



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



REGULAR MEETING

TUESDAY – May 16, 2023 at 3:00 p.m.
2230 Joy Lane, Fort Mohave AZ

Notice of Meeting - Pursuant to A.R.S §38-431.02, notice is hereby given to the members of the Fort Mojave Mesa Fire District (FMMFD) Governing Board and general public that the FMMFD Governing Board will hold a meeting on Tuesday, May 16, 2023, at 3:00 p.m. The meeting will be held at the Fort Mojave Mesa Fire District, Station 91, 2230 E Joy Ln., Fort Mohave, Arizona.

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. All comments will be limited to 3 minutes. 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 the Public due to restrictions of the Open Meeting Law.

5. DISCUSSION AND POSSIBLE ACTION RE: Approval of Minutes

A. Regular Session – April 18, 2023

6. DISCUSSION AND POSSIBLE ACTION RE: Review and Approval of April 2023 FINANCIAL REPORT.

7. DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Being Requested to Write - Off in the Amount of \$13,377.94.

8. DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Needing to Be Sent to Collections in the Amount of \$12,487.64.

9. AGENDA MODIFICATIONS. (The Board may wish to change the order of items on the agenda)



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10. DISCUSSION AND POSSIBLE ACTION RE: Adoption of FY 23/24 Preliminary Budget and direction to staff to post for 20 days prior to public hearing and final adoption as required by law.

- A. Board Information Brief – preliminary budget and comparisons of pay scales.

11. DISCUSSION AND POSSIBLE ACTION RE: Proposed changes to Board Meeting Agenda Format and Updating the Board’s Rules of Procedure Rule #11 to reflect adopted change(s).

- A. Move Agenda Modifications to directly follow Call to the Public
- B. Consolidate Routine Items under a Consent Agenda directly following Agenda Modifications
- C. Update Rule #11 of the Board’s Rules of Procedure to reflect to approved changes.

12. DISCUSSION AND POSSIBLE ACTION RE: Purchase of three staff vehicles, not to exceed \$150,000.00 in total.

- A. 2018 Chevy Tahoe 4x4
- B. 2020 Chevy Suburban 4x4
- C. 2022 Ford Explorer 4x4
- D. Or similar, depending on availability.

13. FIRE CHIEF REPORT

- A. Fire Response Report – April 2023
- B. Discussion, any updates, and Q/A

14. FUTURE AGENDA ITEMS – GOVERNING BOARD MEMBERS MAY BRING FORTH TOPICS FOR A FUTURE MEETING AGENDA. THE GOVERNING BOARD MAY NOT DISCUSS, DELIBERATE OR TAKE ACTION ON TOPICS PRESENTED FOR FUTURE AGENDA ITEMS, PURSUANT TO A.R.S. § 38-431.02(H).

15. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, 2023. At _____, local time

By: _____

Persons with a disability may request a reasonable accommodation, please notify the Fort Mojave Mesa Fire District prior to the scheduled meeting at (928) 768 – 9181.