



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



**NOTICE OF REGULAR MEETING
THURSDAY – MARCH 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, March 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. Regular Session February 21, 2013
6. DISCUSSION/ACTION RE: REQUEST FOR PROPOSAL FOR SEALED BIDS FOR: ONE (1), 2012 OR NEWER, 3/4 TON CREW CAB PICKUP TRUCK, 4X4 GAS OR DIESEL:
7. DISCUSSION/ACTION RE: REQUEST FOR PROPOSAL, SEALED BIDS FOR SOLAR PROJECT PANELS, TO BE PLACED ON ROOF OF STATION 91 NOT TO EXCEED \$75,000.00 TOTAL COST INCLUDING ALL MATERIAL AND LABOR.
8. DISCUSSION/ACTION RE: REQUEST FOR PROPOSAL, SEALED BIDS FOR COVERED PARKING AT STATION 91
9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO OCTOBER 2012 IN THE AMOUNT OF \$ 358.15.
10. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 23,722.16 :
11. FIRE CHIEF'S REPORT
 - A. Fire Response Report – February 2013
 - B. Budget Report



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12. 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.