



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



**NOTICE OF SPECIAL MEETING
THURSDAY – FEBRUARY 24, 2011
2:30 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in special session on Thursday, February 24, 2011 at 2:30 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: VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(3) AND A.R.S. §38-431.03(A)(4) : (BODKIN)
 - A. Legal advice from Bill Whittington (District's attorney) to address Notice of Claim against Fire District from the Fort Mojave Mesa Professional Firefighter Association - Possible instruction to legal representative re: possible litigation or possible representation of the same.
6. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION IN EXECUTIVE SESSION: (BODKIN)
 - A. Regarding Fire Board direction to Attorney on Notice of Claim.
 - B. Possible action regards to MOU - Possible termination; possible modification; possible modification to policy manual to accommodate changes to the modification MOU.
7. 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.