

## BOARD MEETING MINUTES

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

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

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

**Call to the Public** – None

**Minutes** – Mr. Ward made a motion to approve Board Meeting Minutes from September 20th; Chair Christy seconded. Motion passed unanimously.

**Monthly Bills & Financials** – Mr. Ward made motion to approve the September 2023 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

### PUBLIC MEETING

- A. **Lucus Devices/CPR Stryker:** Fire Chief Martin explained that the (3) Lucus Devices purchase for our Ambulances was a planned expense to be taken out of capital. They are to assist/provide CPR to our patients. Mr. Ward made a motion to approve the Lucus Devices purchase in the amount of \$48,117.28. Ms. Summitt seconded. Motion passed unanimously.
- B. **Hose Carts/Rack United Fire:** Fire Chief Martin explained that currently MVFD is storing our Hose in the other building. He is requesting the fireboard to approve (4) Hose racks so that the hose can be stored at each station. (2) at station 81, (1) at station 84, and (1) at station 82. Ms. Summitt made a motion to approve the United Fire quote for (4) hose carts in the amount of \$15,881.00. Mr. Ward seconded. Motion passed unanimously.
- C. **Nozzle Replacement:** Fire Chief Martin explained that this was a long-term project that was planned to come out of the capital budget. The idea is to ensure all MVFD apparatus have the same pre connect nozzles. Mr. Ward made a motion to approve the LN Curtis quote for nozzle replacement in the amount of \$25,313.23. Ms. Summitt seconded. Motion passed unanimously.
- D. **Approval Highway Safety Grant Extrication Tools:** Fire Chief Martin explained that the MVFD portion of the Highway Safety Tool Extrication Grant was \$16,603.61. (We received \$30k from the Grant) Martin is requesting approval to satisfy the grant obligations. Mr. Evans made a motion to approve the Extraction Tools purchase in the amount of \$16,603.61. Mr. Ward seconded. Motion passed unanimously.

### ADMINISTRATIVE REPORTS

**BC McShea:** McShea reported that MVFD took a total of 139 calls in the last 30 days. Total transports' taken were 69 and non-transports were 24. We have done 17 mutual aid calls, (8 with Fort Mohave, 6 with San Bernardino County, and 3 Golden Shores.) The total number of IFT's in the last 30 days was 1.

**Fire Marshal Gibson:** There have been a few projects on the Fire Prevention side; a few storage facilities and another business looking to go in at the old Yoney's body shop.

**Fire Chief Martin:** Martin explained he has been on vacation for the past month and while away, (3) senior captains were assigned/provided an opportunity to act as "Duty Officer". Overall, it went well, but there were also opportunities for improvements that were identified. Martin informed the Board that the Halloween Carnival/Event on October 13th was a success, raising over \$1000.00 for our Christmas for Kids program. Martin informed the Fireboard that David Aragon retired on October 23<sup>rd</sup>, after serving 25 years.

Chief Martin administered the Oath of Office to Firefighter Jacob Zietz.

Chief Martin administered the Oath of Office to Firefighter Jacob Lopez.

Chief Martin administered the Oath of Office to Firefighter River Levandowski.

Firefighter M. Hooyboer and R. Foster completed their 1-year probation and were presented with their badge.

Firefighter K. Smith and M. Lowry were presented with their Engineer Helmets after successfully being promoted.

Mr. Ward made motion to adjourn, and Ms. Summitt seconded at 5:35 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.