



FORT MOJAVE MESA FIRE DEPARTMENT

2230 JOY LANE
FORT MOHAVE, ARIZONA 86426
TELEPHONE: 928.768.9181
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REGULAR MEETING

TUESDAY – September 19, 2023, at 3:00 p.m.
Station 92 – 1920 Camp Mohave Rd., 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, September 19, 2023, at 3:00 p.m. The meeting will be held at Fort Mojave Mesa Fire District Station 92, 1920 Camp Mohave Rd., Fort Mohave, AZ.

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. EMPLOYEE RECOGNITION CERTIFICATE

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

7. CONSENT AGENDA – All matters listed under Consent Agenda are considered to be routine by the Fort Mojave Mesa Fire District Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately for discussion and possible action.

- a. Approve Regular Board Meeting Minutes – August 15, 2023
- b. Approve Special Board Meeting Minutes – August 22, 2023
- c. Approve Special Board Meeting Minutes – August 29, 2023
- d. Approve Monthly Financial Report – August 2023
- e. Approve Ambulance Write-Offs - \$1,759.19
- f. Approve Ambulance Accounts to be Sent to Collection - \$25,981.77

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.



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8. DISCUSSION AND POSSIBLE ACTION RE: Fire Chief Salary

- a. \$133,661.00 as per approved and adopted FY 2024 Pay Scale

9. DISCUSSION AND POSSIBLE ACTION RE: Ladder 921 Fly Section Repair and Replacement.

- a. Estimate from Hughes Fire Equipment
- b. Defect Summary dated April 7, 2023, and photos of damages.
- c. Defect Summary dated July 11, 2023, of non-affected sections.

10. DISCUSSION AND POSSIBLE ACTION RE: Gila Electronics Invoices totaling \$99,250.48 for Microwave and Installation per Board budget approval FY 2022.

- a. Four invoices from Gila Electronics

11. DISCUSSION AND POSSIBLE ACTION RE: Five-year Contract for Air Methods Ascend.

- a. Online training for EMT Certification requirements

12. EMS REPORT

13. FIRE OPERATIONS AND TRAINING REPORT

- a. IFT Report and Update

14. FIRE CHIEF REPORT

- a. Fire Response Report – August 2023
- b. Discussion, updates, and Q&A

15. 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).

16. ADJOURNMENT

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

By: _____