



Desert Hills Fire District

3983 London Bridge Road
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Desert Hills Fire District Board Meeting Minutes Regular Meeting, November 18, 2020

1. Call to order

Board Member Hayes called to order the Desert Hills Fire District Board meeting at **9:00 a.m. on Wednesday, November 18, 2020**, 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
Brad Shelton - absent
Char Beltran
Tom Rogers

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 October 21, 2020: Board Member Schafer motions to accept the meeting minutes, seconded by Board Member Rogers, all in favor.

6. Swearing in of New Board Members: Administrator Specialist Lisa Harrison open by announcing the 2020 primary election acknowledges 2 new members for Desert Hill fire District Boards of Directors, Jimmy Wilson and Tom Roger which will be effective December 1, 2020. Board Member John Hayes swears them in.

7. Reports:

a) **Fire Administration Report: BC Stanec reported:**

- We submitted an AFG supplemental grant for COVID 19 PPE. The second phase opened up and we worked with Captain Young, who orders our EMS supplies to learning what our needs are. AFG has what's called a Micro Grant which is a grant under \$3,000. We requested \$2,897.50; our 5% match is \$137.98. If granted we will be able to buy COVID 19 supplies, which includes gloves, masks, eye protection, gowns, booties etc.
- Captain Reeder who is our EMS Coordinator has been working with WACEMS, Western Arizona Counsel of EMS. Capt. Reeder applied for \$10,000 grant through WACEMS and was awarded the \$10,000. We will receive \$6,000 for the renewal of Image Trend Elite and \$4,000 for modems to transmit from our Lifepaks to our iPad and to the hospital.
- The SxS poker run put on by the Union was a huge success. 135 cars were registered for the event, there was no incidents on the track.

- Our standing in Lexipol is gold, which means we are in compliance with our daily training bulletins, excepting of new policies, ect.
- Firetrucks Unlimited has an interested buyer in 1521R after the board approved to lower the price. I will keep you posted on the status.

b) **Fire Operation Report: BC Bunn reported:**

- DHFD calls are at 578 for the year.
- Our wildland crew returned after two (2) weeks in the Sequoia National Forest. This was Captain Sayre's first assignment as an engine boss. Everything went well.
- We are looking at having an outside company test our hose and certify them this year. In the past we have done it ourselves but feel it is a safety issue with the larger 4" supply line and being that 80% of our hose are very old. We will be getting three (3) quotes.

c) **Correspondence:** None

8. New Business:

- a.) Discussion and possible action re: Approval of monthly Financial Report. Administrative Specialist Harrison states that the Grant Savings Account is \$51,453.56, Payroll Account \$7,218.63, Petty Cash \$100.00, Special Revenue Checking Account \$41,066.43, Special Revenue Savings Account \$32,534.92, Warrant Account \$591,486.47, with a total balance of \$723,860.01. 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 Lexipol Uniform Policy Update. Board Member Roger motioned to table the Uniform Policy Update, seconded by Board Member Beltran, all in favor
- c.) Discussion and possible action re: Approval of 1521 emergency repairs. BC Bunn stated the 1521 would not go into pump or would not throttle up. There was something wrong with the computer system. We sent the truck to Lowery's Truck Repair. Lowery's diagnosed it as the computer sim module. The cost is \$1,889.06. Board Member Roger approved the cost of the repair, seconded by Board Member Schafer, all in favor

9. Board Member Comments:

- a) New Business to be considered on future agendas: To appoint a new Chairman of the Board.
- b) Comments: New Board Member statutory training is January 22nd in Kingman. BC Stanec presented Board Member Hayes with a plaque for his serve on the board since November 2012. BM Hayes stated he started when there was a 3-member board and has gone through a lot of changes. He has enjoyed his time at DHFD.

10. Adjourn: Motion to adjourn at 9:45 by Board Member Schafer, seconded by Board Member Beltran, all in favor.