



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



**NOTICE OF REGULAR MEETING
THURSDAY – NOVEMBER 21, 2013
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 21, 2013 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 October 17, 2013.
- 6. DISCUSSION AND POSSIBLE ACTION RE: AUDIT REPORT**
 - A. Judy Porter of Porter and Porter presentation of Financial Statements and Audit Report.
 - B. Board Accepts Financial Statements and Audit Report as presented.
- 7. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:**
 - A.** Pursuant to A.R.S. § 38-431.03(A)(1), RE: Personnel Matter, S. Lepore - Grievance against Bret Scholz, Interim Fire Chief.
 - B.** Pursuant to A.R.S. § 38-431.03(A)(3), For Legal Advice RE: S. Lepore - Grievance against Bret Scholz, Interim Fire Chief.
 - C.** Pursuant to A.R.S. § 38-431.03(A)(3), For Legal Advice RE: Local 4324 Grievance against Bret Scholz, Interim Fire Chief.
 - D.** Pursuant to A.R.S. § 38-431.03(A)(4), RE: Instruction to legal counsel in regards to the S. Lepore - Grievance against Bret Scholz, Interim Fire Chief.
 - E..** Pursuant to A.R.S. § 38-431.03(A)(4), RE: Instruction to legal counsel in regards to Local 4324 - Grievance against Bret Scholz, Interim Fire Chief



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8. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. S. Lepore grievance against Bret Scholz, Interim Fire Chief.
 - B. Local 4324 Grievance against Bret Scholz, Interim Fire Chief.

9. **DISCUSSION AND POSSIBLE ACTION RE: SEPTEMBER 2013 AND OCTOBER 2013 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**

10. **DISCUSSION AND POSSIBLE ACTION RE: PATIENT TRANSPORTED IN SEPTEMBER 2012 WIFE'S REQUEST TO WRITE-OFF CHARGES FOR HUSBAND'S TRANSPORT.**
 - A. Board to review Arizona Revised Statute § 36-2239 D.
 - B. Acceptance/Denial of Ambulance Bill Write-off.

11. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM ADPI FOR \$5,471.78 AND BULLHEAD CITY FIRE FOR \$554.29 FOR THE TOTAL AMOUNT OF \$6,026.07.**

12. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI FOR \$4,861.92 AND FROM BULLHEAD CITY FOR \$26,153.50 FOR THE TOTAL AMOUNT OF \$31,015.42.**

13. **DISCUSSION AND POSSIBLE ACTION RE: AWARDING BIDS:**
 - A. 2002 CHEVORLET TRAILBLAZER - MINIMUM BID REQUIRED AMOUNT \$2,500.00.
 - B. 1990 FORD F-250.

14. **DISCUSSION AND POSSIBLE ACTION RE: STATION 92 RECOATING ROOF**

15. **DISCUSSION AND POSSIBLE ACTION RE: LETTER OF DECLARATION STATING THAT FORT MOJAVE MESA FIRE DISTRICT WILL ISSUE LESS THAN \$10 MILLION IN TOTAL DEBT DURING 2014 CALENDAR YEAR.**

16. **DISCUSSION AND POSSIBLE ACTION RE: EMERGENCY GENERATOR SERVICE AGREEMENT(S) FOR STATION 91 AND STATION 92 FOR TOTAL AMOUNT OF \$6,464.88.**

17. **FIRE CHIEF'S REPORT**
 - A. Fire Response Report – September 2013
 - B. Project(s) up dates:
 - a. Solar Project
 - b. Cascade system installation
 - c. AFG Grant

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.