



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



**NOTICE OF REGULAR MEETING
THURSDAY – APRIL 21, 2011
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, April 21, 2011 at 6:00 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 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 (BODKIN)
 - A. Executive Session February 10, 2011
 - B. Executive Session February 24, 2011
 - C. Executive Session April 7, 2011
 - D. Regular Session March 17, 2011
 - E. Special Session April 7, 2011
6. DISCUSSION AND POSSIBLE ACTION RE: Resignation of Board Member Elliott.
 - A. Acceptance or Rejection of Board Member Robert Elliott letter of Resignation.
 - B. Give Staff Direction to Post – Public Notice for Interim Fire Board Member (Term expires November 2012) requesting letters of interest from any interested person seeking to fill the vacancy must be a qualified elector (registered voter) of the district, and reside in the fire district.(Bodkin)
7. DISCUSSION AND POSSIBLE ACTION Re: Acceptance or Rejection of Union's Terms to the Renegotiation of the Memorandum of Understanding (MOU) dated May 31, 2010. Union officers met with Board members on the changes to the MOU.(BODKIN)



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8. DISCUSSION AND POSSIBLE ACTION. Re: 2006 International Fire Code, Hydrant Installation and Fee Schedule (RAYBURN)
 - A. Resolution 2011-001 2006 International Fire Codes and Standards for Fire Hydrant Installation Appendix C 106.1.
 - B. Resolution 2011-002 Fee Schedule

9. DISCUSSION AND POSSIBLE ACTION Re: Approval to purchase parts that are needed for Fire Pump Rebuild for Engine 292 total project not to exceed \$6,500.(SCHOLZ)

10. DISCUSSION AND POSSIBLE ACTION RE: Appoint PSPRS Pension Board Chairperson. (Bodkin)

11. DISCUSSION AND POSSIBLE ACTION RE: Request for RFP to Accept Bids for Collection Agency for Account that have not been Collected by Ambulance Billing Company and the Ambulance Billing Company has requested that the account be sent to Collection Company. (Tanida/Portwood)
 - A. Current company contract is from January 2005 – This company currently charges 33% of the amount collect and is willing on all new account to reduce the amount to 25%.

12. DISCUSSION AND POSSIBLE Re: Adoption of Resolution 2011-001 Educational Reimbursement agreement for Paramedic Training: On November 15, 2007 Fire Board Adopted resolution 2007-006 with the reimbursement not to exceed \$5,500.00 resolution increasing the amount of reimbursement not to exceed \$6,500.00.(SCHOLZ)

13. DISCUSSION AND POSSIBLE Re: Move \$6,000.00 from Account 1671 EMS Per Diem to 1670 EMS Tuition.(SCHOLZ)

14. FIRE CHIEF'S REPORT (SCHOLZ)
 - A. Fire Chief Update
 - B. Fire Response Report – March 2011

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.