



Desert Hills Fire District

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Desert Hills Fire District
Board Meeting Minutes
Regular Meeting, March 20, 2019

1. **Call to order**

Board Member Hayes called to order the Desert Hills Fire District Board meeting at **9:00 a.m. on Wednesday, March 20, 2019**, 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
Curtis Schafer
Tom Roger
Brad Shelton
Char Beltran

Also in attendance:

Chief Pat Dennen
Battalion Chief Stanec
Battalion Chief Bunn
Administrative Specialist Harrison

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

5. **Approval of Regular Meeting Minutes for February 20, 2019:** Motioned by Board Member Roger to accept February 20, 2019 Regular Meeting Minutes, seconded by Board Member Shelton; all in favor.

6. **Reports:**

a) **Fire Administration Report:**

- Battalion Chief Stanec – It's been a quiet month. We did bring on the three new hires, POC's, They had their new hire orientation and a couple have already got some shifts. Zach Goldstein who is a Paramedic, Cameron Whitt is an EMT and Michael Friesz is an EMT who is currently in medic school.
- We were awarded a VFA Grant, for Wildland. The grant portion is for \$1550.00 to buy wildland packs, helmets, and gloves.
- We did submit the AZ Governors Highway Safety Grant for battery powered extrication equipment, that is a 100% grant which means if we are awarded there would be no match on our part. Captain Sayre spear headed on this grant.
- BC Bunn and I met with Havasu Regional Medical Center for a meet and greet. They didn't have any concerns.
- Last month we attended County Fire Officers Meeting in Mohave Valley. Desert Hills is hosting the next meeting at Blondeez, next Thursday. Chief Dennen invited anyone who wanted to attend the meeting.

- Budget time is coming and we are starting that process.
- Joey Spencer and Jeff Stancil are still off duty. Michael Borg's son passed away last week, he was 21 traveling from New Mexico to Lake Havasu. There is a Facebook a GoFundMe account to help the Borg family pay for funeral expenses.

b.) Fire Operation Report:

- Battalion Chief Bunn – 1511R came back from Mohave Valley after maintenance and we switched it out with 1521 to get routine maintenance done.
- The window came in for 1511 that broke last week and was installed.
- Last week we had extrication training, taught by Captain Erickson. We had Yucca Fire attend with us.
- The second phase of our Active Shooter training will be conducted with Lake Havasu City Fire next week. The 3rd phase will be held in the middle of summer at the High School involving DHFD, LHCFD & Lake Havasu City Police, the SWAT Team, AMR and the Sheriff.
- Monday BC Stanec and I will be going to Phoenix to attend 7710 Workers Compensation train.

c.) Wildland Report:

- Battalion Chief Bunn- We have a training schedule the 3rd week in April. We have Wildland Refresher that will be the 20th thru the 26th. Every shift will be doing their own pack test and have a refresher day with Captain Rodriguez.
- At the end of next month, we hope to be all Red Carded again and ready for fire season. Chief Dennen reminded the group that we're one of the few departments in the state that are all 100% Red Card Qualified.

d.) DHFD Auxiliary Report: None

e.) Correspondence: None

7. New Business:

- a.) Discussion and possible action re: Approval of monthly Financial Report. Administrative Specialist Harrison stated that the Grant Savings Account is \$37,817.03, Payroll Account \$33,587.37, Petty Cash \$100.00, Special Revenue Checking Account \$65,929.32, Special Revenue Savings Account 9,450.31, Warrant Account \$399,257.98, with a total balance of \$546,142.01. Approval of Financial Report motioned by Board Member Shelton, seconded by Board Member Beltran; all in favor.
- b.) Discussion and possible action re: Accept DHFD Auxiliary's donation of \$10,000.00 and to approve sending donation. Approval of spending donation motioned by Board Member Roger, seconded by Board Member Hayes; all in favor.
- c.) Discussion and possible action re: To purchase two sets of budget approved turnout gear. BC Bunn explains that he wants to set up a replacement program so we're not in the situation where we needed gear. Hopefully we can continue to get two sets of replacement gear every year. After 10 years we will have replaced twenty sets of gear and be comforted that we won't need to get a loan for turn out gear. The amount is \$4,562.00 for two jacket and 2 pants. BC Bunn describes the turnout gear material and explains the dating system as to keep track of the gears life. Lisa states we have \$8,000.00 in the budget this year. Approval to purchase budget approved turnout gear motioned by Board Member Shelton, seconded by Board Member Roger; all in favor.

8. Board Member Comments:

- a) New Business to be considered on future agendas: None
- b.) Comments: Board Member Roger asks a question on the equipment Grant we're hoping to get, on the battery-operated equipment, "what is the current equipment we are using? Chief Dennen answered hydraulic.

9. Adjourn: Motion to adjourn at 9:18 a.m. by Board Member Hayes, seconded by Board Member Schafer, all in favor.