



# **FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ**



## **NOTICE OF REGULAR MEETING THURSDAY – September 18, 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, September 18, 2014 at 6:00 p.m. The meeting will be held at 5744 S. Hwy 95 (Colorado River Union High School District Board Meeting Room), 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. Regular Session August 21, 2014
- 6. DISCUSSION AND POSSIBLE ACTION RE: AUGUST 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS - NO WRITE OFFS FROM ADPI - BULLHEAD CITY FIRE FOR \$68.17.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS NO ACCOUNTS FROM ADPI REQUEST FOR - BULLHEAD CITY REQUEST FOR \$30,415.94.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: UPDATE ON FIRE CHIEF'S POSITION.**
- 10. DISCUSSION AND POSSIBLE ACTION RE: RESCUE BRIDGE COMPLETE 1 TIME SETUP - RESCUE BRIDGE SUPPORT - RESCUE BRIDGE ANNUAL HOSTING - EMS MODULES - FIRE MODULES - FIRE INSPECTIONS FODULES - BILLING BRIDGE ANNUAL SUPPORT - AUTO POST FROM RESCUE BRIDGE TO STATE BRIDGE ANNUAL SUPPORT. TOTAL COST \$5,972.00.**



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**11. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:**

A. Pursuant to A.R.S. § 38-431.03(A)(4), RE: Letter from Fire District Attorney Bill Whittington on suggestions of how the Fire Board may choose to move forward on Mr. Whittington's opinion of the Memorandum of Understanding with Local 4324 that was presented to the Fire Board on June 19, 2014.

**12. DISCUSSION AND POSSIBLE ACTION RE: ITEMS DISCUSSED IN EXECUTIVE SESSION**

A. Moving forward on Memorandum of Understanding with Local 4324 that was presented on June 19, 2014.

**13. FIRE CHIEF'S REPORT**

A. Fire Response Report – AUGUST 2014.

**14. 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.