

Mohave Valley Fire Department
07-20-2023

BOARD MEETING MINUTES

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

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

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

Call to the Public – None

Minutes – Mr. Ward made a motion to approve the June 2023 Board Meeting Minutes. Ms. Summitt seconded. Motion passed unanimously.

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

BOARD BUSINESS

- A. **Reschedule Aug. 16th** Board Meeting to Aug. 23rd: Fire Chief Martin informed the Fireboard that we needed to reschedule our August 16th Board Meeting. Ms. Watson and Ms. Summitt are unable to attend the meeting in person, but stated they would try to be available via phone if needed. Mr. Ward made a motion to move the Aug. 16th meeting to Aug. 23rd. Ms. Watson seconded. Motion passed unanimously.
- B. **Ambulance Cot Quote:** Fire Chief Martin went over the Cot quote for the (2) ambulances that are on order; The quote is in the amount of \$60,944.86, which would come out of Capital. Mr. Ward made a motion to approve purchase of the (2) medical cots for the ambulances not to exceed \$60,944.86. Ms. Watson seconded. Motion passed unanimously.
- C. **Alarm Tek Fire Alarm Quote:** Fire Marshal Gibson explained that Station 84's alarm system is over 19 years old and is no longer getting service anymore. Alarm Tek is the only local company that works in both Nevada and Arizona. Gibson is requesting approval for the Fire Alarm in the amount of \$9,950.00. Mr. Ward made motion to approve the quote from Alarm Tek in the amount of \$9,950.00 to be taken out of the AVI Budget. Ms. Summitt seconded. Motion passed unanimously.
- D. **2023.2024 PayScale Adoption:** Ms. Sanders asked the Fireboard to approve the presented 2023.2024 PayScale. The PayScale was used to build the 2023.2024 budget. Mr. Ward made a motion to approve/accept the presented PayScale. Ms. Watson seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: Gibson reported that he just returned from a Wildland assignment and was working on straightening out hydrants, especially for Willow Valley. We are still waiting for a few pieces to show up for completion of the Towers. Recently, the crews have had 4 structure fires and the Crews did an excellent job.

Fire Chief Martin: Martin stated that the Wildland Firefighting assignments requests are coming up. MVFD approved the fence for Station 82 training property. Chief Clark is currently working with Mohave County on the water retention requirements.

Firefighter Goodale completed his 1-year probation and was present with his badge.

Chief Martin announced and congratulated Firefighter Ricci, Engineer McDonald, and Captain Blake for being with MVFD Fire Service for 20 years. They were each presented with a Firefighter Bugle Award.

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

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.