



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



SPECIAL MEETING

WEDNESDAY – February 7, 2024, at 3:00 p.m.
1920 Camp Mohave Rd. (Training Room/Conference Room)

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 special meeting on Wednesday, February 7, 2024, at 3:00 p.m. The meeting will be held at the Fort Mojave Mesa Fire District, Station 92, 1920 Camp 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: The Board Might Vote to Go Into Executive [Closed] Session, Pursuant to A.R.S. 38-431.03(A)(3), (4) & (7), for Legal Advice and Consultation Regarding the following Proposed Transaction:

A. Adoption of Resolution No. 2024-01 - Approving the Purchase Agreement for acquisition of approximately 2.37 acres of vacant land [Assessor's parcel numbers 24B – 2- A and 24B – 2 – B] located on Joy Lane, Mohave County, Arizona; authorizing the Fire Chief to sign all documents necessary and proper to close the transaction; authorizing payment of the purchase price, plus all costs required for investigation of the property's suitability for District's fire station purpose, brokers' and agents' fees, and closing costs; and authorizing payment of buyer's share of the costs to construct a party wall separating the purchased property from the remainder parcel, as described in the Purchase Agreement.

6. FOLLOWING THE EXECUTIVE SESSION – The Board might give direction to the Fire Chief or take action on the adoption of Resolution No. 2024-01.

7. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, 2024.

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.