

BOARD MEETING MINUTES

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

Roll call – Mr. Ward, Mr. Evans and Ms. Watson are present. Chair Christy 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. Ward made motion to approve Board Meeting Minutes from June 15th; Mr. Evans seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the June 2022 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

PUBLIC MEETING

- A. Board Letters of Interest:** Fire Chief Martin reminded the Fire Board that Mr. Clavir had resigned due to health reasons. MVFD advertised the open position in the newspaper, and we received interest and a resume from Karen Summitt. Karen confirmed that she also has filed for the “Open Election Spot” with the County. Karen Summitt was present and available for any questions from the Board. Mr. Ward made a motion to appoint Ms. Summitt to the vacant Fireboard Position. Mr. Evans seconded. Motion passed unanimously. The Fireboard welcomed Karen to the Board.
- B. MVFD PayScale Revision:** Fire Chief Martin explained that we provided a 3% step to all employees during our budget process; Now we are requesting the Board to approve “Sliding” the PayScale to keep up with the Increased Minimum Wage laws. Mr. Ward made motion to approve the PayScale Revision. Mr. Evans seconded. Motion passed unanimously.
- C. Dock Gangway:** Fire Marshal Gibson referred to the proposal from Fusion Concepts Inc. that was in the Fireboard Packets. The proposal is to repair the Dock Gangway at the AVI. The quote was in the amount of \$8,650.00. Currently the Dock Gangway is owned by MVFD, and it is unsafe and our responsibility to repair. Mr. Ward approved the Fusion Concepts Quote. Mr. Evans seconded. Motion passed unanimously.
- D. A/C Unit Proposals:** Fire Chief Martin informed the Board that we have had (3) A/C units go out; The Board was provided quotes from (2) vendors to replace the a/c units. Martin explained that the quoted amounts for Station 82 were within a few hundred dollars of each other, but the Tri State Hero’s quote had a 10-year warranty vs. the Reinke quote with a 2-year warranty. Mr. Ward approved the Tri State Hero’s proposals to replace the units for Station 82 and Station 84. Mr. Evans seconded. Motion passed unanimously.

**Mr. Ward asked that before we moved to Administrative Reports that will address the Fire Chief’s evaluation. Ms. Sanders will provide the Fireboard members with last year’s evaluation with a blank one for the Board to complete for 2021.2022.

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: Prevention Wise: Gibson reported that abatement letters had been sent out with very little response. We are still trying to get things “worked out” with the County to assist. We are still waiting on the County for the permits to complete the radio towers. The new CAD system is up, running and working well.

Fire Chief Martin: Chief Martin told the Board that we had a Wildland Crew assigned in the Wikiup area. Chief wanted to give the Fireboard a “heads up” that he is looking at purchasing CPR machines for our Ambulances because he knows that prices are going to increase significantly. We are looking at purchasing (4) costing approximately \$60,000.00. It would come out of Capital. Chief Martin briefed the Fireboard regarding Proposition 310, and the funding benefits it would provide to the Fire District.

Mr. Ward made motion to adjourn, and Mr. Evans seconded at 5:36 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.