



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



NOTICE OF REGULAR MEETING

THURSDAY – June 19 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, June 19, 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 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**
 - A. Executive Session February 20, 2014.
 - B. Executive Session May 8, 2014
 - C. Regular Session May 15, 2014
6. **DISCUSSION AND POSSIBLE ACTION RE: MAY 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
7. **DISCUSSION AND POSSIBLE ACTION RE:ELECTION RESOLUTION # 2014-001.**
8. **DISCUSSION AND POSSIBLE ACTION RE: FINANCIAL AUDIT WITH SAUNDERS COMPANY, LTD.**
 - A. CONSIDERATION OF 1 OR 3 YEAR AGREEMENT
9. **DISCUSSION AND POSSIBLE ACTION RE: INTERGOVERNMENTAL AGREEMENT FOR PUBLIC SAFETY DISPATCHING SERVICES - CITY OF BULLHEAD CITY, BULLHEAD CITY FIRE PROTECTION DISTRICT AND FORT MOJAVE MESA FIRE PROTECTION DISTRICT.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: INTERGOVERNMENTAL AGREEMENT FOR ROB HUSSEY, MECHANIC OF FORT MOJAVE MESA FIRE DISTRICT - TO WORK ON APPARATUS AT MOHAVE VALLEY FIRE AND FIX BOTH DISTRICTS APPARATUS.**
11. **DISCUSSION AND POSSIBLE ACTION RE: A. LETTERS OF INTEREST FOR INTERIM POSITION OF FIRE BOARD MEMBER TO FILL VACANT POSITION (TERM PRESENT UNTIL NOVEMBER 30, 2016) B. APPOINTMENT OF INTERIM FIRE BOARD MEMBER C. OATH OF OFFICE:**
12. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM BULLHEAD CITY FOR \$ 50.00.**
13. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM BULLHEAD CITY FOR \$ 37,236.63.**
14. **DISCUSSION AND POSSIBLE ACTION RE: BUDGET/REVIEW WORKSHOP.**
15. **DISCUSSION AND POSSIBLE ACTION RE: BUDGET APPROVAL.**
16. **DISCUSSION AND POSSIBLE ACTION RE : MEMORANDUM OF UNDERSTANDING WITH LOCAL 4324:**
 - A. Board Adoption of **One Year** Agreement From **July 1, 2014 - June 30, 2015.**
17. **FIRE CHIEF'S REPORT**
 - A. Fire Response Report – May 2014.
18. **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.