



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



REGULAR MEETING
WEDNESDAY – OCTOBER 18, 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, October 18, 2017, 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 SEPTEMBER 20, 2017**
6. **DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:**
 - A. **LEGAL ADVICE - SECOND OPINION/THOMAS BENAVIDEZ - PURSUANT TO A.R.S. § 38-431.03(A)(3), RE: ACCIDENTAL DISABILITY RETIREES AND DEPENDENTS MEDICAL INSURANCE COVERAGE.**
 - B. **INSTRUCTIONS TO LEGAL COUNSEL PURSUANT TO A.R.S. § 38-431.03(A)(4), RE: ACCIDENTAL DISABILITY RETIREES AND DEPENDENTS MEDICAL INSURANCE COVERAGE.**
7. **DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION IN EXECUTIVE SESSION:**
 - A. **ACCIDENTAL DISABILITY RETIREES AND DEPENDENTS MEDICAL INSURANCE COVERAGE.**
8. **DISCUSSION AND POSSIBLE ACTION RE: SEPTEMBER 2017 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
9. **DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF FOR \$ 1,740.59.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 14,597.71.**
11. **DISCUSSION AND POSSIBLE ACTION RE: LONGEVITY**
12. **DISCUSSION AND POSSIBLE ACTION RE: DECISION TO PURCHASE**
 - A. **NEW FIRE ENGINE**
 - OR
 - B. **REFURBISHED FIRE ENGINE**
13. **DISCUSSION AND POSSIBLE ACTION RE: DELEGATION AGREEMENT WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE ISSUANCE OF OPEN BURN PERMITS.**
 - A. **SEND TO ATTORNEY TO BE VETTED.**
 - OR
 - B. **AGREE TO THE DOCUMENT, SIGN AND SEND BACK TO ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY.**
14. **DISCUSSION AND POSSIBLE ACTION RE: PURCHASE OF NARCOTIC/DRUG SAFES TO BE PLACED IN ALL MEDIC UNITS AT A COST OF \$10,937.50 TOTAL.**
15. **DISCUSSION AND POSSIBLE ACTION RE: INTERGOVERNMENTAL AGREEMENT REGARDING DISPATCHING SERVICES WITH CITY OF BULLHEAD CITY AND FORT MOJAVE MESA FIRE PROTECTION DISTRICT.**
 - A. **CITY OF BULLHEAD CITY ORIGINAL VERSION OF INTERGOVERNMENTAL AGREEMENT REGARDING DISPATCHING SERVICES.**
 - B. **MR. WHITTINGTON CLEAN COPY OF INTERGOVERNMENTAL AGREEMENT REGARDING DISPATCHING SERVICES.**
16. **FIRE CHIEF REPORT:**
 - A. **Fire Response Report – SEPTEMBER 2017**
17. **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.