



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ 86427**



**NOTICE OF REGULAR MEETING
THURSDAY – NOVEMBER 18, 2010
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, November 18, 2010 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 (ELLIOTT)
 - A. Regular Session October 21, 2010
6. DISCUSSION AND POSSIBLE ACTION RE: OFFICIAL CANVASS OF ELECTION (SCHOLZ)
 - A. In compliance with A.R.S. § 16-642.A. and A.R.S. § 16-646.A and D
7. DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE (SCUDDER)
 - A. For newly elected Fire Board Members
8. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT WILL DISCONTINUE PAYING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM EMPLOYEE PORTION OF THE CONTRIBUTION AS FOLLOWS:
 - A. 2.65% OF THE EMPLOYEES PORTION AS OF FIRST PAY PERIOD JANUARY 2011,
 - B. DISCONTINUE PAYING AN ADDITIONAL 2.5% OF THE EMPLOYEES PORTION OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CONTRIBUTION AS OF THE FIRST PAY PERIOD IN MARCH 2011 FOR A TOTAL REDUCTION OF 5.15% OF THE EMPLOYEE PORTION.



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- C. DISCONTINUE PAYING AN ADDITIONAL 2.5% OF THE EMPLOYEES PORTION OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CONTRIBUTION AS OF THE FIRST PAY PERIOD IN JUNE 2011 FOR A TOTAL OF 7.65%
FISCAL IMPACT: This will save the District more than \$7,000 per month. (ELLIOTT)
9. DISCUSSION AND POSSIBLE ACTION RE: DISTRICT WILL NO LONGER PAY \$1,000.00 PER YEAR TO EACH EMPLOYEE FOR UNIFORM ALLOWANCE, UNIFORMS TO BE REPLACED ON AN AS NEEDED BASIS.(ELLIOTT)
A. FISCAL IMPACT: This could save the District as much as \$35,000.00 annually depending on the number of uniforms that need to be replaced.
10. DISCUSSION AND POSSIBLE ACTION RE: MODIFICATION TO THE 2010 – 2011 MEMORANDUM OF UNDERSTANDING AS AGREED TO ON MAY 18, 2010 AND AT THE FIRE BOARD MEETING ON JULY 15, 2010. (ELLIOTT)
11. DISCUSSION AND POSSIBLE ACTION RE: PAYMENT OF LEGAL SERVICE RENDERED BY: (ELLIOTT)
A.SHERMAN & HOWARD L.L.C. FOR \$6058.27
B. LAW OFFICES OF BOYLE, PECHARICH, CLINE, WHITTINGTON & STALLINGS, P.L.L.C. FOR \$829.25.
12. DISCUSSION AND POSSIBLE ACTION RE: REQUEST TO ACCEPT BIDS. (SCHOLZ)
A. Develop and Publicize "Request for Proposal" to purchase type 2 ambulance for inter-facility transports.
13. FIRE CHIEF'S REPORT (SCHOLZ)
A. Fire Response Report – October 2010
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.