



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



**NOTICE OF REGULAR MEETING  
THURSDAY – FEBRUAR 21, 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, February 21, 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. Executive Session December 6, 2012
  - B. Regular Session January 17, 2013
6. DISCUSSION/ACTION RE: VFIS RENEWAL INSURANCE COVERAGE FOR PROPERTY, CRIME, PORTABLE EQUIPMENT, AUTOMOBILE, GENERAL LIABILITY/PROFESSIONAL HEALTH CARE LIABILITY, MANAGEMENT LIABILITY AND EXCESS LIABILITY COVERAGE TOTAL ESTIMATED ANNUAL PREMIUM \$35,614.00.
7. DISCUSSION/ACTION RE: INDEPENDENT AUDITOR'S REPORT AND FINANCIAL REPORT YEAR ENDED JUNE 30, 2012.
8. DISCUSSION AND POSSIBLE ACTION RE: REQUEST FOR COPY OF REDATED INESTIGATION REPORT PRODUCED AS A RESULT OF GRIEVANCE FILED BY THE FORT MOJAVE MESA FIRE DEPARTMENT COMMAND STAFF.
  - A. Administrative Cost Associated
9. DISCUSSION AND PRESENTATION VEHICLE REPLACEMENT PLAN.
10. DISCUSSION AND POSSIBLE ACTION BOARD MEMBERS APPOINTMENT FOR UNION NEGOTIATIONS:



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11. DISCUSSION AND ACTION BUDGET WORKSHOP - DATES:
  
12. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO January 2011 IN THE AMOUNT OF \$ 6,257.94 .
  
13. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 39853.65 :
  
14. FIRE CHIEF'S REPORT
  - A. Fire Response Report – January 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.