



**FORT MOJAVE MESA FIRE DISTRICT
BOARD MEETING
FORT MOHAVE, AZ**



REGULAR MEETING
WEDNESDAY – FEBRUARY 21, 2018
3:00 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 21, 2018, at 3:00 p.m. The meeting will be held at Fire Station 92 Fire Board meeting room; 1920 Camp Mohave Road, Fort Mohave, 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: 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.**
6. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. **REGULAR SESSION JANUARY 17, 2018**
7. **DISCUSSION AND POSSIBLE ACTION RE: JANUARY 2018 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
8. **DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF NONE AT THIS TIME \$ 0.00.**
9. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 1,567.27.**
10. **DISCUSSION ON HUMAN RESOURCE MANUAL REVISION**
11. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL TO PAINT STATION #92):**



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12. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL VALLEY COLLECTION SERVICE, LLC, CONTRACT WITH ADDENDUM TO AGREEMENT (PROFESSIONAL SERVICES) REVIEWED BY WILLIAM R. WHITTINGTON ATTORNEY OF DISTRICT:**
13. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF RENEWAL OF PROPERTY, CRIME, PORTABLE EQUIPMENT, AUTO, AUTO LIABILITY, AUTO PHYSICAL DAMAGE, GENERAL LIABILITY/PROFESSIONAL HEALTH CARE LIABILITY, GENERAL LIABILITY, MANAGEMENT LIABILITY AND EXCESS LIABILITY INSURANCE FOR \$33,352.00:**
14. **DISCUSSION AND POSSIBLE ACTION RE: ARIZONA STATE RETIREMENT SYSTEM SUPPLEMENTAL SALARY DEFERRAL PLAN:**
15. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL ONE YEAR ORGANIZATIONAL PLAN:**
16. **DISCUSSION EMS UPDATE:**
17. **FIRE CHIEF REPORT:**
 - A. **Engine Refurb update**
 - B. **Assistance to Firefighters Grant (AFG Grant)**
 - C. **Community Service Update**
 - D. **Fire Response Report – JANUARY 2018**
18. **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.