



**FORT MOJAVE MESA FIRE DISTRICT  
1920 CAMP MOHAVE  
FORT MOJAVE, AZ**



**NOTICE OF REGULAR MEETING**

**THURSDAY – FEBRUARY 16, 2012  
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, February 16, 2012 at 6:00 p.m. The meeting will be held at Fire Station 92; 1920 Camp Mohave Road, Fort Mojave, Arizona. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**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 (BODKIN)
  - A. Regular Session January 19, 2012
  - B. Executive Session November 17, 2011
  - C. Executive Session December 15, 2011
6. PROMOTIONAL CERMONY
7. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION AND POSSIBLE ACTION RE: REQUEST VOTE TO GO INTO EXECUTIVE SESSION (BODKIN)
  - A. Pursuant to A.R.S. § 38-431.03(A)(1) - Fire Chief Contract
8. DISCUSSION AND POSSIBLE ACTION RE: EXECUTIVE SESSION
  - A. Fire Chief Contract Renegotiation/changes
9. DISCUSSION AND POSSIBLE ACTION RE: VEHICLE MODIFICATION



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10. DISCUSSION AND POSSIBLE ACTION RE: BOARD MEMBERS FOR BUDGET WORKSHOP
  
11. DISCUSSION AND POSSIBLE ACTION RE: JOINT POWERS AGREEMENT BETWEEN MOHAVE VALLEY FIRE DISTRICT, FORT MOJAVE FIRE DISTRICT AND BULLHEAD CITY FIRE DISTRICT.
  
12. FIRE CHIEF'S REPORT (BRANUM)
  - A. Fire Response Report – January 2012
  - B. St. Patrick Day Spring Cleaning
  
13. 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.