



FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOHAVE, ARIZONA 86426



NOTICE OF MEETING
THURSDAY - AUGUST 19, 2010
6:00 p.m.

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, August 19 2010 @ 6:00 p.m. The meeting will be held at Fire Station 92; 1920 Camp Mohave Road, Fort Mohave, 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 the Public due to restrictions of the Open Meeting Law.
5. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (ELLIOTT)**
A. Regular Session of July 15, 2010.
6. **DISCUSSION AND POSSIBLE ACTION RE: Ambulance billing (Mr. Mickelson)**
A. Mr. Mickelson would like to speak to the Board reference ambulance billing.
Mr. Mickelson was transported by FMMFD and is disputing ambulance billing.
7. **DISCUSSION AND POSSIBLE ACTION RE: FIRE CHIEF (ELLIOTT)**
A. Board to authorize a contract with the Fire Chief or authorize the "at will" relationship until the new Board is seated in December 2010. ARS 48-803
8. **DISCUSSION AND POSSIBLE ACTION RE: Selection Committee (ELLIOTT)**
A. District to consider forming a selection committee to seek an impartial agency for the testing and hiring of a Fire Chief. Committee to bring three agencies to the Board in September for selection of such agency. ARS 48-803, 48-804, 48-805.
9. **DISCUSSION RE: Adoption of the 2006 Fire Codes. (RAYBURN)**
A. Discussion of fee increase, discussion of possible amendments to fire codes.

If any disabled person needs any type of accommodation, please notify the Fort Mojave Mesa Fire District at (928) 768-9181 prior to the scheduled meeting time.



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10. Chiefs Report (Vuoso)

11. Adjournment