



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF SPECIAL MEETING MONDAY – December 22, 2014 6:00 p.m.

Notice is hereby given to the members of the Fort Mojave Mesa Fire District Governing Board and to the general public that the Fort Mojave Mesa Fire District Board will hold a meeting open to the public on Monday, December 22, 2014 at 6:00 p.m. The meeting will be held at 5744 S. Hwy 95 (Colorado River Union High School District Board Meeting Room), Fort Mojave, Arizona. The Board may vote to go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) on any agenda item for legal advice with the District Attorney.

The agenda for the meeting is as follows:

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**
 - A. Regular Session November 20, 2014
- 6. DISCUSSION AND POSSIBLE ACTION RE: NOVEMBER 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION NO WRITE OFFS WERE SUBMITTED FROM EITHER ADPI OR BULLHEAD CITY FIRE.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS ACCOUNTS FROM ADPI FOR \$100.00 - REQUEST FROM BULLHEAD CITY FOR \$ 20,009.40.**
- 9. DISCUSSION AND POSSIBLE ACTION RE:**
 - A. LETTERS OF INTEREST FOR INTERIM POSITION OF FIRE BOARD MEMBER TO FILL VACANT POSITION (TERM PRESENT UNTIL NOVEMBER 30, 2018)**
 - B. INTERVIEW AND QUESTIONS**
 - C. APPOINTMENT OF INTERIM FIRE BOARD MEMBER**
 - D. OATH OF OFFICE**



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10. **DISCUSSION AND POSSIBLE ACTION RE: GIVING PERMISSION FOR CATHERINE LOPEZ-RAJANIEMI AND NEWLY APPOINTED BOARD MEMBER PERMISSION TO BE SIGNERS ON THE CHASE ACCOUNTS 838003135 AND 6945267.**
11. **DISCUSSION AND POSSIBLE ACTION RE: ELECTION OF CHAIRPERSON AND CLERK OF THE BOARD.**
 - A. **CHAIRPERSON NOMINATION AND ELECTION**
 - B. **CLERK OF THE BOARD NOMINATION AND ELECTION**
12. **DISCUSSION GENERAL RETENTION SCHEDULE FOR OFFICIALS RECORDS.**
13. **DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF NEW SICK LEAVE POLICY:**
 - A. **COMPARISON OLD POLICY TO NEW SICK LEAVE POLICY**
 - B. **ADOPTION OF NEW SICK LEAVE POLICY**
14. **DISCUSSION AND POSSIBLE ACTION RE: LETTER OF DECLARATION - TAX REFORM ACT OF 1986, THE GOVERNING BOARD OF FORT MOJAVE MESA FIRE DISTRICT AND WELLS FARGO AGREEMENT TO ISSUE A LINE OF CREDIT AND THE DISTRICT WILL ISSUE LESS THAN \$10 MILLION IN TOTAL DEBT DURING THE 2015 CALENDAR YEAR.**
15. **FIRE CHIEF REPORT**
 - A. **Fire Response Report – NOVEMBER 2014.**
16. **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.