



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



REGULAR MEETING
WEDNESDAY – JUNE 21, 2017
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 21, 2017, at 3:00 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 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 17, 2017**
 - B. EXECUTIVE SESSION MAY 17, 2017**
 - C. REGULAR SESSION MAY 22, 2017**
 - D. EXECUTIVE SESSION MAY 22, 2017**
 - E. REGULAR SESSION JUNE 14, 2017**
- 6. DISCUSSION AND POSSIBLE RE: ACCIDENTALLY DISABLED RETIREES MEDICAL INSURANCE PROVIDED BY DISTRICT, CONSIDERATION TO:**
 - A. POTENTIAL FOR SECOND OPINION**
- 7. DISCUSSION AND POSSIBLE ACTION**
 - A. 2017 – 2018 BUDGET PRESENTATION.**
 - B. ADOPTION**
 - C. CERTIFICATION**
- 8. DISCUSSION AND POSSIBLE ACTION RE: MAY 2017 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**



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9. **DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF FOR \$2,250.52.**
10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 11,274.68.**
11. **DISCUSSION AND POSSIBLE ACTION RE: LONGEVITY POLICY**
12. **FIRE CHIEF REPORT:**
 - A. **BADGE PRESENTATION CEREMONY**
 - B. **WAL-MART DRILL**
 - C. **Fire Response Report – MAY 2017.**
13. **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.