



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



**NOTICE OF REGULAR MEETING
THURSDAY – NOVEMBER 15, 2012
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, November 15, 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 October 18, 2012
6. DISCUSSION/ACTION ELISHA GUARINO RESIGNATION OF POSITION:
 - A. Acceptance/Denial of Resignation
 - B. Board Direction to Post
7. DISCUSSION AND POSSIBLE ACTION RE: OFFICIAL APPOINTMENT OF TWO NEW BOARD MEMBERS:
 - A. In compliance with A.R.S. § 16-642.A. and A.R.S. § 16-646.A and D
8. DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE
For newly elected Fire Board Members and Fire Board Members that are continuing their term in office.
9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 29,039.10 :
10. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO 02/13/2009 IN THE AMOUNT OF \$ 4,409.35 :
11. DISCUSSION AND POSSIBLE ACTION RE: PAY SCALE FOR 2012 - 2013 TO INCLUDE PAID ON CALL (POC) FIREFIGHTERS:



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



12. DISCUSSION AND POSSIBLE ACTION RE: GRANT DETAILS ON ASSISTANT TO FIRE FIGHTER GRANT AND GRANTS APPLIED FOR.
13. DISCUSSION AND POSSIBLE ACTION RE: HYDRANT EXPENDITURE DETAILS AND PROGRAM.
14. DISCUSSION AND POSSIBLE ACTION RE: WATER BILL/SEWER BILLS REPORT ON COST AND REASON(S).
15. DISCUSSION AND POSSIBLE ACTION RE: PAID ON CALL (POC) FIREFIGHTERS ARE SCHEDULED ON HOLIDAY THEY WILL RECEIVE 12 HOURS OF OVERTIME PAY.
16. DISCUSSION AND POSSIBLE ACTION RE: REALIGNMENT OF PERSONNEL SCHEDULES WITH BULLHEAD CITY FIRE DISTRICT - APPROXIMATE COST OF \$7,100.00.
17. FIRE CHIEF'S REPORT (BRANUM)
 - A. Fire Response Report – October 2012
18. 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.