



# 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, June 11, 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, June 11, 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:

Chief Pat Dennen  
Administrative Specialist Lisa Harrison

### 4. Call to the Public: None

### 5. Approval of Regular Meeting Minutes for May 16, 2018: Motioned by Board Member Shelton to accept May 16, 2018 Regular Meeting Minutes, seconded by Board Member Moscou; Board Member Espinoza abstained, all in favor.

### 6. Reports:

a.) **Financial Report-May 2018:** Financial reports not available the bank statements were not received in time. The financial report will be presented at the July board meeting.

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

- Extractor came in and the front panel was damaged. The panel is being replaced. It is not hooked up yet but it's being worked on.
- Crews are doing their annual hazmat training.
- From June 13th to June 24 Chief Dennen will be out of the state. Captain Sayer will be acting Chief.

c.) **DHFD Wildland Report:** Wildland fires have picked up. We received a request to go to a fireline paramedic program in Bisbee, but it was cancelled. DHFD is prepared for wildland season, we have a medic program, a Type 3, Type 6, a tactical Water Tender and a Type 1 Engine. The department also will be 100% Red Card Wildland Fire certified by the end of August.

d.) **DHFD Auxiliary Report:** None

e.) **Correspondence:** None

**7. New Business:**

- a. Presentation, discussion and possible action for the Chief Selection Committee. The Selection Committee has met and has discussed a few options. One is to hire an outside candidate, another is to hire within the department, and a third option is a pilot program, Intergovernmental Agreement for Management Services, with Lake Havasu City. If we choose to go with the Intergovernmental Agreement with LHC it reduces costs to DHFD, allocates resources for better emergency services and reduces duplicative efforts. The contract has a 30-day termination. There is no loss of local control or board oversight. The fire board and the city both retain their independent authority to exercise their powers. The budget, the staffing, operations and the administration staff remain separate.

Board Member Espinoza has concerns that if the city wanted to annex any of our district that a city fire chief would not represent the district as well as it should. It was stated that there should be some sort of negotiations to satisfy both parties.

Board Member Shelton motions to proceed with exploring the Intergovernmental Agreement idea to see what the next steps may be and what kind of agreements we could come up with, seconded by Board Member Espinoza; all in favor.

- b. Discussion and possible action to adopt the FY1819 budget. Nothing has changed since the proposed budget was accepted at May's board meeting. Board Member Shelton motions to accept the FY1819 budget as proposed, seconded by Board Member Moscou; all in favor.

**8. Board Member Comments:**

- a. New business to be considered on future agendas: None
- b. Comments: None

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

**10. Adjourn: Motion to adjourn at 9:56 am by Board Member Shelton, seconded by Board Member Hayes, all in favor.**