



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



## **NOTICE OF REGULAR MEETING THURSDAY – OCTOBER 15, 2015 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, October 15, 2015 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. REGULAR SESSION SEPTEMBER 17, 2015.**
  - B. EXECUTIVE SESSION SEPTEMBER 17, 2015.**
- 6. DISCUSSION AND POSSIBLE ACTION RE: SEPTEMBER 2015 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: FIRE BOARD RULES AND PROCEDURE PROPOSED REVISION.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: NO WRITE OFFS WERE SUBMITTED FROM BULLHEAD CITY FIRE.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS BULLHEAD CITY FIRE REQUESTED \$10,907.55.**



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- 10. DISCUSSION AND POSSIBLE ACTION RE: GRIEVENCE THAT WAS FILED BY LOCAL 4324 OVER THE DEPENDANT MEDICAL COVERAGE.**
  
- 11. DISCUSSION AND POSSIBLE ACTION RE: INTEGRATE THREE (3) STATIONS WITH MOHAVE VALLEY FIRE DISTRICT AND BULLHEAD CITY FIRE DISTRICT GRANT FOR TELECOMMUNICATIONS VIDEO CONFERENCES SYSTEM AT A COST OF \$7,500.**
  
- 12. FIRE CHIEF REPORT**
  - A. Fire Response Report – September 2015**
  
- 12. 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.