



Martinez Lake Fire District

10845 Martinez Lake Rd • Yuma, AZ 85365 • (928) 342-7961

OFFICIAL PUBLIC NOTICE Public Meeting & Special Board Meeting Minutes

Date: January 21

Time: 10:00 a.m.

Meeting Type: Public Meeting and Special Board Meeting

Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. by Board President Charlie Bush. Board members present were Charlie Bush, Peggy Spankovich, and Sherry Darling. A quorum was established. The Board reviewed minutes from the May 14, 2022 meeting.

Workman's Compensation and External Audit

An outstanding \$1,900 audit balance for workman's compensation insurance was discussed. External audit cost increases were reviewed; an outside audit is not required due to revenue levels. FY 2025–2026 rates and levies were set at \$382,384.

Financial Report and ISO Audit

The financial report showed a positive cash flow of approximately \$41,000 over the past two months. ISO audit concerns were discussed, including district boundaries, staffing, hydrant availability, and coordination with YPG for an automatic aid agreement.

See additional Yuma County required Martinez Lake Fire District Annual Report FY 2024 / 2025

Staffing, Mutual Aid, and Training

Staffing requirements, mutual aid agreements, EMT certification updates, and training needs were reviewed. Hydrant system limitations and pump station operations in Martinez were discussed as ongoing priorities.

Elections, Board Expansion, and Appointments

All Board and Fire Chief positions will be open for election in November. Expansion of the Board from three to five members was discussed. Sherry Darling was appointed and sworn into a vacant Board officer position.

Public Comment and Procedures

Public questions regarding emergency reporting procedures were addressed, including 911 dispatch protocols and coordination with YPG and the sheriff's office.

Adjournment

The meeting was adjourned after completion of all agenda items.

Transcription of this meeting is available upon public record request

Submitted by: Jodi Little, Fire Chief

