

## **BOARD MEETING MINUTES**

**Meeting called to order** by Ms. Watson @ 4:55 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** – Ms. Summitt made a motion to approve the September 2024 Board Meeting Minutes. Mr. Ward seconded. Motion passed unanimously.

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

### **ADMINISTRATIVE REPORTS**

**Fire Marshal Gibson:** Mr. Gibson reported the Thalygo is expanding it into more of a truck stop; He also informed the Board that the County had lifted the Burn Ban.

#### **Fire Chief Martin:**

- Chief Martin provided an update to the Fireboard regarding the Fire on Meadowlark Lane. He explained that there were some challenges getting the water supply and with the close containment of structures. Our crews did an excellent job. Mutual aid was utilized by Fort Mohave Mesa, Golden Shores, San Bernadino County and Bullhead Fire.
- Saturday, October 12 was the 1<sup>st</sup> responder Appreciation at the Community Park, which was well attended and greatly appreciated. Chief Martin thanked the Mohave Valley and Bullhead Realtors for sponsoring it.

The MEC planning and Zoning Meeting passed the proposed Power Plant, and it is moving forward.

- Chief Martin notified the Board that he had heard nothing more from the River Valley Superintendent regarding the previous communications regarding the fire alarm. Martin spoke with Principal Dorn who was able to confirm that the Fire Alarm issue was fixed. Fire Marshal Gibson informed the Board that the annual inspection was coming up at the end of the year.
- MVFD hosted an Engineer Academy last week and Chief Martin stated that it went very well, and he received positive feedback. It was well attended by our department and surrounding departments. We plan on doing it again next year/
- The training tower at station 82 has been built and MVFD is working with ISO to update our rating. We are planning on holding a Training Academy in December.
- VFW has nominated (2) of the MVFD Crew members for Firefighter and Paramedic of the year.
- Halloween Carnival is Friday, Oct. 18<sup>th</sup> from 5:00 pm to 8:00 pm
- Michelle has announced her retirement on December 14<sup>th</sup> and we are in the process of finding her replacement.

The internal Generator Auction winners are as follows:

Generator #1: H. Rodriguez \$500.00

Generator #2: C. Schmidt \$402.00

Generator #3: H. Rodriguez \$500.00

Mr. Ward made a motion at 5:30 pm to adjourn and Ms. Summitt seconded. Motion carried unanimously.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.