



McMullen Valley Fire District

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Governing Board Meeting April 17, 2025

Minutes

1. Call Meeting to Order: **Called to order by Chairperson Teena Conrad at 6:00pm**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Members present: Teena Conrad, Susan Sewell, Jennifer Walton and Sam Rees. Kenneth Montijo was absent. Employees: Kevin Hess and Counsel W. Whittington.**
4. Discussion and Possible Action re: possible approval of Minutes from the 03/20/2025 meeting, as well as Treasurer's Report: **Sam Rees made a motion to approve the afore mentioned minutes, Jennifer Walton seconded and the motion was passed by the quorum present.**
5. Call to the Public: **Patti Reinhart asked if the bylaws and SOPs were on the web site. Doug Wolfe asked if the FD issues 1099 forms and if the department uses licensed contractors. Ilene Wood asked if Kenneth Montijo was still on the board or had he resigned.**
6. Possible vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney re: Fire Chief evaluation; merger effort and alternatives; conflict of interest issues. **Jennifer Walton made a motion to adjourn to executive session, Sam Rees seconded, the quorum present agreed. (6:03pm) Reconvened at (6:47pm).**
7. Discussion/possible action re: Consent Waiver: possible IGA with the Quartzsite Fire District for Fire Chief Services. **Sam Rees made a motion to sign the consent waver, Susan Sewell seconded , the motion was unanimously approved by the quorum present.**
8. Discussion and Possible Action re: IGA or alternatives with QFD: **Tabled**
9. Discussion possible action: FY 26 Tentative Budget: **Sam Rees made a motion to allow the tentative budget to be advertised in the Parker Pioneer. Jennifer Walton seconded ant the motion was approved unanimously by the quorum present.**
10. Discussion and possible board action: contract with bookkeeper to do the books and pay bills **Sam Rees made a motion to discuss item #10, Teena Conrad seconded. The motion was Tabled.**

11. Discussion and possible board action: contract for web master, possible for a board member to do without compensation? **Teena Conrad moved to discuss, Susan Sewell seconded, the motion was tabled.**
12. Discussion and possible board action: Accept 2023/24 financial review **Sam Rees made a motion to accept the FY24 Financial Review. Teena Conrad seconded and the motion was approved by the quorum present.**
13. Discussion and possible board action: proceed with obtaining bids for an engineered steel building for the new fire station on highway 60. **Sam Rees made a motion for the purpose of discussion, Jennifer Walton seconded and the motion was tabled.**
14. Discussion and Possible Action re: Fire Chief Evaluation. **Jennifer Walton made a motion for the purpose of discussion, Sam Rees seconded and the motion was tabled.**
15. Adjourn Meeting: **The meeting was alourned at 7:00 pm by Susan Sewell.**

Teena Conrad Chairperson

Susan Sewell Clerk

Jennifer Walton Member

Sam Rees Member

Kenneth Montijo