



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



**NOTICE OF REGULAR MEETING
THURSDAY – APRIL 17, 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, April 17, 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 March 20, 2014.
 - B. Executive Session February 20, 2014.
 - C. Executive Session March 20, 2014
6. **DISCUSSION AND POSSIBLE ACTION RE: February & March 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
7. **DISCUSSION AND POSSIBLE ACTION RE: A. ACCEPT RESIGNATION OF PERRY TAYLOR B. BOARD REQUEST STAFF TO ADVERTISE FOR LETTERS OF INTEREST FOR INTERIM POSITION OF FIRE BOARD MEMBER TO FILL VACANT POSITION (TERM PRESENT UNTIL NOVEMBER 30, 2016) :**
8. **DISCUSSION AND POSSIBLE ACTION RE: CHANGE LOCATION OF BOARD MEETINGS:**
9. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM ADPI FOR \$1,225.83 AND NONE FROM BULLHEAD CITY FIRE THE TOTAL AMOUNT REQUESTED \$1,225.83.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI FOR \$ 926.79 AND FROM BULLHEAD CITY FOR \$13,219.19 FOR THE TOTAL AMOUNT OF \$14,145.98.**
11. **DISCUSSION AND POSSIBLE ACTION RE: BUDGET/REVIEW WORKSHOP.**
12. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE REPAIR CURRENTLY HAS 147,000 AND IS USED FOR INTER-FACILITY TRANSPORTS. PROBLEM FUEL INJECTORS AND WORN CAMS, REQUESTING \$14,000 FROM LINE ITEM 1811.**
13. **DISCUSSION AND POSSIBLE ACTION: 2002 TRAILBLAZER, REQUESTING DIRECTION FROM BOARD, RECEIVED POSSIBLE BID FROM OATMAN FIRE. BUT WE HAD NOT ADVERTISED SO CONTACTED ATTORNEY AND HE MADE SUGGESTIONS AS TO HOW THIS COULD BE HANDLED.**
14. **FIRE CHIEF'S REPORT**
 - A. Fire Response Report – March 2014.
 - B. OSHA.
 - C. SOLAR PROJECT
 - D. REPLACEMENT HELMETS
 - E. BOARD MEMBERS UP FOR ELECTION - RENEE BODKIN AND JOHN GALLAGHER
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.