

BOARD MEETING MINUTES

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

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

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

Call to the Public – None

Minutes – Ms. Summitt mentioned that the Board Meeting Minutes for September have her as “seconding adjournment”, but she was not present at the meeting. Ms. Watson was the seconding motion on the August minutes, not Ms. Summitt. No other changes were made. Ms. Summitt made a motion to approve the September Board Meeting Minutes with the above correction; Mr. Ward seconded. Motion passed unanimously.

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

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: Gibson reported regarding Prevention: 2 of 3 Towers should be installed by the end of next week.

Fire Chief Martin: Chief Martin thanked the Mohave Valley Association of Realtors for putting on the 1st Responder Appreciation on October 8th. It is nice to have our Crews acknowledged. Martin briefed the Board on (3) significant medical calls that our Crews responded to.

Chair Christy met with Fort Mojave Mesa Fireboard Chair (Mr. Bell) to discuss the internal issues between the Administrations of both Fire Departments. It appeared to be a positive meeting and Chief Martin is hopeful for a positive outcome.

BC McShea: McShea announced that Mohave Valley Fire Department will be a recipient of a Boat Grant in the amount of \$387,501.00 for Search and Rescue, Dive Operations, and Recovery. (SLIF Grant through State Parks)

We took 148 calls total this month: 102 medical 19 non transports and 5 interfacility.

Fire Chief Martin administered the Oath of Office to Division Chief Clark and Firefighter Reserve Bryce Martens.

Spencer Gunn was presented with his Badge after completing his (1) year probation.

Mr. Ward made motion to adjourn, and Ms. Summitt seconded at 5:13 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.