



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



## **NOTICE OF REGULAR MEETING THURSDAY – November 20, 2014 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, November 20, 2014 at 6:00 p.m. The meeting will be held at 5744 S. Hwy 95 (Colorado River Union High School District Board Meeting Room), 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 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**
  - A. Regular Session October 16, 2014
6. **DISCUSSION AND POSSIBLE ACTION RE: OCTOBER 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
7. **DISCUSSION NO WRITE OFFS WERE SUBMITTED FROM EITHER ADPI OR BULLHEAD CITY FIRE.**
8. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS NO ACCOUNTS FROM ADPI - REQUEST FROM BULLHEAD CITY FOR \$20,892.09.**
9. **DISCUSSION AND POSSIBLE ACTION RE: WAIVER OF CONFLICT OF INTEREST FROM MR. WHITTINGTON FOR INTER-GOVERNMENTAL AGREEMENT ON SHARING OF FIRE CHIEF, DIVISION CHIEF, FIRE MARSHAL AND BATTALION CHIEFS SERVICES.**
10. **DISCUSSION AND POSSIBLE ACTION RE: P.S.P.R.S. CONTRIBUTION BY EMPLOYER - DOES BOARD WANT TO FOLLOW SUGGESTION BY P.S.P.R.S. AND USE THE CONTRIBUTION RATE OF BEFORE PHASE-IN OF 29.98% OR USE THE CONTRIBUTION RATE OF AFTER PHASE-IN OF 25.45%.**



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11. **DISCUSSION AND POSSIBLE ACTION RE: TEMPORARY / ACTING APPOINTMENTS - FORT MOJAVE MESA FIRE DISTRICT POLICY GUIDELINES MANUAL - HR STRATEGIES 2013 REVISION.**
12. **DISCUSSION AND POSSIBLE ACTION RE: RULES OF PROCEDURE FOR THE FIRE BOARD OF THE FORT MOJAVE MESA FIRE DISTRICT AND CODE OF CONDUCT FOR FORT MOJAVE MESA FIRE DISTRICT BOARD MEMBERS.**
13. **DISCUSSION AND POSSIBLE ACTION RE: ADOPT REVISED M.O.U. WITH LOCAL 4324.**
14. **DISCUSSION AND POSSIBLE ACTION RE: OFFICIAL APPOINTMENT - CANVASS OF ELECTION OF NEW BOARD MEMBER: A. IN COMPLIANCE WITH A.R.S. § 16-642.A. and A.R.S. § 16-646.A and D.**
15. **DISCUSSION AND POSSIBLE ACTION RE: A. LETTERS OF INTEREST FOR INTERIM POSITION OF FIRE BOARD MEMBER TO FILL VACANT POSITION (TERM PRESENT UNTIL NOVEMBER 30, 2016) B. INTERVIEW AND QUESTIONS C. APPOINTMENT OF INTERIM FIRE BOARD MEMBER:**
16. **DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE FOR NEWLY ELECTED FIRE BOARD MEMBERS, NEWLY APPOINTED INTERIM FIRE BOARD MEMBER AND FIRE BOARD MEMBERS THAT ARE CONTINUING THEIR TERM IN OFFICE.**
17. **DISCUSSION AND POSSIBLE ACTION RE: EMPLOYEE REQUESTING TO BE PAID OUT 500 HOURS OF BANKED VACATION FOR A TOTAL AMOUNT OF \$16,870. DO TO UNFORSEEN MEDICAL EXPENSES. CURRENTLY LINE ITEM 1608 (VACATION/SICK UNFUNDED LIABILITY) HAS \$2,364.60 BALANCE.**
18. **DISCUSSION AND POSSIBLE ACTION RE: RESIGNATION OF DANA SCUDDER.  
A . ACCEPT RESIGNATION OF DANA SCUDDER.**
19. **FIRE CHIEF'S REPORT**  
A. Fire Response Report – OCTOBER 2014.
20. **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.