



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



**NOTICE OF REGULAR MEETING
THURSDAY – FEBRUARY 20, 2014
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, February 20, 2014 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 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 January 16, 2014.
6. **DISCUSSION AND POSSIBLE ACTION RE: JANUARY 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
7. **DISCUSSION AND POSSIBLE ACTION RE: PURCHASE OF PHILLIPS DEFIBRILLATOR / MONITOR (PREVIOUSLY OWED BY LAKE MOHAVE RANCHOS) \$15,000**
8. **DISCUSSION AND POSSIBLE ACTION RE: TO MOVE UP TO \$8,000 OUT OF CONTINGENCY TO REPLACE AND UPDATE 15 HELMETS.**
9. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM ADPI FOR \$11,320.81 AND BULLHEAD CITY FIRE FOR (Does not have any write offs for this month) FOR THE TOTAL AMOUNT OF \$11,320.81.**
10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI FOR \$ 376.67 AND FROM BULLHEAD CITY FOR \$ 14,973.73 FOR THE TOTAL AMOUNT OF \$15350.40**



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- 11. DISCUSSION AND POSSIBLE ACTION RE: BUDGET WORKSHOP.**
- 12. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:**
 - A. Pursuant to A.R.S. § 38-431.03(A)(3) and RE: Legal advice Scholz Performance Investigation.
 - B. Pursuant to A.R.S. § 38-431.03(A)(1), Personnel Matter, Investigation on Scholz Performance per Grievance.
 - C. Pursuant to A.R.S. § 38-431.03(A)(1), RE: Personnel Matter Contract/Agreement with Darrell Raburn.
- 13. DISCUSSION AND POSSIBLE ACTION FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**
 - A. Personnel Matter, Scholz Performance Investigation per Grievance.
 - B. Personnel Matter, Darrell Raburn Contract/Agreement.
- 14. FIRE CHIEF'S REPORT**
 - A. Fire Response Report – January 2014.
 - B. Homeland Security Grant.
 - C. Solar Project Update.
 - D. VFIS Renewal - Comp. Liability Insurance for Buildings and Vehicles.
- 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.