



# Desert Hills Fire District

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## Desert Hills Fire District Board Meeting Minutes Regular Meeting, June 19, 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, June 19, 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  
Jimmy Wilson - Absent  
Rich Fountain - Absent

Also, in attendance:

Battalion Chief Stanec  
Battalion Chief Bunn  
Administrative Specialist Harrison

### 4. Call to the Public: None

### 5. Approval of Regular Meeting Minutes for May 15, 2024: Board Member Schafer motioned to accept meeting minutes as presented, seconded by Board Member Beltran, all in favor.

### 6. Reports:

#### a) **Fire Administration Report:** Battalion Chief Stanec reports;

- New Hire Orientation; the new hires started June 13<sup>th</sup>, Jay Robinson went to B Shift, Parker Guzzetta went to C Shift and Andrew Shiner went to C Shift.
- Promotional Testing; we had an engineer vacancy. We have two people qualified and both have applied. Chief Bunn will be conducting engineer testing on June 21<sup>st</sup>.
- Senate Appropriations; we applied for the senate appropriations a while back for a new engine and EMS equipment. We received a letter they we have moved to the second round of evaluation. It doesn't mean we are awarded funding it means we are still in the running.
- Water Tender; the water tender was posted on GovDeals.com. Those folks were great to work with. It was posted for 16 days and the auction closed on June 11<sup>th</sup>. We had a high bid of \$20,200. The buyer is a small department in Colorado. We are making arrangements for them to pick it up.
- July's meeting; Myself and Admin Harrison will be on vacation for July's board meeting. BC Bunn and Clerical Assistant Thompson will be attending.

- b) **Fire Operation Report:** Battalion Chief Bunn reports;
- Call Stats; we are at 379 calls, a difference of 74 calls over last month B-shift had another semi-truck fire on the I-40.
  - Wildland deployment-Young & Morgan; Captain Young and FF Morgan were deployed to the Blue 2 Fire in the Sacramento Mountains near Alamogordo, New Mexico. They sent 2 weeks and came home on June 9<sup>th</sup>,
  - Training; Engineer Johnson, FF Terriquez and I completed the instructor 1 Class held in Mohave Valley. It was a great class with 7 different agencies attending. I completed the Officer 1 Class that the district sponsored for me. I am looking to complete the Office 2 class next.
  - 1504 update; The new trailblazer will be fully outfitted with lights, radio and decals as promised and the cost was kept under the \$40,000 approved by the board.
  - SXS upgrade; The SXS that is used for wildland deployments and REMS teams will be getting a suspension and brake upgrade to ensure safe operation for the teams when they are deployed. The funding will come from the Auxiliary donations, I am waiting on quotes and will have more information next board meeting.

7. **New Business:**

- a.) Discussion and possible action re: Approval of monthly Financial Report. Administrative Specialist Harrison states that the Grant Savings Account is \$5,041.57, Payroll Account \$26,762.52, Special Revenue Checking Account \$18,749.91, Special Revenue Savings Account \$390,569.08, Warrant Account \$1,492,846.23, Petty Cash \$100.00, with a total balance of \$1,934,069.31. Motioned by Board Member Roger to approve the financial report as presented, seconded by Board Member Schafer, all in favor.
- b.) Discussion and possible action re: Approval of FY2425 Budget. Motioned by Board Member Beltran to approve the FY2425 Budget as proposed, seconded by Board Member Roger, all in favor.

8. **Board Member Comments:**

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

9. **Adjourn:** Motion to adjourn at 9:13 by Board Member Beltran, seconded by Board Member Roger, all in favor.