



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



NOTICE OF REGULAR MEETING

**THURSDAY – MAY 17, 2012
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, May 17, 2012 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)
Regular Session April 19, 2012
Budget Workshop May 9, 2012
6. DISCUSSION AND POSSIBLE ACTION RE: MOVE MONIES FROM ACCOUNTS:
\$ 2,538.79 From 1662 to 1660
\$ 5,184.96 From 1718 to 1646
\$ 55,000.00 From 1615 to 1605
\$ 6,500.00 From 1619 to 1618
\$ 80,000.00 From 1624 to 1622
7. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL 2012 - 2013 BUDGET
8. DISCUSSION AND POSSIBLE ACTION RE: WIPP REQUESTING ACCOUNT TO BE WRITTEN OFF
9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 44,243.76.
10. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO 12/25/2009 IN THE AMOUNT OF \$ 36,630.30.



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11. DISCUSSION AND POSSIBLE ACTION RE: TO GO OUT FOR BIDS ON THE SALE OF
 - A. UNIT 206, 2003, F-350, AMBULANCE
 - B. UNIT 401, 2002, Chevy, Trailblazer
 - C. UNIT 304, 1990, F-250, STAFF 91

12. DISCUSSION AND POSSIBLE ACTION RE: INTERGOVERNMENTAL DEPARTMENT AGREEMENT WITH BULLHEAD CITY FIRE FOR AMBULANCE BILLING SERVICES

13. DISCUSSION AND POSSIBLE ACTION RE: PHONE SYSTEM REPLACEMENT - CURRENT NORTEL SYSTEM WAS PURCHASED JULY 19, 2001 FOR \$4,672.77 - NEW PURPOSED MITEL SYSTEM FOR \$6,765.86.

14. FIRE CHIEF'S REPORT (BRANUM)
 - A. Fire Response Report – April 2012.

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.