



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



**REGULAR MEETING**  
WEDNESDAY – APRIL 19, 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, April 19, 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 MARCH 15, 2017.
  - B. REGULAR SESSION MARCH 15, 2017.
  - C. EXECUTIVE SESSION MARCH 23, 2017.
  - D. REGULAR SESSION MARCH 23, 2017.
  - E. EXECUTIVE SESSION MARCH 30, 2017.
  - F. REGULAR SESSION MARCH 30, 2017.
  - G. EXECUTIVE SESSION APRIL 6, 2017.
  - H. REGULAR SESSION APRIL 6, 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. WAGE AND BENEFIT.
  - B. CONTRACT.
7. **DISCUSSION AND POSSIBLE ACTION RE: DISSCUSION IN EXECUTIVE SESSION:**



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- A. WAGE AND BENEFIT.
  - B. CONTRACT.
  - C. Oath of Office.
8. DISCUSSION POSSIBLE ACTION 3 YEAR ZOLL DATA SYSTEMS, INC. – APPLICATION SERVICE PROVIDER AGREEMENT.
  9. DISCUSSION POSSIBLE ACTION LONGEVITY POLICY.
  10. DISCUSSION AND POSSIBLE ACTION 2017 – 2018 BUDGET PRESENTATION.
    - A. BUDGET COMMITTEE TO WORK WITH FIRE CHIEF.
  11. DISCUSSION AND POSSIBLE ACTION RE: MARCH 2017 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.
  12. INFORMATION ONLY - NO ACCOUNTS, ARE BEING REQUESTED TO BE WRITTEN OFF.
  13. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 7047.63.
  14. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF INTERNATIONAL FIRE CODE 2012, RESOLUTION NO. 2017-002, AND APPENDIX K:
  15. DISCUSSION AND POSSIBLE ACTION RE: FEE SCHEDULE, RESOLUTION NO. 2017-003.
  16. DISCUSSION AND POSSIBLE ACTION RE: STATION 91 PAINT PROJECT:
  17. DISCUSSION AND POSSIBLE ACTION RE:
    - A. APPARATUS NEEDS PRESENTATION.
    - B. STAFF REQUEST APPROVAL TO GO OUT FOR BID OF APPARATUS.
  18. FIRE CHIEF REPORT:
    - A. Fire Response Report – MARCH 2017.
    - B. Mutual Aid Agreement (County).
  19. 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.