



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



**NOTICE OF REGULAR MEETING
THURSDAY – AUGUST 15, 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, August 15, 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 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 July 18, 2013
- 6. DISCUSSION AND POSSIBLE ACTION RE: SOLAR PROJECT - REQUEST TO GO OUT FOR BID - ONCE BID PACKET IS COMPLETED BY ARCHITECTURAL FIRM OF SEABURY FRITZ AND DISTRICT ATTORNEY WILLIAM WHITTINGTON.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: SURPLUS EQUIPMENT**
 - A. 2002 CHEVORLET TRAILBLAZER - MINIMUM BID REQUIRED AMOUNT
 - B. 1990 FORD F-250
- 8. DISCUSSION AND POSSIBLE ACTION RE: STAFF RECOMMENDATIONS FOR FIRE CHIEF POSITION:**
 - A. APPOINT DEPARTMENT PERSONNEL
 - B. OPEN COMPETATIVE TESTING
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO 4/13/2011 IN THE AMOUNT OF \$9,489.51.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS** FROM ADPI IN THE AMOUNT OF \$13,897.15 AND FROM BULLHEAD CITY FIRE DISTRICT IN THE AMOUNT OF \$16,393.44 FOR A TOTAL AMOUNT OF \$30,290.59.

11. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **ACCEPTANCE OF RESIGNATION FROM MICHELLE ROWE**
 - B. **DIRECTION TO STAFF TO PUBLISH IN NEWSPAPER AND POSTING PLACES NOTICE REQUESTING LETTERS OF INTEREST FOR INTERIM FIRE BOARD MEMBER TERM EXPIRES 11/30/2016.**

12. **FIRE CHIEF'S REPORT**
 - A. Fire Response Report – July 2013
 - B. Letter to the Fire Board informing them the Audit is starting and do to be completed no later than December 15, 2013.
 - C. Project(s) up dates.

13. **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.