



**FORT MOJAVE MESA FIRE DISTRICT
2230 JOY LANE
FORT MOJAVE, AZ 86427**



NOTICE OF AGENDA OF RETIREMENT BOARD MEETING
FORT MOJAVE MESA FIRE DISTRICT
PO BOX 8488
FORT MOHAVE, ARIZONA

**TUESDAY - MARCH 19, 2013
9:30 a.m.**

PURSUANT TO A.R.S. § 34-431.02 AND A.R.S. NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FORT MOJAVE MESA FIRE DEPARTMENT AND TO THE GENERAL PUBLIC THAT THE FORT MOJAVE MESA PUBLIC SAFETY RETIREMENT SYSTEM BOARD WILL HOLD THEIR ANNUAL MEETING OPEN TO THE PUBLIC ON THURSDAY MARCH 19, 2013 AT 0930 HRS., AT THE FIRE DISTRICT STATION 92 1920 CAMP MOHAVE. FORT MOHAVE, ARIZONA. AS INDICATION IN THE AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3), THE FORT MOJAVE MESA FIRE DEPARTMENT RETIREMENT BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, AND DISCUSS CERTAIN MATTERS, ANY ACTION ITEMS WILL HAVE A CALL TO THE PUBLIC PRIOR TO ACTION AND VOTE. (ON DUTY PERSONNEL MAY ALSO ADDRESS ANY ACTION ITEM).

THE AGENDA FOR THE MEETINGS IS AS FOLLOWS AND ANY VARIABLES RELATED THERETO WILL BE SUBJECT TO BOARD CONSIDERATION, DISCUSSION, APPROVAL OR OTHER ACTION.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION/ACTION APPROVAL OF REGULAR SESSION MINUTES FEBRUARY 7, 2013.
5. DISCUSSION /ACTION APPROVAL CONTINUED SEARCH FOR 2 MEMBERS OF THE PUBLIC FOR THE BOARD.
6. DISCUSSION/ACTION APPROVAL OF TERMINATING DROP OF EMPLOYEE WITH 21.2 YEARS OF CREDIT SERVICE ENTERED INTO DROP ON APRIL 30, 2008, AND ELIGIBLE TO RECEIVE A NORMAL RETIRMENT.
 - A. DAN MILA DE LA ROCA (TERMINATION OF EMPLOYMENT APRIL 30, 2013)
7. MOTION TO ADJOURN

NOTE: IF ANY DISABLED PERSON (S) NEEDS ANY TYPE OF ACCOMMODATIONS, PLEASE NOTIFY THE FORT MOJAVE MESA FIRE DISTRICT AT (928) 768-9181 AT LEAST TWELVE HOURS IN ADVANCE NOTICE. THE BOARD MAY VOTE TO FO INTO EXECUTIVE SESSION ON ANY AGENDA ITEM, PURSUANT TO A.R.S. 38-431.03 (A) (3), FOR DISCUSSION AND CONSULTATION FOR LEGAL ADVICE WITH THE DISTRICT ATTORNEY ON MATTERS SET FORTH IN THE AGENDA.