



# Desert Hills Fire District

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

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## Desert Hills Fire District Board Meeting Minutes Regular Meeting, March 21, 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, March 21, 2018**, at the Desert Hills Fire Station SiMock 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

Also in attendance:

Captain David Rodriguez. Chief is unable to attend; he attended the Homeland Security meeting for a grant for radios.  
Administrative Specialist Lisa Harrison

### 4. Call to the Public: None

### 5. Approval of Regular Meeting Minutes for February 21, 2018: Motioned by Board Member Shelton to accept the February 21, 2018 Regular Meeting Minutes, seconded by Board Member Espinoza; all in favor.

### 6. Reports:

- a.) **Financial Report-February 2018:** Administrative Specialist Harrison stated that cash in the Grant Savings Account is \$33,941.10, Payroll Account \$21,927.20, Petty Cash \$100.00, Special Revenue Checking Account \$50,117.30, Special Revenue Savings Account \$46,287.56, Warrant Account \$439,239.62, with a total balance of \$591,612.78. Approval of Financial Report motioned by Board Member Espinoza, seconded by Board Member Shelton; all in favor.

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

- Kurt Fowler continues to recover from the Las Vegas shooting. Kurt Fowler fun day was on Saturday.
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- Kit Borg is still off on workers compensation. Possible second surgery.
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- Tim Caso is still off on medical leave for at least 90 days.
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- Unit 1526 (Brush Patrol) is being advertised with Fire Trucks Unlimited.
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- We sent four people to Prescott this year for the Wildlife Fire Academy.
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- Chief Dennen participated with the Kingman's oral board interviews for the captains.

- Chief testified before the Board of Supervisors about our access to the open air bar, located in Havasu Heights.
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- Eight participates in the of Art Reading Smoke seminar held in Laughlin.
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- The Extractor for our gear is ordered, and expected to be delivered in 5 week.
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- Engine 1522 has been upgraded to a type 3 for a cost of less than \$1000.00.
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- Chief is still working with the AFCA on state mutual aide
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- We're working on the FY2018/2019 budget.
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- Paramedics testing for new applicants will take place on April 2.
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- Chief Dennen will be absent from March 22<sup>nd</sup> till April 2<sup>nd</sup> and Steve Bunn will be the acting Chief during that time.
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- Board Member Hayes stated Chief decided he has decided to resign in the 1st quarter of 2019. .

c.) **DHFD Wildland Report:** Wildland season seems to happening earlier each year. We were called to Yuma a few days ago; but we were canceled. They did have three significant injuries on that fire. Our Type 3 is just about up and running, Captain Sayre is wrapping up some issues with the foam. The Oregon fire has not been paid yet. Captain Stanec talked with the Arizona State Forestry at the academy, they're saying possibly May for payment.

d.) **DHFD Auxiliary Report:** Dee Moscou reported 569 people were served at the last Pancake Breakfast and the Auxiliary has \$6833.44 in their bank account.

e.) **Correspondence:** None

7. **New Business:**

- a. Discussion and possible action to approve purchase of new computers from Back to Basics Computer Services. Administrative Specialist Harrison received three bids. Sunstate Computers, Steve Dorney and Back to Basic Computer Services. Harrison suggests going with Back to Basics Computer Service. His pricing is in the middle of the three bids. Motion to purchase Back to Basics Computer Service by Board Member Shelton and seconded by Board Member Moscou; all in favor.

8. **Board Member Comments:**

- a. New business to be considered on future agendas: Discussion of Fire Chief/Selection Committee. Budget workshop.
- b. Comments: Chief selection committee was not dissolved. Committee and member are still intact.

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

10. **Adjourn:** Motion to adjourn at 9:33 by Board Member Shelton, seconded by Board Member, all in favor.