



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ 86427**



**NOTICE OF REGULAR MEETING
THURSDAY – OCTOBER 21, 2010
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in regular session on Thursday, October 21, 2010 at 6:00 p.m. The meeting will be held at Fire Station 92; 1920 Camp Mohave Road, Fort Mojave, Arizona. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC
5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (ELLIOTT)
 - A. Regular Session September 16, 2010
6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (ELLIOTT)
 - A. Special Session September 29, 2010
7. DISCUSSION AND POSSIBLE ACTION RE: BOARD REVIEW, DISCUSS AND APPROVE PROPOSED FIRE CHIEF JOB DESCRIPTION
8. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (ELLIOTT)
 - A. Special Session October 7, 2010
9. DISCUSSION DISTRICT WILL DISCONTINUE PAYING THE EMPLOYEES PORTION OF 3.65%. (ELLIOTT)
 - A. FISCAL IMPACT: This will save the District more than \$7,000 per month.
10. DISCUSSION DISTRICT WILL NO LONGER PAY \$1,000.00 PER YEAR TO EACH EMPLOYEE FOR UNIFORM ALLOWANCE, UNIFORMS TO BE REPLACED ON AN AS NEEDED BASIS.(ELLIOTT)
 - A. FISCAL IMPACT: This could save the District as much as \$35,000.00 annually depending on the number of uniforms that need to be replaced.
11. 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.