



“Committed to Our Community”

PUBLIC MEETING MINUTES BOND OVERSIGHT COMMITTEE MEETING

December 17, 2018

1. CALL TO ORDER

The meeting was called to order at 2:01pm by Chairman Paul Bull.

2. ROLL CALL

Present: Committee Chairman: Paul Bull
Committee Member: John Pynakker
Committee Member: Randy Sierra
Committee Member: Karla Brady
Committee Member: Mandy Doumit
Committee Member: John Tesar

Absent: Committee Vice Chair: Heather Brennan

Staff Present: Fire Chief: Patrick Moore
Assistant Chief: Scott Neal
Administrative Manager: Paula Acker
Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

There were no Chief comments.

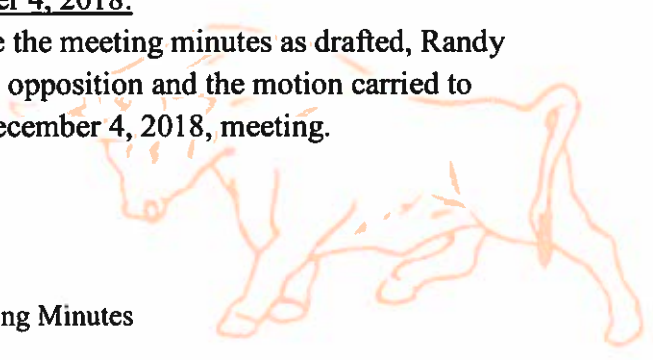
4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – December 4, 2018:

John Pynakker made a motion to approve the meeting minutes as drafted, Randy Sierra seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the December 4, 2018, meeting.



b. Discussion/Possible Action – Turnout Purchase:

Chief Moore presented the group with the quotes from Curtis, for a new second set of turnout gear for our firefighters. He explained we met with our internal group and a representative from Curtis to establish the specifications of our order. We have decided to keep the specifications the same with what we currently use with a newer material. The quote is for 76 sets of Turnouts (Coats & Pants) and 152 Hoods (two Hoods per person) at a cost of \$203,729.74. Chief Moore explained that the department will still need to purchase gloves; which should be about \$8,000. \$250,000 was originally budgeted for turnout gear and we should come in around \$211,000. We will be under budget in this line item. We worked very quickly to put this together because of the cost savings involved, there will be an increase January 1st. This set of turnouts will become the 1A set and the current set will be 1B. Karla Brady asked if this purchase is sole source? Chief Moore answered yes. John Pynakker asked to clarify the prioritization of the items purchased and the timeline. Chief Moore explained that the department had prioritized the new turnout purchase to be after the extractors to facilitate keeping the turnouts in “new condition”. Now that we have a plan in place for purchase and installation, combined with the upcoming 4-5% increase in cost for the turn outs in January, we felt it is in our best interest to get the approval for the turnouts now. Once we receive this gear, combined with the other safety items we have purchased, we will have best protection and best equipment out there for our firefighters. The bond has given our department the best protection we can provide. John Pynakker asked about the increase in cases of firefighters with cancer, and if we are doing everything we can to prevent that? Chief Moore answered that we will be the only fire department in Mohave County that has issued a full second set of turnouts in our efforts to create a cancer free environment. Our new engines will have a decontamination compartment for dirty gear and each station will have an extractor. We have really tried to take the initiative with cancer safety. Karla Brady asked what the life span of the turnouts are? Chief Moore explained that it really depended on use, that they typically last 7-10 years, or three updates to the NFPA standard. Karla Brady asked to clarify the purpose of the second set of turnouts and the location of the laundry facility. Chief Moore answered that when the first set is used it can be immediately taken back to the station and cleaned with the extractors, the second set would be put in use eliminating the chance of a dirty set of turnouts being used and the exposure to contaminants. Chief Neal added that all laundry facilities are located outside of the living quarters and are located in the bays. Randy Sierra asked when the turnouts would be received? Battalion Chief Livermore answered they are custom fabrication and it would be a couple of months. John Pynakker made a motion to recommend approval to the Fire Board the purchase of turnouts for a total of

\$203,729.74 that includes jackets, pants and hoods. Karla Brady seconded the motion. All were in favor, Motion carried.

6. UPDATE: FACILITY/EQUIPMENT/APPARATUS

Chief Moore gave a couple of updates on the status of previously approved items. Fire Trucks Unlimited has current pictures on their website of the Platform that is being refurbished, there is also an Ambulance project on the website as well (though not a bond project). Thursday or Friday the SCBA's will go into service, we are just working on the last bit of fit testing and breath-downs. We do not have an update for the facility, we are still working on our facility plan and what it will be. Chief Neal also added that we have contacted other companies to get additional bids for our server project, and we will report back at the January 8th meeting.

7. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

Next meeting scheduled on Tuesday January 8, 2018 at 2pm (date change because January 1, 2018 is a holiday).

8. ADJOURNMENT

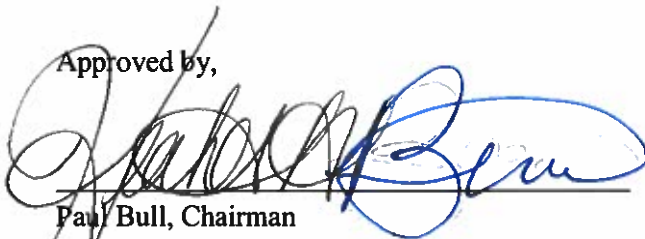
Meeting was adjourned at 2:16pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman
Bond Oversight Committee