



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



**NOTICE OF REGULAR MEETING
THURSDAY – JUNE 16, 2011
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, June 16, 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 May 19, 2011
 - B. Workshop June 9, 2011
6. DISCUSSION AND POSSIBLE ACTION. Re: POSSIBLE AMENDMENT OF THE CURRENT 1997 UNIFORM FIRE CODE TO REFLECT THE PROVISIONS OF THE 2006 INTERNATIONAL FIRE CODE, TOGETHER WITH APPENDICES AND AMENDMENTS THERETO; CONSIDERATION OF RESOLUTION # 2011-06 Re: amending the Fire Code
7. DISCUSSION AND POSSIBLE ACTION Re: RESOLUTION 2011-005 ADOPTION OF FEE SCHEDULE.
8. DISCUSSION AND POSSIBLE ACTION Re: BIDS WERE OPENED AT THE MAY 19, 2011 FIRE BOARD MEETING.
 - A. STAFF RECOMMENDATION
 - B. BOARD REVIEW - VOTE
9. DISCUSSION AND POSSIBLE ACTION Re: 2011 -2012 BUDGET.



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10. DISCUSSION AND POSSIBLE ACTION Re: MEMBORANDUM OF UNDERSTANDING WITH LOCAL 4324.
 - A. BOARD ADOPTION OF ONE YEAR AGREEMENT FROM JULY 1, 2011 – JUNE 30, 2012.

11. FIRE CHIEF'S REPORT (BRANUM)
 - A. Fire Response Report – May 2011
 - B. Update of Chief's activities

12. 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.