



Desert Hills Fire District

3983 London Bridge Road
Lake Havasu City, AZ 86404
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Desert Hills Fire District Board Meeting Minutes Regular Meeting, July 21, 2024

1. Call to order

Board Member Roger called to order the Desert Hills Fire District Board meeting at **9:00 a.m. on Wednesday, July 21, 2024**, 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 Roger

3. Roll Call

The following Board Members were present:

Tom Roger
Curtis Schafer
Char Beltran - Absent
Jimmy Wilson
Rich Fountain - Absent

Also, in attendance:

Battalion Chief Bunn
Clerical Assistant Thompson

4. Call to the Public: None

5. Approval of Regular Meeting Minutes for June 19, 2024: Board Member Wilson abstained, Board Member Schafer motioned to accept meeting minutes as presented, seconded by Board Member Roger, all in favor.

6. Swearing in and badge pinning for Engineer Borg: Chief Bunn swore in Engineer Mikel Borg

7. Reports:

a) **Fire Administration Report:** Battalion Chief Bunn reports;

- Chief Stanec and Captain Erickson are attending the Chiefs Conference this week.
- We have a new hire, Brandon Spitz from Texas. He starts orientation on August 6th.
- We've had a couple of wildland assignments.
- Chief Stanec was able to get his wildland engine boss signed off.

b) **Fire Operation Report:** Battalion Chief Bunn reports;

- We are at 436 calls. We had 4 fires last month.
- We are sending 4 people to fire school this year, FF Terriquez, FF Holcombe, Eng Lawrence & FF Mann. We received a \$1200 scholarship to help cover the cost.
- Myself, FF Terriquez & Eng Johnson took the instructor class. We all passed.

8. New Business:

- a.) **Discussion and possible action re: Approval of monthly Financial Report.** Clerical Assistant Thompson states that the Grant Savings Account is \$30,769.90, Payroll Account \$25,140.95, Special Revenue Checking Account \$6,834.40, Special Revenue Savings Account \$438,468.45, Warrant Account \$1,372,998.84, Petty Cash \$100.00, with a total balance of \$1,874,312.54. Motioned by Board Member Schafer to approve the financial report as presented, seconded by Board Member Roger, all in favor.
- b.) **Discussion and possible action re: Approval of SXS Upgrade.** BC Bunn states he put the project out to bid, there are 2 quotes presented to upgrade the SXS. My recommendation is to go with Pro Precision for the cost of \$5,280.99. The package they are offering is a better fit for us. The funds for this project will be from the Auxiliary Donations. BM Schafer recommends having a maintenance service while it's in the shop. Board Member Willson motions to proceed with the Pro Precision upgrades to the SXS in the amount of \$5,280.99, seconded by Board Member Schafer, all in favor.

9. Board Member Comments:

- a) New Business to be considered on future agendas: None
- b) Comments: None

- 10. Adjourn:** Motion to adjourn at 9:17am by Board Member Schafer, seconded by Board Member Roger, all in favor.