

## **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. Daley, and Mr. Evans are present. There is a quorum.

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

**Call to the Public** – None

**Minutes** – Mr. Ward made a motion to approve the September 17th, 2025, Board Meeting Minutes. Ms. Daley seconded. Mr. Evans abstained. Motion passed unanimously.

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

**BOARD BUSINESS:** None

### **ADMINISTRATIVE REPORTS**

**Fire Chief Martin:** Chief Martin informed the Fireboard about the Home Depot Grant Project that was completed last week. The grant provided approximately 20k for refurbishing the living quarters at Station 81 resulting in substantial savings to the taxpayers of the district. Chief Martin updated the Board regarding the Ambulance A/C issue. The ambulance was taken back to the manufacturer (Demers) where the box was rebuilt under warranty and now is back in Service. The Water Tender acquired by grant two years ago is entering final production. Completion is expected soon with only tank and plumbing outstanding. Currently there are no new grant news due to Government Shutdown. Our department remains hopeful that when local distribution occurs, we will receive funding. Karen Summitt and Chief Martin completed Mohave College's board member training session; it emphasized leadership, expectation setting, and effective board practices. The training was beneficial, with adaptability for various board types., (HOA, non-profit)

**Recent Mutual Aid Response:** MVFD responded to a Fort Mohave Mesa structure fire; cause traced to an external AC unit igniting ductwork under a double-wide trailer. Stations 84 and 81 participated; performance of personnel commended. No other significant fires or time responses to report, however, call volume continues to rise.

#### **Upcoming Events:**

- Friday, October 17<sup>th</sup>: Mohave Valley Park dedication for the handicap playground equipment
- Saturday, October 18<sup>th</sup>: Public Safety Firefighter Appreciation Day of the Park.
- Friday, October 24<sup>th</sup>: MVFD Halloween Carnival

River Levandowski was acknowledged for successful promotion to Engineer/Paramedic. He will be pinned after completing one year probation.

Steve Winn and Mark Lowry were promoted to Captain. Chris Schidt is next on the eligibility list. The process to promote to captain involves written and assessment center evaluations under pressure, fostering professional growth.

Mr. Ward made a motion to adjourn, and Ms. Summitt seconded at 5:15 pm. Motion carried unanimously. Minutes respectfully submitted by Johanna Larson, Financial Specialist.