



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF REGULAR MEETING THURSDAY – FEBRUARY 11, 2016 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, February 11, 2016 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 place 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: AUDIT REPORT**
 - A. James H. Saunders of Saunders Company, LTD presentation of Financial Statements and Audit Report.**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. REGULAR SESSION JANUARY 21, 2016.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: JANUARY 2016 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF INTERIM FIRE BOARD MEMBER TO THE BOARD OF DIRECTORS .**
 - A. LETTERS, INTERVIEWS AND QUESTIONS AND ANSWERS.**
 - B. VOTE AND APPOINTMENT.**
 - C. LOYALTY OATH of OFFICE.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: WRITE OFF OF \$1,584.79 WAS SUBMITTED FROM BULLHEAD CITY FIRE.**



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10. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS BULLHEAD CITY FIRE REQUESTED \$6,055.57.

10. DISCUSSION AND POSSIBLE ACTION RE: COMP AND LIABILITY COVERAGE FOR STATIONS AND APPARATUS.

A. QUOTE FROM VFIS INSURANCE

11. FIRE CHIEF REPORT

A. Fire Response Report – January 2016

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.