

BOARD MEETING MINUTES

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

Roll call – Ms. Watson, Ms. Summitt, Mr. Ward, Ms. Daily and Mr. Evans are present. 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 made a motion to approve the June 18th, 2025, Board Meeting Minutes. Mr. Evans seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the June 2025 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

BOARD BUSINESS

- A. Fire Chief Evaluation:** Ms. Larson provided the Fireboard with the 2025 Fire Chief Evaluation Form to fill out. Ms. Larson also included a copy of last year's evaluation for reference. She requested each board member have it filled out and returned no later than August 13th so it will be ready for next month's meeting. An electronic form will also be emailed to each member.

ADMINISTRATIVE REPORTS

Battalion Chief McShea: BC McShea informed the Fireboard that the Fireboat was headed back to Washington in September for a replacement/new pump.

Currently, we do not have any wildland crews deployed, however there have been a lot of wildland fires throughout the West so our Crews are ready if called for an assignment.

McShea briefly spoke about the Plane crash in Needles that had 2 fatalities.

Unfortunately, MVFD received notification that we did not receive the appropriation funding to support our radio infrastructure project so we will look at other Grants to keep progression moving forward.

MVFD had 192 calls in the last 30 days, 37 were non transports. Out of the 192 calls, 129 were EMS Calls. The average response time was 4 minutes and 11 seconds, which is a 34 second decrease from the previous month.

We participated in 11 mutual aid calls. 2 with Fort Mojave Mesa, 6 with San Bernardino County and 3 with Oatman.

Mr. Ward made a motion to adjourn, and Ms. Daily seconded at 5:11 pm. Motion carried unanimously.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.