



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



## **NOTICE OF JOINT BOARDS MEETING TO DISCUSS INTERGOVERNMENTAL AGREEMENT AND REGULAR MEETING**

**THURSDAY – MAY 19, 2016  
5:00 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 Thursday, May 19, 2016 at 5:00 p.m. The meeting will be held at Fire Station 92 Fire Board meeting room; 1920 Camp Mohave Road, Fort Mojave, 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 place 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 WITH MOHAVE VALLEY FIRE BOARD TO DISCUSS INTERGOVERNMENTAL AGREEMENT - IGA.**
- 6. RECESS FROM JOINT BOARD MEETING WITH MOHAVE VALLEY FIRE DISTRICT.**
- 7. RECONVENE INTO PUBLIC SESSION AT 6:00 P.M. TO DISCUSS GENERAL BUSSINESS.**
- 8. ROLL CALL OF BOARD MEMBERS.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
  - A. REGULAR SESSION APRIL 21, 2016.**
  - B. BUDGET WORKSHOP MAY 10, 2016.**
- 10. DISCUSSION AND POSSIBLE ACTION RE: APRIL 2016 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**



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11. **DISCUSSION AND POSSIBLE ACTION RE: ARIZONA STATE FORESTRY, OFFICE OF THE STATE FORESTER, INTERGOVERNMENTAL AGREEMENT CONTRACT NO. FD-16-0110-ASF-A5S.**
12. **DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF BOARD MEMBER TO THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD:**
13. **DISCUSSION AND POSSIBLE ACTION RE: SET-UP FUTURE BUDGET WORKSHOP MEETINGS.**
14. **DISCUSSION AND POSSIBLE ACTION RE: IGA MEETING WITH MOHAVE VALLEY FIRE DISTRICT:**
15. **DISCUSSION AND POSSIBLE ACTION RE: FIRE CHIEF'S EVALUATION FORM.**
16. **DISCUSSION AND POSSIBLE ACTION RE: NO WRITE OFFS WERE SUBMITTED FROM BULLHEAD CITY FIRE.**
17. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$18,542.85.**
18. **FIRE CHIEF REPORT:**
  - A. Fire Response Report – April 2016
19. **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.