



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



REGULAR MEETING
WEDNESDAY – MARCH 15, 2017
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, March 15, 2017, at 3:00 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 FEBRUARY 15, 2017.**
 - B. **REGULAR SESSION FEBRUARY 15, 2017.**
6. **DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION: PURSUANT TO A.R.S. § 38-431.03(A)(1) FOR UPDATE ON EXECUTIVE SEARCH TEAM.**
 - A. **INFORM THE BOARD SUMMARIZE THE PROCESS TO DATE.**
 - B. **INFORM THE BOARD ON THE NEXT PROCESS.**
7. **DISCUSSION AND POSSIBLE ACTION RE: DISSCUSION IN EXECUTIVE SESSION:**
 - A. **DO YOU WANT THE PROCESS IN 1 OR 2 CONSECUTIVE DAYS.**
8. **DISCUSSION 2017 – 2018 BUDGET PRSENTATION.**



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9. **DISCUSSION AND POSSIBLE ACTION RE: FEBRUARY 2017 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
10. **DISCUSSION AND POSSIBLE ACTION RE: WRITE- OFFS BEING REQUESTED TO BE WRITTEN OFF FOR \$ 1,643.70.**
11. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 9,426.96.**
12. **DISCUSSION AND POSSIBLE ACTION RE: MEETING WITH BULLHEAD CITY FIRE BOARD.**
13. **DISCUSSION UPDATE ON FIRE CODES / FEE SCHEDULE.**
 - A. **THIRTY DAY PUBLIC NOTICE.**
 - B. **FIRE CODE**
 - C. **FEE SCHEDULE**
14. **FIRE CHIEF REPORT:**
 - A. **Fire Response Report – FEBRUARY 2017.**
 - B. **New ambulance.**
 - C. **Personnel update.**
15. **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.