



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



**NOTICE OF REGULAR MEETING**

THURSDAY – MAY 16, 2013

6:00 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, May 16, 2013 at 6:00 p.m. The meeting will be held at Fire Station 92 in crews media room / 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 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 April 18, 2013
6. DISCUSSION AND POSSIBLE ACTION RE: BIDS FOR STATIONARY BREATHING AIR COMPRESSOR.  
A. Open Bids  
B. Committee review and make recommendation per specifications.  
C. Award Bid
7. DISCUSSION/ACTION RE: SOLAR PROJECT STAFF REQUESTING BOARD DIRECTION.
8. DISCUSSION/ACTION RE: ONLY ONE BID WAS RECEIVED FOR COVERED PARKING - DOES THE BOARD WANT TO PROCEED WITH COVERED PARKING AT STATION 91, TABLE THIS ITEM FOR FUTURE CONSIDERATION OR GO OUT FOR BIDS/QUOTES AGAIN:
9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO May 10, 2011 IN THE AMOUNT OF \$ 3,865.40.
10. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$12,616.80:



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11. DISCUSSION AND POSSIBLE ACTION RE : MEMORANDUM OF UNDERSTANDING WITH LOCAL 4324:
  - A. Board Adoption of One Year Agreement From July 1, 2013 - June 30, 2014.
12. DISCUSSION AND POSSIBLE ACTION RE : APPROVAL OF MEDICAL CARE COVERAGE CONTRACT WHICH EXPIRES MAY 31, 2013:
13. DISCUSSION AND POSSIBLE ACTION RE: FUNDING POST-RETIREMENT HEALTH BENEFITS FOR RETIREE THAT HAVE INJURED IN THE LINE OF DUTY. DATE OF VALUATION WAS AS OF JUNE 30, 2012.
14. FIRE CHIEF'S REPORT
  - A. Fire Response Report – April 2013
  - B. Budget Report
15. 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.