

BOARD MEETING MINUTES

Meeting called to order by Ms. Christy @ 4:55 pm, Pledge of Allegiance.

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

Agenda approval – Mr. Ward made a motion to approve the Agenda. Mr. Evans seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Ward a motion to approve the December 2022 Board Meeting Minutes. Mr. Evans seconded. Motion passed unanimously.

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

- A. **Gila Electronics Quote:** Fire Chief Martin explained that the provided quote for \$164,338.00 to Gila Electronics was for the last phase for the already approved Radio System Motorola upgrades. It was already budgeted and planned out of Capital. Mr. Ward made a motion to approve the Gila electronics quote and Ms. Summitt seconded. Motion passed unanimously.
- B. **CON Ambulance Rate Increase:** Fire Chief Martin notified the Fire Board of the CON Rate increase/adjustment. This is an 11% increase in our Ambulance Rate that has been approved by the Department of Health Services. Mr. Evans made a motion to accept the rate increase and Ms. Summitt seconded. Motion carried unanimously.

ADMINISTRATIVE REPORTS

Fire Chief Martin: Fire Chief Martin noted that it was a quiet month, with nothing too significant call related. He let the Fire Board know that the 1st ½ of the Annual Physicals completed were completed this week. The physicals included a complete body scan/cancer scan which is a tremendous benefit for our personnel. An update was given regarding the Spartan Engine being brought to EVG for warranty work. (Body panel repair)

Mr. Ward made motion to adjourn, and Ms. Summitt seconded at 5:07 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.