

Start Time: 5:05 PM

End time: 5:45 PM

Mohave Valley Fire Department

November 20, 2024

BOARD MEETING MINUTES

Meeting called to order by Mr. Evans at 5:05 PM, Pledge of Allegiance.

Roll call- Ms. Summitt, Mr. Ward, and Mr. Evans are present. Ms. Christy and Ms. Watson were 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 motion to approve October 2024, Board Meeting Minutes. Ms. Summitt seconded. Motion passed unanimously.

Monthly Bills & Financials-Mr. Ward made a motion to approve the October 2024 Bills and Financials. Ms. Summitt seconded. Motion passed unanimously.

BOARD BUSINESS

Chief Martin responded none.

ADMINISTRATIVE REPORT

Battalion Chief McShea reported we had approximately 160 calls in the last 30 days, 102 of those calls were Medical Calls. 74 transports, 28 non-transport, approximately 13 mutual aids with other departments. We had 2 IFT transport and turned down 11.

We are continuing to work on the Radio Project, and it is moving forward. The equipment is scheduled to go in next week.

Grants: All replacements funds for grants are now up to date. Captain Joey Benjamin applied for \$8500.00 WACEM Grant to refurbish the EOC Room (Station 81 large conference room) with new monitors and computer updates. This will allow us to train with the other stations without pulling them away from their areas.

Fire Chief Martin reported the new ambulance is scheduled to be online in January 2025 and ready for inspection in February 2025.

Mr. Whittington, the Fire Departments Attorney, will be increasing his rates coming soon.

We have mutual aid calls covering both brush fire and structure. We will be watching California for possible deployment depending on our availability with manpower.

Promotions:

Captain Zandvliet presented Engineer Mark Lowry, Engineer Keagan Smith, Jacob Zeitz with their Fire Instructor I Certificates

Chief Martin swore two new Firefighters into office: Collin Lawrence and Bradley Michels.

Chief Martin announced that two Firefighters successfully completed their Firefighter probation. Jacob Zeitz and River Lewandoski received their badges and were pinned by their family members. We had a slight delay before pinning River as we wanted to wait for his family members.

Chief Martin announced that three Firefighters successfully completed their Engineer Probation. Keagan Smith, Mark Lowry and Ryan Juarez received their badges and were pinned by their family members.

Engineer Ryan Juarez also became a paramedic.

Captain Keith Cottom achieved his Wildland Engine Boss Certification.

Mr. Ward made a motion to adjourn, and Ms. Summitt seconded at 5:41PM. Motion carried unanimously.

Minutes respectfully submitted by Michelle Schaubeck, Administrative Secretary.