



# FORT MOJAVE MESA FIRE DISTRICT

## 1920 CAMP MOHAVE

### FORT MOHAVE, ARIZONA 86426



#### NOTICE OF MEETING

THURSDAY -SEPTEMBER 16, 2010  
6:00 p.m.

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, September 16, 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. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (ELLIOTT)**
  - A. Regular Session of August 19, 2010
5. **DISCUSSION AND POSSIBLE ACTION RE: Ambulance billing( ELLIOTT)**
  - A. When public monies are used to transport or render aid to a patient it is highly unlikely to relieve patient of said billing.
6. **DISCUSSION AND POSSIBLE ACTION RE: Committee has met, three agencies have been presented to the Board for the testing and hiring of a Fire Chief. (ELLIOTT)**
  - A. Board to select company for Fire Chief testing.
7. **DISCUSSION RE: Code of Conduct (ELLIOTT)**
  - A. Battalion Chief Hall is in the process of rewriting FMMFD's code of conduct.
8. **DISCUSSION RE: Adoption of the 2006 Fire Codes. (RAYBURN)**
  - A. Discussion of fee increase, discussion of possible amendments to fire codes.
9. 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.
10. Chiefs Report
11. Adjournment

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.