

BOARD MEETING MINUTES

Meeting called to order by Mr. Ward 5:01 pm, Pledge of Allegiance.

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

Agenda approval – Mr. Evans made a motion to move Admin Reports before Executive Session. Ms. Dailey seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Ms. Watson made a motion to approve the March 18th, 2026, Board Meeting Minutes. Mr. Evans seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Evans made motion to approve the March 2026 Bills and Financials. Ms. Watson seconded. Motion passed unanimously.

BOARD BUSINESS:

A. Executive Session: ARS 383-431 A(6)

- Mr. Evans made a motion to suspend the meeting and go into Executive Session to discuss contracts. Ms. Dailey seconded the motion. Motion passed unanimously. The Fireboard entered Executive Session at 5:03 pm.
- The Fireboard ended Executive Session and Reconvened at 5:43 pm.

B. Contracts: At this time, no action was taken.

ADMINISTRATIVE REPORTS

BC McShea: McShea reports 208 total calls with 142 being medical calls. (33 non-transport, 109 transports) Our response times continue to meet benchmarks. The Fencing project at Station 82 is in progress. We currently have received one bid and are awaiting another contractor bid before a decision is made.

Fire Chief Martin: Chief Martin briefed the Fireboard on the MVFD Easter Event that occurred on Saturday, March 28th. There were over 7000 eggs distributed and it was completed in under 5 minutes. This year we partnered with Willow Valley Club association; They brought in a Face Painter and assisted our Crews with the set up on the course. The set up was completed in record time. The parental rule enforcement caused one complaint (parents not allowed on course for kids over 2)

Martin informed the Fireboard of (2) recent suicide attempt calls that the Crews responded to in our District. He also detailed a Mutual Aid call we had in Fort Mohave. He stated our Crews did a great job assisting.

Next week, Chief Martin will be attending the FDIC (Fire Department Instructors Conference) Conference in Indianapolis. BC McShea will be duty officer in his absence.

Ms. Dailey made a motion to adjourn, and Ms. Watson seconded at 5:53 pm. Motion carried unanimously.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.