

BOARD MEETING MINUTES

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

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

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

Call to the Public – None

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

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

BOARD BUSINESS

- A. Fort Mohave Indian Tribe Agreement:** Fire Chief Martin provided a copy of the FMIT Agreement for the budget year 2024.2025. He explained that we are now reviewing and renewing the contract on an annual basis. (one year contract vs 5-year contract) The South Contract was increased from \$40,054.00/monthly to \$46,811.25/monthly commencing October 1, 2024. Mr. Evans made a motion to approve the FMIT Contract. Ms. Summitt seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

BC McShea: McShea informed the Board that building the training center at Station 82 is progressing. The concrete slab has been poured. Phillips Excavating and Stewart Construction have donated time and labor for this project. We also received approx. \$14k in asphalt fillings donated by The Gravel Pit. We still need to add (2) hydrants and hopefully in a few weeks we will have secured a crane to start stacking the tower. The Boat that we received the Grant for 2 years ago will be ready to be delivered approx. the 3rd week in October. The out-of-pocket costs to the Department will be approx. \$7000.00. We took 167 calls this past month and only a few IFT's due to personnel availability. We ran a total of 73 ALS transports, 17 BLS transports and 37 non transports. We were awarded \$18k in airbags for extraction from a Highway Safety Grant. This is the first time we will have ever had this type of airbag.

Fire Chief Martin: Chief Martin stated that the Crews responded to a Structure Fire last night. There were no injuries, and our Crews did an amazing job. Our Crews have been assigned to 20 deployments so far this fiscal year. We have billed Department of Forestry \$441K and have brought in a profit of approx. \$145k.

Mr. Ward made a motion at 5:23 pm to adjourn and Mr. Evans seconded. Motion carried unanimously.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.