

BOARD MEETING MINUTES

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

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

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

Call to the Public – None

Minutes – Mr. Ward made a motion to approve the July 2024 Board Meeting Minutes. Ms. Evans seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the July 2024 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

BOARD BUSINESS

- A. Executive Session ARS 38-431 A(3)A(1):** Mr. Ward made motion to go into Executive Session to discuss Chief Martin's Evaluation. Mr. Evans Seconded. Motion passed unanimously.

Board enters executive session at 5:07 pm

Executive session ends at 5:37 pm

- B. Discussion/Possible Action:** Mr. Ward made a motion to give Fire Chief Martin a 6% increase plus a \$840.00 phone allowance for fiscal year 24.25. It would be effective 07.01.2024, and retro pay will be calculated and paid out on the next pay period. Mrs. Evans seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Fire Marshal Gibson: Gibson informed the Fireboard that he has been out on Wildland Assignments. The Tribal apartments are still being worked on. There are a few new projects coming into the area, mostly storage.

Fire Chief Martin: Chief Martin swore in Don Gibson as the Mohave Valley Fire Department Division Chief and the Fireboard congratulated him. Chief Martin explained that Gibson has shown he deserves this promotion and will hold it until he retires in February 2025. He thanked Gibson for all he continues to do for the Mohave Valley Residents. Martin also informed the Board that we currently had a Fire Crew on a 21-day wildland assignment in California. They will return by the end of the week. No other significant changes this month.

Mr. Ward made a motion at 5:43 to adjourn and Mr. Evans seconded. Motion carried unanimously.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.