



Desert Hills Fire District

3983 London Bridge Road
Lake Havasu City, AZ 86404
(928) 764-3333 (FAX) 764-2397

Desert Hills Fire District Board Meeting Minutes Regular Meeting, August 15, 2018

1. Call to order

Board Member Hayes called to order the Desert Hills Fire District Board meeting at **9:00 a.m. on Wednesday, August 15, 2018, at** the Desert Hills Fire Station Si-Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2. Pledge of Allegiance

Pledge of Allegiance commenced by Board Member Hayes

3. Roll Call

The following Board Members were present:

John Hayes
Brad Shelton
Mathew Espinoza
Dolores Moscou
Tom Rogers

Also in attendance:

Chief Pat Dennen
Administrative Specialist Lisa Harrison

4. Call to the Public:

5. Approval of Regular Meeting Minutes for July 18, 2018: Motioned by Board Member Espinoza to accept July 18, 2018 Regular Meeting Minutes, seconded by Board Member Moscou; all in favor.

6. Reports:

- a.) **Financial Report-July 2018:** Administrative Specialist Harrison stated that cash in the Grant Savings Account is \$7,705.47, Payroll Account \$60,780.37, Petty Cash \$100.00, Special Revenue Checking Account \$30,256.37, Special Revenue Savings Account \$10,225.07, Warrant Account \$280,281.21, with a total balance of \$389,348.49. In August we received a check from Fire Recovery for 4 incidents. Fire Recovery billed \$2,971.83, we received \$2,377.46. Their profit was 20%. We still have 5 billings pending in the amount of \$10,051.20, our portion will be \$8,040.96. Approval of Financial Report motioned by Board Member Shelton, seconded by Board Member Hayes; all in favor.

b.) **Chief's Report:**

- Chief participated with Battalion Chief interview last week in Flagstaff for the Summit Fire District and Flagstaff Fire Department. We have a lot of good information if we choose to do an outside recruitment for fire chief.
- Kit Borg, Jeff Stancil and Kurt Fowler are still off. Kurt is well on his way to recovery and should be back early next year.

- I made a presentation to the London Bridge Rotary Club as a guest speaker, talked about our district and things that we're doing. They appreciated hearing from us.
- I was invited to sit on a panel for the new Fire Chief Orientation at Fire School in Mesa and be the lead Instructor on Intergovernmental Relations and State Mutual Aide.
- We attended the Fire Chiefs and Fire District Conference in Glendale and made a presentation on the state wide mutual aid program we have been working on.
- Good job to our group for working on the swamp coolers.
- Guy Lawrence has done some good things. We received a call from Dr. Woo stating there is a resident of our community that needed his conditioner fixed, the situation was evaluated, and Guy did the work to fix their air conditioner. Also, in Orchids and Onions there was an article complimenting him. He was out fishing when a lady from another bot got separated from her boat without a floatation device. He was able to reach her and bring her into their boat.
- The outdoor bar on a 36-acre parcel in Havasu Heights has been approved for rezoning.
- I attended the state mutual aid committee meeting in Phoenix and the new state mutual aid program statewide has been rolled out to chiefs group and will continue to be worked on for a roll out in January of next year.
- We have an interview with the newspaper August 16th, to see what we are doing.

c.) **DHFD Wildland Report:** Our guys were on the Ferguson fire for 16 days with our Type 3 Engine. Our truck performed well and was very popular at the fire because it has three times the capability of any of the other engines there. It carries 1200 lbs. of water. The group returned for three days and have been reassigned to the Cat Fire with our Type 6 Brush Engine.

d.) **DHFD Auxiliary Report:** Pancake Breakfast will cost \$6.00.

e.) **Correspondence:** None

7. **New Business:** Presentation, discussion and possible action for the Chief Selection Committee. Chief Dennen reported that Chief Davis did meet with the City Manager and the City Manager is encouraged and feels it's a good opportunity. But unless we reduce oversight and liability or dramatically increase the amount of money we put in the contract it will probably not be accepted by the city. At this time there has been no progress made.

8. **Board Member Comments:**

- a. New business to be considered on future agendas: None
- b. Comments: None

9. **Call to the Public:** None

10. **Adjourn:** Motion to adjourn at 9:16 a.m. by Board Member Espinoza, seconded by Board Member Rogers, all in favor.