



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



**NOTICE OF REGULAR MEETING
THURSDAY – JANUARY 17, 2013
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 Thursday, January 17, 2013 at 6:00 p.m. The meeting will be held at Fire Station 92 in crews media room / Fire Board meeting room; 1920 Camp Mohave Road, 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 (BODKIN)
 - A. Executive Session December 6, 2012
 - B. Regular Session December 20, 2012
 - C. Special Session January 8, 2013
6. DISCUSSION/ACTION RE: DISTRICT TO PAY FOR PARAMEDIC REFRESHER CLASS, COST TO DISTRICT FOR 20 EMPLOYEES \$10,000.00:
7. DISCUSSION/ACTION RE: SPECIAL APPOINTMENT AGREEMENT BETWEEN THE ACTING FIRE CHIEF AND FIRE BOARD.
 - A. Per agreement, will not be an At-Will appointment, it follows the HR Manual for Special Appointments.
 - B. Per agreement, for whatever the reason, or no reason, chooses to step back to their position and pay previously held with no retribution.
 - C. Pay to follow HR Manual guidelines Special Appointments, section 4E, Pg.13, and HR Manual Promotions, section 5G, Pg. 107.



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8. DISCUSSION/ACTION RE: CONTRACT OF INTERGOVERNMENTAL AGREEMENT FOR 911 DISPATCH BETWEEN CITY OF BULLHEAD CITY, BULLHEAD CITY FIRE PROTECTION DISTRICT AND FORT MOJAVE MESA FIRE PROTECTION DISTRICT.
 - A. Current Agreement expired June 30, 2011 new Agreement from July 1, 2012 through June 30, 2014.
 - B. Current monthly cost of \$2079.49, annually \$24,953.88 to July 1, 2013, increase 1.7% to \$2,114.84, annually \$25,378.08.

9. DISCUSSION AND POSSIBLE ACTION RE: TO DEVELOP A PLAN AND SOLICIT BID PROPOSALS FOR SOLAR PROJECT AT STATION 91.
 - A. Mohave Electric Cooperative to assist with \$50,000.00 from REST funds and \$ 25,000.00 from Huguenin Rallapalli Foundation (HRF).

10. DISCUSSION AND POSSIBLE ACTION RE: Letter of Declaration stating that Fort Mojave Mesa Fire District will issue less than \$10 million in total debt during 2013 calendar year.

11. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 19,705.52:

12. FIRE CHIEF'S REPORT
 - A. Fire Response Report – December 2012
 - B. Budget Report

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.