



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ**



**NOTICE OF REGULAR MEETING
THURSDAY – MAY 19, 2011
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, May 19, 2011 at 6:00 p.m. The meeting will be held at Fire Station 92; 1920 Camp Mohave Road, Fort Mojave, Arizona. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC
Consideration and discussion of comments and complaints from the public, those wishing to address the Fort Mojave Mesa Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised, in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to Public due to restrictions of the Open Meeting Law.
5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (BODKIN)
 - A. Regular Session April 21, 2011
6. DISCUSSION AND POSSIBLE ACTION. Re: 2006 INTERNATIONAL FIRE CODE NOTICE TO PUBLIC TO ADOPT 2006 INTERNATIONAL FIRE CODE. (BRANUM)
 - A. Notice to the Public requesting input on adoption of 2006 International Fire Code.
 - B. Fee Schedule
7. DISCUSSION AND POSSIBLE ACTION RE: OPEN BIDS FROM COLLECTION COMPANIES FOR AMBULANCE COLLECTION.(TANIDA/PORTWOOD)
 - A. Request for proposal (RFP's) were sent out, Fire Board to make a Selection from the ambulance collection companies that have responded. The Collection Company will receive the patient account after the billing company has made every attempt to collect and feels they are not able to collect from the patient.
8. DISCUSSION AND POSSIBLE ACTION RE: INTERIM FIRE BOARD MEMBER. (BODKIN)
 - A. Open letters of interest and interview Interim Fire Board Candidates.
 - B. Motion and appointment of Interim Fire Board Member
 - C. Oath of Office.



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9. DISCUSSION AND POSSIBLE ACTION RE: ADOPT RESOLUTION #2011-004 TO HONOR BRET SCHOLZ AS INTERIM FIRE CHIEF FROM OCTOBER 10TH, 2010 THROUGH APRIL 25TH, 2011.(BODKIN)
10. DISCUSSION AND POSSIBLE ACTION RE: HEALTH INSURANCE COVERAGE. (BRANUM)
 - A. Plan change for Medical from Blue Cross Blue Shield of Arizona to Cigna this should **save** the District as much as \$163,000.00 annually.
 - B. Binder check for administrative cost to Cigna for the first month coverage of \$20,009.88.
 - C. Retain Principal for Dental, Vision and Life with an **increase** of \$633.48.
11. DISCUSSION AND POSSIBLE ACTION REPAVE PARKING AREA AT STATION 91 AND STATION 92.(BRANUM)
12. FIRE CHIEF'S REPORT (BRANUM)
 - A. Fire Response Report – April 2011
 - B. Brief review of Current Status of 2010 – 2011 Budget
 - C. Budget 2011 - 2012
 - D. Update of Chief's activities
13. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Fort Mojave Mesa Fire District at (928) 768-9181 prior to schedule meeting time.