



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



**NOTICE OF REGULAR MEETING
THURSDAY – NOVEMBER 17, 2011
6:00 p.m.**

REVISED NOVEMBER 16, 2011 AT 3:17 P.M.

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, November 17, 2011 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 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 (BODKIN)
 - A. Regular Session October 20, 2011
6. RESERVE FIREFIGHTERS TAKE LOYALTY OATH
7. DISCUSSION AND POSSIBLE ACTION RE. OPEN BIDS, BOARD READ BID AMOUNT AND BREIF DESCRIPTION OF PROPOSED AMBULANCE AND EQUIPMENT. COMMITTEE WILL LEAVE MEETING TO REVIEW BIDS AND COME BACK WITH PROPOSAL FOR THE FIRE BOARD
8. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION AND POSSIBLE ACTION RE: REQUEST VOTE TO GO INTO EXECUTIVE SESSION (BODKIN)
 - A. Pursuant to A.R.S. § 38-431.03(A)(1)
 - B. Fire Chief 6 month evaluation
9. DISCUSSION AND POSSIBLE ACTION RE: EXECUTIVE SESSION - 6 MONTH FIRE CHIEF EVALUATION.
10. DISCUSSION AND POSSIBLE ACTION RE: LETTER OF DECLARATION:
This document is assuring that we will issue less than \$10 million in total debt during the 2012 calendar year.



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11. DISCUSSION AND POSSIBLE ACTION RE: PURCHASE OF 3 HAZARDOUS MATERIALS METERING DEVICES - FEDERAL GRANT FUNDS SHOULD REIMBURSE 70% OF PURCHASE.
12. FIRE CHIEF'S REPORT (BRANUM)
 - A. Discussion /Action Fire Response Report – October 2011
 - B. Discussion/Action Solar Project
 - C. Discussion/Action VFIS Board Training
13. DISCUSSION AND POSSIBLE ACTION RE: COMMITTEE EXPLAINS TO FIRE BOARD THEIR SELECTION ON PROPOSED AMBULANCE - FIRE BOARD TAKES ACTION.
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.