

BOARD MEETING MINUTES

Meeting called to order by Mr. Ward @ 5:00 pm, Pledge of Allegiance.

Roll call – Mr. Ward, Mr. Evans and Ms. Summitt are present. Ms. Watson is present via phone. Chair Christy is absent. There is a quorum.

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

Call to the Public – None

Minutes – Mr. Ward made motion to approve Board Meeting Minutes from July 20th; Ms. Summitt seconded. Motion passed unanimously.

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

PUBLIC MEETING

A. Discussion/Possible Action Fire Chief Evaluation

EXECUTIVE SESSION

Board enters executive session at 5:04 pm.

Executive session ends at 5:46 pm.

PUBLIC MEETING RECONVENES

Mr. Ward made a motion to readdress Fire Chief's goals at the September Fireboard Meeting. Ms. Summitt seconded. Motion passed unanimously.

Mr. Ward made a motion to give Fire Chief Martin a 3% increase, plus his current phone allowance, effective July 4, 2022. Ms. Summitt seconded the motion. Motion passed unanimously.

Mr. Ward made a motion to start the revision of the Chief Performance document. Ms. Summitt seconded. Motion passed unanimously.

B. Holiday Policy Update: Fire Chief Martin asked the Fireboard to approve adding Juneteenth to our Holiday Schedule; It is now recognized as a Federal Holiday. Mr. Ward made motion to approve Juneteenth as a Mohave Valley Fire Department recognized Holiday. Mr. Evans seconded. Motion passed unanimously.

C. Election Update: Fire Chief Martin notified the Fire Board that there were only (2) applicants filed for the (2) open positions. Mohave Valley Fire Department will request Mohave County Elections to cancel the election and appoint the people who have filed the legal paperwork.

ADMINISTRATIVE REPORTS

BC McShea: BC McShea reported that we had a total of 222 calls in the last 30 days with a response time percentage of approximately 3 minutes. In the last 30 days we took 7 IFT's and turned down 36. Regarding Mutual Aid; We assisted Fort Mohave FD on 12 incidents, Sand Bernardino County on 6 incidents, Golden Shore on 2 incidents, and 1 incident in Oatman.

Fire Marshal Gibson: Fire Marshal Gibson provided an update to the Fireboard on the Avi Boat Ramp repairs; Estimated completion of the project is next week. Gibson briefed the Board regarding the Radio Towers.

Fire Chief Martin: Chief Martin informed the Fireboard that MVFD had two interviews for the Division Chief Position. Both candidates passed the process.

The Type 3 is still deployed in CA, expected to return on Friday, and possibly get sent right back out to California.

Mr. Evans administered the Oath of Office to Karen Summitt.

Mr. Ward made motion to adjourn, and Ms. Summitt seconded at 6:04 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.