



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – JULY 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, July 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 JUNE 20, 2018**
 - B. SPECIAL SESSION JULY 3, 2018**
- 6. DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION #2018 – 003
RESOLUTION OF THE FORT MOJAVE MESA FIRE DEPARTMENT BOARD OF
DIRECTORS FOR THE ADOPTION OF THE FORT MOJAVE MESA FIRE
DEPARTMENT CAFETERIA PLAN.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: JUNE 2018 FINANCIAL REPORT AS
REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO
WRITE-OFF \$ 1,703.79.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING
TO BE SENT TO COLLECTIONS \$ 9,102.73.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: A. RECOMMENDATION FROM SOLAR COMMITTEE FROM THE SUBMITTED REQUEST FOR PURPOSAL FOR SOLAR PROJECT STATION 92. B. MOTION TO ACCEPT PURPOSAL FOR SOLAR PROJECT FOR STATION 92:**
11. **DISCUSSION RE: REVIEW OF REVISED HUMAN RESOURCE MANUAL DATED JUNE 2016.**
12. **DISCUSSION ON EMS.
A. GENERAL UPDATE.**
13. **FIRE CHIEF REPORT:

A. Fire Response Report – JUNE 2018**
14. **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.