



PUBLIC MEETING MARTINEZ LAKE FIRE DISTRICT

MEETING MINUTES (Transcription available upon request)

November 13th 2024 @ 10:00 am

Pursuant to A.R.S. § 38-431.02, notice is hereby given that Martinez Lake Fire District will hold a meeting open to the public on:

Wednesday, November 13th, 2024, beginning at 10:00 a.m. at the main fire station, located at 10845 E. Martinez Lake Rd, Martinez Lake AZ 85365.

The Board of Directors may go into executive session for any of the purposes set forth in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment-related issues.

The agenda for the meeting is as follows:

1. Call to order
 - Teresa calls the Martinez Lake Fire District Board meeting to order at 10:17 am on November 13th, 2024.
2. Pledge of Allegiance
 - President Charlie Bush leads the Pledge of Allegiance.
3. Roll call of Fire Board Members
 - Present members include:
 - President Charlie Bush
 - Secretary Peggy Stankovich
 - Board member Theresa Harrington
 - Chief Jodi Little
 - Sue Townley
 - John Delfonte
4. Correspondence
 - Scholarships awarded for 3 members to attend wildland urban interface summit.
 - Jodi Little, Fire Chief / Fire Fighter / EMT
 - Felipe Rameriz, Fire Fighter / EMR
 - Will Koppelman, Fire Fighter / EMR
 - Scholarships awarded for 2 members to attend hazmat technician training.
 - Jodi Little, Fire Chief / Fire Fighter / EMT
 - Financial review with Armstrong Walker delayed, expected end of January.
 - Grant of a HAZMAT / FIRE Rated mobile pump and retaining pool received from Emergency Response Fund program.
5. Financial Report

- Presented to all Board members, and present community members. November reports from Yuma County have not yet been received
6. Chief's Report
- All staff are back to duty.
 - No accidents or injuries to report
 - Assistance to Firefighters Grant Program Announcement
 - Will be requesting:
 - New engine
 - Scott Air Tanks / Masks / Respirators
 - LUCAS automated CPR machine
 - LIFE Pac vital signs monitor
 - TIC (Thermal Imaging Camera) will be upgraded through a turn-in / upgrade program
 - \$250.00 credit will be given for old TIC to use towards the purchase of a new one quoted at \$695.00
 - FIRSTNet cell phone is active, and the station desk phone has been forwarded. No further issue with communication outages.
 - Antennas have arrived for the engine and main station to allow mobile WiFi communications from the FIRSTNet satellite system vs. cabled WiFi.
7. Old Business
- APPROVAL OF PREVIOUS MEETING MINUTES:
- MINUTES Approved include:
 - March 28th 2024
 - May 8th, 2024
 - July 24th, 2024
 - September 18th, 2024
- Apparatus and Equipment Maintenance
- The district sold the boat for \$3,500 and has allocated the funds to repairing the P-19.
 - The P-19 needed repairs have a deadline for completion for 12/31/2024
 - Wildland engine radio installation has been completed. Currently awaiting schedule opening to have the siren reconnected.
8. Call to the public
- Discuss the need to develop an Emergency Response Plan for the Colorado King. A future meeting will be set
9. Adjournment
- Teresa calls for a motion to adjourn the meeting, which is seconded by Peggy Stankovich and approved.
 - The meeting is adjourned.
 - Meeting length (25:13) Recording available upon public records request

Public meetings have been scheduled for the 2nd Wednesday of every other month at 10:00 am.

Schedule as follow:

September 18th 2024 @ 10:00 am (COMPLETED)

November 13th 2024 @ 10:00 am (COMPLETED)

January 8th 2025 @ 10:00 am

March 12th 2025 @ 10:00 am

May 14th 2025 @ 10:00 am