



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF REGULAR MEETING THURSDAY – January 15, 2015 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, January 15, 2015 at 6:00 p.m. The meeting will be held at 5744 S. Hwy 95 (Colorado River Union High School District Board Meeting Room), 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 DECEMBER 18, 2014**
 - B. SPECIAL SESSION DECEMBER 22, 2014**
- 6. DISCUSSION AND POSSIBLE ACTION RE: DECEMBER 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: FORT MOJAVE MESA FIRE DISTRICT FINANCIAL STATEMENTS JUNE 30, 2014 - AUDITED BY SAUNDERS COMPANY, LTD. - THIS ACTION IS STATING THE FIRE BOARD HAS RECEIVED THE OFFICIAL AUDIT. MR. SAUNDERS WILL BE COMING TO GIVE PRESENTATION AS REQUIRED BY STATUE.**
- 8. DISCUSSION NO WRITE OFFS WERE SUBMITTED FROM ADPI, BULLHEAD CITY FIRE REQUESTED TO WRITE OFF \$3,550.95.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS ADPI HAD NO REQUEST - BULLHEAD CITY REQUESTED \$ 20,004.25.**
- 10. DISCUSSION AND POSSIBLE ACTION RE: GRIEVANCE ON MEMO #14-05 ON BEHALF OF THE L4324.**



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11. **DISCUSSION AND POSSIBLE ACTION RE: PARAMEDIC REFRESHER PROGRAM 50 HOUR PROGRAM WITH BLS, ACLS, PALS CERTIFICATIONS INCLUDED \$545 X 20 = \$10,900.00. BUDGETED LINE ITEM 1675.**
12. **DISCUSSION AND POSSIBLE ADOPTION OF M.O.U. #1 WITH DEPARTMENT STAFFING OR M.O.U. #2 WITHOUT DEPARTMENT**
13. **DISCUSSION AND POSSIBLE ACTION RE: ELECTION OF CHAIRPERSON AND CLERK OF THE BOARD.**
 - A. **CHAIRPERSON NOMINATION AND ELECTION**
 - B. **CLERK OF THE BOARD NOMINATION AND ELECTION**
14. **FIRE CHIEF REPORT**
 - A. **Fire Response Report – DECEMBER 2014.**
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.