



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



**NOTICE OF REGULAR MEETING
THURSDAY – JULY 18, 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, July 18, 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 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. Executive Session June 6, 2013
 - B. Regular Session June 20, 2013
- 6. DISCUSSION RE: SOLAR PROJECT UPDATE.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO 2/10/2013 IN THE AMOUNT OF \$3,543.33.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI IN THE AMOUNT OF \$9,243.60 AND FROM BULLHEAD CITY FIRE DISTRICT IN THE AMOUNT OF \$ 6,289.48 FOR A TOTAL AMOUNT OF \$15,533.08.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: MEMORANDU OF UNDERSTANDING BETWEEN ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY OFFICE OF STATE FIRE MARSHAL AND FORT MOJAVE MESA FIRE DISTRICT.**
CONCERNING THE REVIEW OF PLANS FOR CONSTRUCTION, REMODELING, ALTERATIONS AND ADDITIONS OF STATE, COUNTY AND PUBLIC SCHOOL BUILDINGS AND GROUNDS AND THE INSPECTIONS PERFORMED IN



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CONJUNCTION THEREWITH; AS WELL AS REGULARLY SCHEDULED INSPECTIONS OF STATE AND COUNTY OWNED BUILDINGS AND ALL PUBLIC AND PRIVATE SCHOOLS.

10. DISCUSSION AND POSSIBLE ACTION RE : SPECIAL APPOINTMENT AGREEMENT FOR ACTING FIRE CHIEF, BRET SCHOLZ AND FIRE BOARD.

11. FIRE CHIEF'S REPORT

A. Fire Response Report – June 2013

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.