



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – APRIL 18, 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, April 18, 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: APPROVAL OF MINUTES**
 - A. REGULAR SESSION MARCH 21, 2018**
 - B. SPECIAL SESSION APRIL 4, 2018 CANCELLED LACK OF QUORUM.**
- 6. DISCUSSION AND POSSIBLE ACTION RE: MARCH 2018 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$ 2,258.63.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 4,021.30.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMMENDMENT, TO FEE SCHEDULE AMMEND BURN PERMIT FEE'S FROM \$100.00 TO PROPOSED \$20.00.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: REFURBISHED ENGINE PURCHASE FROM \$350,000, WITH 50% PAYMENT IMMEDIATELY AND 50% UPON COMPLETION BREAKDOWN OF EXPENSES.**

**\$338,000 COST OF FIRE ENGINE AND REFURBISHMENT 50%
1st PAYMENT OF \$169,000
\$ 17,000 5% CONTIGENCY
\$ 19,913 5.6% TAX
\$375,493 TOTAL**

11. **DISCUSSION ON PRELIMINARY BUDGET FOR 2018 – 2019.**
12. **DISCUSSION ON FIRE CHIEF EVALUATION, REVIEW OF FIRE CHIEF EVALUATION FORMS, FOR FIRE CHIEF ANNUAL EVALUATION REVIEW AT MAY REGULAR BOARD MEETING MAY 16, 2018.**
13. **DISCUSSION ON HUMAN RESOURCE MANUAL REVISION**
14. **DISCUSSION EMS UPDATE**
15. **FIRE CHIEF REPORT:**
- A. Solar Project update**
 - B. Zachery Oliver Badge Presentation**
 - C. Fire Response Report – MARCH 2018**
16. **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.