

BOARD MEETING MINUTES

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

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

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

Call to the Public – None

Minutes – Mr. Ward a motion to approve the January 2023 Board Meeting Minutes. Mr. Evans seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the January 2023 Bills and Financials. Ms. Watson seconded. Motion passed unanimously.

- A. **Board Reorganization:** The Fireboard agreed that the Board Dates/Time should remain the same as it is currently. (3rd Wednesday of the month at 5:00 PM) Ms. Watson made the motion to keep Cindy Christy as the MVFD Fireboard Chair. Mr. Ward added to the Motion that Ms. Watson remains the Fireboard Secretary. Mr. Ward seconded the motion. Motion passed unanimously.
- B. Mr. Ward made a motion to enter into Executive Session to discuss the Fire Chief 23.24 Goals. Mr. Evans seconded. Motion passed unanimously.

EXECUTIVE SESSION

The Board enters Executive Session at 5:00

The MVFD Fireboard discussed and established goals for Fire Chief Martin.

Mr. Ward made a Motion to end the Executive Session. Ms. Watson seconded. Motion passed unanimously.

Executive Session ends at 5:04

PUBLIC MEETING RECONVENES

Mr. Ward made a motion to accept the established goals for Fire Chief Martin as discussed in the Executive Session. Mr. Evans seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Battalion Chief McShea: BC McShea informed the Board that we had 139 Response calls in the last 30 days (60 being transfers) with an average response time of 3 minutes 22 seconds. The crews did 6 IFT's in the last 30 days and turned down 21. MVFD assisted FMMFD in 12 calls, San Bernardino County with 6 calls, Golden Shores with 2 calls and Oatman with 1 call. BC McShea explained that MVFD made the first payment on the Boat Grant and we also have already received the check from the State to reimburse us for the payment. We have also received a letter from the State stating we have successfully made our payment within the time frame stated in the Grant and we are in compliance. BC McShea and Division Chief Clark are working on multiple AFG Grants and 2 Hwy Safety Grants. Chief Martin went into

detail explaining the PPE specifications for one of the AFG Grants; He also explained that we also have taken the lead on an AFG Regional Grant for portable radios and mobile radios that involves MVFD, Golden Valley FD, Desert Hills FD and Golden Shores FD.

Fire Marshal Gibson: Gibson informed the Board that the Tribal School is almost done; the Tribe also has a new apartment complex planned. He also let the Fireboard know the status of the ongoing Tower project. Fire Marshal Gibson also has been sent on our First Wildland Assignment of 2023.

Fire Chief Martin: Fire Chief Martin informed the Board of a Fire on Brittle Bush and asked BC McShea to go into more detail regarding how our Crews successfully put out the Fire in 20+ mph winds, while saving the Residents personal assets and the Structure. McShea praised the Crews for the amazing work they did.

Fire Chief Martin gave the Fireboard a “heads up” regarding repairs being done to the swivel on the Ariel Ladder Truck. The repair is out of warranty but Firetrucks Unlimited agreed to split the repair bill with MVFD. The crews just finished up the second half of Employee Physicals which now includes additional Cancer Screening tests.

Chief Martin administered the Oath of Office to Firefighter Joshua Sojo.

Mr. Ward made motion to adjourn, and Ms. Watson seconded at 5:20 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.