

BOARD MEETING MINUTES

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

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

Agenda approval – Ms. Summitt notes that the Agenda shows the minutes and financials as October and it should say November. The minutes and financials provided are for the correct month. (November) Mr. Ward made motion to move the Walker and Armstrong Audit Presentation first. Mr. Ward made a motion to approve the agenda with the revisions noted. Ms. Watson seconded. Motion passed unanimously.

- A. **Walker And Armstrong Audit Presentation:** Mr. Bright presented a PowerPoint presentation of our MVFD Financials to the Mohave Valley Fireboard. We were issued an unmodified “clean opinion” on our Financial Statements. This means our financials are in accordance with General Accounting Rules that are required under the Accounting Standards. Mr. Bright noted that our Cash on Hand increased 32% and we have a healthy Reserve of Cash. Our Pension liability decreased significantly from the prior year. Our net position increased 22% from the prior year. The Audit shows one finding regarding controls of the Cash Process by having both Administrations being signers. This is a repeat finding that the district is aware of. Mr. Ward made a motion to accept the Audit as presented. Ms. Watson seconded. Motion passed unanimously.

Call to the Public – None

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

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

- B. **Employee Wage Increase 3%:** Fire Chief Martin asked the Fireboard to consider a 3% increase for All the Employees effective the 1st payroll in January.as discussed with the Board previously. Mr. Ward made a motion to approve the 3% increase to the entire staff. Mr. Evans seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: Fire Marshall Gibson briefly reported that the Tribe was finishing up a building. The towers are still going up and will be completed after the first of the year.

Ms. Sanders: Ms. Sanders reported that the Xmas Events were wrapping up and were a huge success. We had two motorcycle runs, a Charity Bingo, and Shop with a First Responder. Our Kids increased from 183 to 196 kids this year.

Fire Chief Martin: We had a cardiac arrest call at the Highschool for a teacher. The Crews did an excellent job with the resuscitation efforts but were unsuccessful. The feedback with the CPR machine is making a big difference. Martin thanked the Board for everything they have done this year. Chief Martin also informed the Fireboard that after discussions with the Fort Mojave Mesa Fireboard, the CON amendment application was withdrawn. The Fort Mojave Mesa mechanic eviction was stopped. Things seem to be moving forward in the right direction.

Mr. Ward made motion to adjourn, and Ms. Watson seconded at 5:34 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.