

BOARD MEETING MINUTES

Meeting called to order by Mr. Ward at 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 July 29th, 2026, Board Meeting Minutes. Mr. Ward Seconded. Ms. Dailey abstained. Motion passed.

Monthly Bills & Financials – Ms. Dailey made motion to approve the July 2026 Bills and Financials. Mr. Ward seconded. Mr. Evans abstained. Motion passed.

ADMINISTRATIVE REPORTS

Fire Chief Martin:

Chief Martin presented Resolution 2026-004, which accepts the DEMA Grant for an emergency generator at Station 82. The resolution designates B.C. Rick McShea as the authorized representative to act on behalf of the Mohave Valley Fire District in all matters related to the HMA Mitigation Program. The paperwork required signatures and Fireboard approval and acceptance. Ms. Dailey made a motion to approve Resolution 2026-004. Mr. Evans seconded the motion. Motion passed.

Martin reported that work on the radio project was still ongoing with current efforts including fine-tuning the system, making CAD changes in the software, and looking at priority dispatching. Over the past month, the district responded to 193 calls; Of those, 110 were EMS. Total ALS transport for the last 30 days was 91, with 19 non-transport calls. Mutual Aid activity was summarized as follows:

(7) Fort Mojave Mesa, (2) San Bernardino and (2) Oatman

Martin provided an Equipment status to the Fireboard:

- We are still waiting for an update while the Water Tender is in Anaheim for body work.
- The Red Water Tender is out of service for major pump repairs after seals appear to have blown out; the necessary equipment has been obtained for pump rebuild work.
- Engine 821: We received the new turbo, and it is being rebuilt this week.
- Ambulances: MVFD has completed air conditioning and chassis repairs to our Ambulances. Currently, one of our Ambulances is looking at getting into some substantial wiring issues and instead of putting more money into that, Martin is looking at maybe disposing of that and kind of looking out for another Reserve ambulance that has less mileage and that has less wear on it.

Chief Martin is leaving on Vacation Saturday and will be away for 2 weeks. Chief McShea would be in charge while he was away and coverage has been arranged.

BOARD BUSINESS:

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

- Ms. Dailey made a motion to suspend the meeting and go to an Executive Session

- Mr. Evans seconded the motion. Motion passed. The Fireboard entered Executive Session at 5:07 pm.
- Fireboard Meeting reconvened at 5:36 pm.

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

C. Fire Chief Martin Evaluation: No action was taken. It will remain on the Agenda in September.

Ms. Dailey made a motion to adjourn, and Mr. Evans seconded at 5:37 pm. Motion carried.

Minutes respectfully submitted by Johanna Larson, Financial Specialist.