

BOARD MEETING MINUTES

Meeting called to order by Mr. Ward 5:00 pm, Pledge of Allegiance.

Roll call – Mr. Ward, Ms. Dailey and Mr. Evans are present. Ms. Summitt and Ms. Watson are absent. There is a quorum.

Agenda approval – Mr. Evans made a motion to approve the agenda. Ms. Dailey seconded. Motion passed unanimously.

Call to the Public – None

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

Monthly Bills & Financials – Ms. Dailey made motion to approve the December 2025 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

BOARD BUSINESS:

- A. Board Reorganization:** Annually the Fireboard Appoints Fireboard Chair and Clerk to the Fireboard. They also reappoint Fireboard members for the Pension Board. The last year the Board discussed “rotating” the Fireboard Positions. Mr. Evans made a motion to have Kevin Ward be the Fireboard Chair and to appoint Ms. Dailey as the Clerk To the Board. The motion also included assigning Mr. Ward and Ms. Summitt to the MVFD Pension Board. Mr. Evans made a motion, and Ms. Dailey seconded. Motion passed unanimously.

The Fireboard also sets Board Dates and Times for the new Year. Mr. Evans made a motion to keep the Fireboard meetings every 3rd Wednesday of the month at 5:00 pm. Ms. Dailey seconded. Motion passed unanimously.

- B. AFDA Conference Discussion:** Mr. Ward spoke about key recommendations from the AFDA Conference he attended. He requested that the Board members have district email addresses and tablets dedicated solely for District Business due to extensive discussion regarding legal risks. Mr. Evans made a motion to approve obtaining email addresses and tables for the Fireboard to handle District Business. Ms. Dailey seconded. Motion passed unanimously. Mr. Ward also mentioned the upcoming ADA Compliance requirement for websites and social media. Mr. Evans and Ms. Dailey mentioned they had not received the link to the online statutory training. Ms. Larson will follow up.

ADMINISTRATIVE REPORTS

BC McShea: McShea briefly updated the Fireboard on the Radio Program/Project. MVFD is continuing to look at Colorado City for our Dispatch Center. MVFD, Oatman, Fort Mojave Mesa, Golden Shores and Desert hills would be part of the consideration. This would be a solution to the current technical barriers we are currently facing. We received 121 ambulance calls in the last 30 days. 70 were ALS transport and had 12 refusals. We did mutual aid with Fort Mojave, Golden Shores, Clark County, and Oatman. Our Average response time was 4 minutes, 11 seconds. McShea provided the Fireboard with an update on the payment and reimbursement of the Water Tender Grant that was received (2) years ago.

Fire Chief Martin: Chief Martin expanded on McShea’s report regarding the Water Tender; MVFD did go and inspect it last week. It carries 3500 gallons with a 1250 gallon a minute pump. It will be a good usable piece of equipment for us for a long time.

MVFD sponsored another 40-hour/week fire academy in January. The schedule includes book work in the mornings and practical’s in the afternoon.

Martin then briefed the Fireboard regarding the current Havasu Fire that started Monday. It was the National Fish and Wildlife Department that was performing a prescribed burn of approximately 30 wood piles that “flared up” with an uptick of afternoon wind. The proper resources have been called in to contain/maintain the fire; Currently everything is controlled and safe.

Marshall Sherpa was administered the Oath Of Office and pinned

Bradley Michel was pinned after he completed his probation

Collin Lawrence was pinned after he completed his probation

Ms. Dailey made a motion to adjourn, and Mr. Evans seconded at 5:41 pm. Motion carried unanimously. Minutes respectfully submitted by Johanna Larson, Financial Specialist.