to.

Chief Martin administered the Oath of Office to Firefighter Grayson Goodale.

Mr. Ward made motion to adjourn, and Ms. Watson seconded at 5:20 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.