



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – JUNE 20, 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, June 20, 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 MAY 16, 2018**
 - B. SPECIAL SESSION JUNE 7, 2018**
- 6. DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION #2018 – 002 RESOLUTION, IN COMPLIANCE WITH A.R.S. 16-100 THROUGH 16-1021 ELECTION REQUIREMENTS.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: MAY 2018 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$867.05.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$21,162.65.**
- 10. DISCUSSION OPEN AND REVIEW SOLAR PROJECT STATION 92 REQUEST FOR PURPOSAL:**



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11. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF REVISED PAYSCALE**

12. **DISCUSSION AND POSSIBLE ACTION RE: HUMAN RESOURCE MANUAL DATED FEBRUARY 2007, EDUCATIONAL BENEFITS, EDUCATIONAL INCENTIVE PAY, IV. N., AND COMPENSATION ADMINISTRATION, IV. G., EDUCATIONAL INCENTIVE PAY, DISCONTINUE EDUCATION INCENTIVE PAY EFFECTIVE JULY 1, 2018.**

13. **DISCUSSION AND POSSIBLE ACTION RE: HUMAN RESOURCE MANUAL DATED FEBRUARY 2007, COMPENSATION ADMINISTRATION, IV. H., DISCONTINUE LONGEVITY INCENTIVE PAY EFFECTIVE JULY 1, 2018.**

14. **DISCUSSION AND POSSIBLE ACTION RE: TO SET A SPECIAL BOARD MEETING TO ADOPT FINAL BUDGET, DATES AVAILABLE JULY 2, 2018 THROUGH JULY 9, 2018.**

15. **DISCUSSION ON EMS.**
 - A. **GENERAL UPDATE.**

16. **FIRE CHIEF REPORT:**
 - A. **Fire Response Report – MAY 2018**

17. **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.