



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ 86427**



**NOTICE OF REGULAR MEETING
THURSDAY – JANUARY 20, 2011
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, January 20, 2011 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 (ELLIOTT)
 - A. Regular Session December 16, 2010
6. DISCUSSION AND POSSIBLE ACTION RE: ELECTION BOARD CHAIRPERSON AND CLERK OF THE BOARD (ELLIOTT)
 - A. Nomination/Vote for Fire Board Chairperson
 - B. Nomination/Vote for Clerk of the Fire Board
7. DISCUSSION – UPDATE ON THE HIRING PROCESS FOR FIRE CHIEF (ELLIOTT)
8. DISCUSSION AND POSSIBLE ACTION RE: FIRE BOARD TO RECONSIDER THE HIRING OF A NEW FIRE CHIEF OR EXTENDING THE CURRENT ACTING FIRE CHIEF POSITION FOR THE CURRENT 6 MONTH AGREEMENT AND AN ADDITIONAL 6 MONTH UNTIL NOVEMBER 1, 2011.(GALLAGHER AND SCUDDER)
9. DISCUSSION – NEW AMBULANCE UPDATE (SCHOLZ – HUSSEY)
10. DISCUSSION AND POSSIBLE ACTION LETTER OF DECLARATION: (PORTWOOD)
 - A. This document is assuring that we will issue less than \$30 million in total debt during the 2011 calendar year.



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ 86427**



11. DISCUSSION AND POSSIBLE ACTION RE: PURCHASE OF NEW/REFURBISHED LIFE PACK 12 FOR NEW AMBULANCE (SCHOLZ)
 - A. Total price not to exceed \$10,500.00
 - B. Budgeted in line item 1804

12. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL TO PAY COST OF PARAMEDIC REFRESHER CLASS AS BUDGETED AND REQUIRED BY ARIZONA DEPARTMENT OF HEALTH SERVICES (SCHOLZ)
 - A. Class held in District allowing District to maintain the quality of service.
 - B. Twenty-one Medic at a cost of \$545.00 each total cost \$11,445.00
 - C. Budgeted in line item 1670

13. DISCUSSION AND POSSIBLE ACTION RE: PAID-ON-CALL FIREFIGHTER PROGRAM. (SCHOLZ)

14. DISCUSSION AND POSSIBLE ACTION RE: FORM A COMMITTEE OF TWO FIRE BOARD MEMBERS, FIRE CHIEF AND OFFICE MANAGER TO DEVELOP FIRE BOARD POLICIES AND PROCEDURE.(SCHOLZ)

15. FIRE CHIEF'S REPORT (SCHOLZ)
 - A. Fire Response Report – December 2010

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.