



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



REGULAR MEETING
THURSDAY – DECEMBER 15, 2016
4:00 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 Thursday, December 15, 2016 at 4:00 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 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 NOVEMBER 17, 2016**
 - B. **SPECIAL SESSION NOVEMBER 22, 2016**
6. **DISCUSSION AND POSSIBLE ACTION RE: ELECTION OF CHAIRPERSON AND CLERK OF THE BOARD.**
 - A. **CHAIRPERSON**
 - B. **CLERK OF THE BOARD**
7. **DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1):**
 - A. **FIRE CHIEF CANDIDATES COMPETENCIES AND QUESTIONNAIRE. EXECUTIVE SEARCH TEAM IS REQUESTING BOARD DIRECTION (M. BELL)**
8. **DISCUSSION AND POSSIBLE ACTION RE: DIRECTION TO EXECUTIVE SEARCH TEAM ON COMPETENCIES AND QUESTIONNAIRE.**
9. **DISCUSSION OVERTIME (K. PARKER):**
10. **DISCUSSION INTERIM FIRE CHIEF ROLES AND RESPONSIBILITIES (K. PARKER):**



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11. **DISCUSSION AND POSSIBLE ACTION RE: LETTER OF DECLARATION.**

12. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF FUNDING FOR 3 EMPLOYEES TO TAKE PARAMEDIC COURSE; 50% OF TOTAL COST (\$23,850) TO BE TAKEN OUT OF CURRENT FISCAL YEAR 2016 - 2017 BUDGET OF \$11,925.00; BALANCE FROM FISCAL YEAR 2017 – 2018 BUDGET OF \$11,925.00. EMPLOYEES HAVE AGREED TO A 4 YEAR EMPLOYMENT REIMBURSEMENT AGREEMENT PER DISTRICT ATTORNEY.**

13. **DISCUSSION AND POSSIBLE ACTION RE: NOVEMBER 2016 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**

14. **DISCUSSION AND POSSIBLE ACTION RE: WRITE- OFFS THERE ARE NO WRITE-OFFS.**

15. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 5,044.87.**

16. **FIRE CHIEF REPORT:**
 - A. Fire Response Report – NOVEMBER 2016.
 - B. INTRODUCTION OF NEW PERSONNEL

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.