



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



**NOTICE OF SPECIAL MEETING
THURSDAY – DECEMBER 6, 2012
5:30 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, December 6, 2012 at 5:30 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 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: VOTE TO GO INTO EXECUTIVE SESSION:
 - A. Pursuant to A.R.S. § 38-431.03(A)(1), RE: Personnel Matter, Branum - Grievance
 - B. Pursuant to A.R.S. § 38-431.03(A)(3), For Legal Advice RE: Branum Personnel Matter; Chiefs contract.
 - C. Pursuant to A.R.S. § 38-431.03(A)(4), RE: Instruction to legal counsel in regards to the Chiefs Contract.
6. DISCUSSION AND POSSIBLE ACTION FROM ITEMS DISCUSSED IN EXECUTIVE SESSION:
 - A. Branum grievance
 - B. Chief's contract
7. 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.