



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



REGULAR MEETING
WEDNESDAY – FEBRUARY 15, 2017
12:00 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 Wednesday, February 15, 2017, at 12:00 p.m. The meeting will be held at Fire Station 92 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: APPROVAL OF MINUTES**
 - A. EXECUTIVE SESSION DECEMBER15, 2016**
 - B. REGULAR SESSION JANUARY 18, 2017**
- 6. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION: PURSUANT TO A.R.S. § 38-431.03(A)(3) FOR LEGAL ADVICE.**
 - A. BILL WHITTINGTON, TELEPHONICALLY, TO ADDRESS BOARD OF DIRECTORS ON WHOM SHOULD BE IN EXECUTIVE SESSION.**
 - B. BILL WHITTINGTON, TELEPHONICALLY, TO ADDRESS BOARD OF DIRECTORS ON LONGEVITY POLICY AND POSSIBLE PAY-OUT.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: DISSCUSION IN EXECUTIVE SESSION:**
 - A. POSSIBLE ACTION REGARDING WHOM SHOULD BE IN EXECUTIVE SESSION.**
 - B. POSSIBLE ACTION LONGEVITY PAY-OUT.**
 - C. POSSIBLE ACTION POLICY CHANGE.**



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8. **DISCUSSION AND POSSIBLE ACTION RE: AUDIT REPORT TELEPHONICALLY**
 - A. JAMES H. SAUNDERS OF SAUNDERS COMPANY, LTD PRESENTATION OF FINANCIAL STATEMENTS AND AUDIT REPORT.
 - B. BOARD ACCEPTS FINANCIAL STATEMENTS AND AUDIT REPORT AS PRESENTED.

9. **DISCUSSION AND POSSIBLE ACTION RE: EXECUTIVE SEARCH TEAM FIRE CHIEF UPDATE.**

10. **DISCUSSION AND POSSIBLE ACTION RE: DECEMBER 2016 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**

11. **DISCUSSION AND POSSIBLE ACTION RE: JANUARY 2017 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**

12. **DISCUSSION AND POSSIBLE ACTION RE: WRITE- OFFS BEING REQUESTED TO BE WRITTEN OFF FOR \$ 813.96.**

13. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 5,930.66.**

14. **DISCUSSION AND POSSIBLE ACTION RE: REGULAR SCHEDULED BOARD MEETINGS DATE AND TIME.**

15. **DISCUSSION AND POSSIBLE ACTION RE: POSSIBLE AMENDMENT AND RESTATEMENT OF THE CURRENT 2006 INTERNATIONAL FIRE CODE TO REFLECT THE PROVISIONS OF THE 2012 INTERNATIONAL FIRE CODE, TOGETHER WITH APPENDICES AND AMENDMENTS THERETO; CONSIDERATION OF RESOLUTION #2017-001 RE: AMENDING THE FIRE CODE.**

16. **FIRE CHIEF REPORT:**
 - A. Fire Response Report – JANUARY 2017.
 - B. New ambulance update.
 - C. Personnel and Overtime update.

17. **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.