



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – MAY 16, 2018
3:00 p.m.

Notice is hereby given to the members of the Fort Mojave Mesa Fire District Governing Board and to the general public that the Fort Mojave Mesa Fire District Board will hold a meeting open to the public on Wednesday, May 16, 2018, at 3:00 p.m. The meeting will be held at Fire Station 92 Fire Board meeting room; 1920 Camp Mohave Road, Fort Mohave, Arizona. The Board may vote to go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) on any agenda item for legal advice with the District Attorney.

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. 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 Public due to restrictions of the Open Meeting Law.
- 5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. REGULAR SESSION APRIL 18, 2018**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APRIL 2018 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$4,828.76.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 5,246.67.**
- 9. DISCUSSION COMPREHENSIVE INTER-FACILITY TRANSPORT COST DETAIL REPORT FOR 2016 -2017 AND 2017 THROUGH MARCH 2018**
- 10. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION: PURSUANT TO A.R.S. § 38-431.03(A)(1) REVIEW OF FIRE CHIEF EVALUATION FORMS FOR FIRE CHIEF ANNUAL EVALUATION REVIEW.**



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11. **DISCUSSION AND POSSIBLE ACTION RE DISCUSSION IN EXECUTIVE SESSION.**
 - A. **FIRE CHIEFS EVALUATION FORMS.**

12. **DISCUSSION ON FIRE CHIEF EVALUATION, REVIEW OF FIRE CHIEF EVALUATION FORMS, FOR FIRE CHIEF ANNUAL EVALUATION REVIEW AT MAY REGULAR BOARD MEETING MAY 16, 2018.**

13. **DISCUSSION AND POSSIBLE ACTION RE: AMMENDMENT, TO FEE SCHEDULE AMMEND BURN PERMIT FEE'S FROM \$100.00 TO PROPOSED \$20.00.**

14. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL TO PURCHASE FIRE PUMP IMPLER AND ASSEMBLY FOR ENGINE 911, PRICE \$6,745.52.**

15. **DISCUSSION ON**
 - A. **PRELIMINARY WAGE AND BENEFIT PACKAGE FOR MOU 2018 2019.**
 - B. **PRELIMINARY BUDGET FOR 2018 – 2019.**

16. **DISCUSSION ON EMS.**
 - A. **ZOLL EPCR SOFTWARE AND AMBULANCE BILLING.**
 - B. **CHANGE TO ZOI EPCR PROGRAM WITH FUNDING FROM RAMSEY FOUNDATION.**
 - C. **GENERAL UPDATE.**

17. **FIRE CHIEF REPORT:**
 - A. **Solar Project update**
 - B. **Fire Response Report – APRIL 2018**

18. **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.