



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ 86427**



**NOTICE OF SPECIAL MEETING
THURSDAY – OCTOBER 7, 2010
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in special session on Thursday, October 7, 2010 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
5. DISCUSSION AND POSSIBLE ACTION RE: AMENDMENT TO POLICY ON SPECIAL APPOINTMENTS/PROMOTIONS – TO ALLOW APPOINTMENTS WITH A MODIFIED PAY STRUCTURE.
 - A. As it refers to Fort Mojave Mesa Fire District Human Resource Policy Manual guideline page 13, section IV, E SPECIAL APPOINTMENT **and** Fort Mojave Mesa Fire District Human Resource Policy Manual guideline page 107 section V, G PROMOTIONS. (BURGESS)
6. DISCUSSION AND POSSIBLE ACTION RE: SPECIAL APPOINTMENT OF ACTING FIRE CHIEF. (ELLIOTT)
7. 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.