

Start Time: 5:00 PM

End time: 5:16 PM

Mohave Valley Fire Department

December 18 , 2024

BOARD MEETING MINUTES

Meeting called to order by Ms. Watson at 5:00PM, Pledge of Allegiance.

Roll call- Ms. Watson, Ms. Summitt, Mr. Ward, and Mr. Evans are present. Ms. 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-

M. Jackson: Mohave Valley Lake Cimarron Resident read his letter which was addressed to the Fireboard regarding his concerns on how the control burn communication and process was handled on November 22, 2024.

T. Jackson: Mohave Valley Lake Cimarron Resident reiterated M. Jackson's concerns and wanted to know the best way to communicate with the MVFD Fireboard.

Ms. Watson thanked the residents for their time and assured them that the Fireboard would discuss how the November 22, 2024, controlled burn was handled.

Minutes-Mr. Ward motion to approve November 2024, Board Meeting Minutes. Mr. Evans seconded. Motion passed unanimously.

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

BOARD BUSINESS

Chief Martin responded none.

ADMINISTRATIVE REPORT

Battalion Chief McShea: Reported we had approximately 222 calls in the last 30 days, 82 of those calls were Medical Calls. 63 transports, 19 non-transport, approximately 12 mutual aids with other departments. We had 2 IFT transport and turned down 21. The training tower concrete is finished; Connex Boxes and radio equipment at ARCO have been installed. We have started the installation of all new radios into the fire apparatus. Our Fire Academy starts 01/13/2025 at the new training tower and station 81 EOC.

Fire Marshal Gibson: We have an engine out on Wildland assignment at the Tonto Fire. We are currently waiting for a call from the Fort Mojave Tribal Apartments for final inspections. The Thalypo truck stop, and storage units are still under construction. Fire Marshal Gibson did respond to a fire investigation south of Blythe. Gibson also noted that MsShea and Lowry were doing a very good job handling the Radio Project.

Fire Chief Martin: Chief Martin informed the Fireboard of the Christmas Events that we have been involved in the past few weeks; The shop with the First Responder was a success and we were almost done with our Christmas for Kids wrapping after receiving more toys from two motorcycle drives. He explained that everything we had received goes directly back to the Mohave Valley Community. Chief Martin told the Fireboard that we had completed the Final Inspection on the Boat Grant. We are expecting delivery before Christmas. Merry Christmas and Happy New Year to the MVFD staff and Fireboard.

Mr. Ward made a motion to adjourn, and Ms. Summitt seconded at 5:16PM. Motion carried unanimously.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.