



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – NOVEMBER 14, 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, November 14, 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 OCTOBER 17, 2018**
- 6. DISCUSSION AND POSSIBLE ACTION RE: OCTOBER 2018 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$ 2,137.56.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 21,124.98.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE FOR NEW UNOPPOSED FIRE BOARD MEMBER(S) AND FIRE BOARD MEMBERS THAT ARE CONTINUING THEIR TERM IN OFFICE.**



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10. **DISCUSSION AND POSSIBLE ACTION RE A. POST FOR OPEN POSITION FOR INTERIM FIRE BOARD POSITION B. REQUEST LETTERS OF INTEREST AND RESUME (TERM PRESENT UNTIL NOVEMBER 30, 2022):**
11. **DISCUSSION AND POSSIBLE ACTION RE: PURCHASE OF 75' QUINT FIRE APPARATUS**
 - A. **APPARATUS COMMITTEE PRESENTATION**
 - B. **APPROVAL TO PURCHASE 75' QUINT FIRE APPARATUS FOR \$125,000 FROM TEXAS FIRE TRUCKS**
12. **DISCUSSION AND ACTION RE: APPROVAL OF HUMAN RESOURCE MANUAL FINAL COPY:**
13. **DISCUSSION EMS UPDATE**
14. **DISCUSSION FIRE PREVENTION**
15. **FIRE CHIEF REPORT:**
 - A. **Solar Project update**
 - B. **Promotional Testing**
 - C. **Fire Response Report – OCTOBER 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.