



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



**NOTICE OF REGULAR MEETING  
THURSDAY – SEPTEMBER 20, 2012  
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, September 20, 2012 at 6:00 p.m. The meeting will be held at Fire Station 92; 1920 Camp Mohave Road, Fort Mojave, 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 Public due to restrictions of the Open Meeting Law.
5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (BODKIN)  
Regular Session August 16, 2012
6. DISCUSSION AND POSSIBLE ACTION RE: INTERGOVERNMENTAL DEPARTMENT AGREEMENT WITH BULLHEAD CITY FIRE FOR AMBULANCE BILLING SERVICES:
7. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 31,227.55:
8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO IN THE AMOUNT OF \$ 2,415.58:
9. DISCUSSION AND POSSIBLE ACTION RE ACCOUNTS THAT HAVE BEEN SENT TO COLLECTION AND MONIES THAT HAVE BEEN COLLECTED ON THOSE ACCOUNTS:
10. DISCUSSION AND POSSIBLE ACTION RE: MEMORANDUM OF UNDERSTANDING WITH LOCAL 4324;  
A. Board Adoption of One Year Agreement From July 1, 2012 - June 30, 2013.



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11. DISCUSSION AND POSSIBLE ACTION RE: SURPLUS EQUIPMENT - 2003, F350, TYPE I AMBULANCE - ADVERTISEMENT PLACED IN MOHAVE VALLEY DAILY NEWSPAPER & DAILY DISPATCH (FORT MOJAVE MESA FIRE DISTRICT RESERVES THE RIGHT TO NOT ACCEPT ANY OR ALL OF THE BIDS):
  - A. OPEN BIDS
  - B. ACCEPT A BID BY MOTION OR DECLINE BY MOTION ALL BIDS.
  
12. FIRE CHIEF'S REPORT (BRANUM)
  - A. Fire Response Report – August 2012.
  
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.