



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



**REGULAR MEETING  
WEDNESDAY – DECEMBER 20, 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, December 20, 2017, 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 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 AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
  - A. REGULAR SESSION NOVEMBER 15, 2017**
- 6. DISCUSSION AND POSSIBLE ACTION RE: NOVEMBER 2017 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF FOR \$ 825.00.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$15,732.79.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF DELEGATION AGREEMENT WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE ISSUANCE OF OPEN BURN PERMITS.**
  - A. VETTED COPY FROM ATTORNEY FOR APPROVAL.**
- 10. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF INTERGOVERNMENTAL AGREEMENT REGARDING DISPATCHING SERVICES WITH CITY OF BULLHEAD CITY AND FORT MOJAVE MESA FIRE PROTECTION DISTRICT.**



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- A. CITY OF BULLHEAD CITY REVISED VERSION OF INTERGOVERNMENTAL AGREEMENT REGARDING DISPATCHING SERVICES.
  - B. MR. WHITTINGTON VETTED CLEAN COPY OF INTERGOVERNMENTAL AGREEMENT REGARDING DISPATCHING SERVICES.
11. DISCUSSION SOLAR PROJECT FOR STATION 92 UPDATE.
12. DISCUSSION EMS UPDATE.
13. DISCUSSION AND POSSIBLE ACTION RE: ELECTION OF CHAIRPERSON AND CLERK OF THE BOARD.
- A. CHAIRPERSON
  - B. CLERK OF THE BOARD
14. DISCUSSION AND POSSIBLE ACTION RE: LETTER OF DECLARATION - TAX REFORM ACT OF 1986, THE GOVERNING BOARD OF FORT MOJAVE MESA FIRE DISTRICT AND WELLS FARGO AGREEMENT TO ISSUE A LINE OF CREDIT AND THE DISTRICT WILL ISSUE LESS THAT \$10 MILLION IN TOTAL DEBT DURING THE 2016 CALENDAR YEAR.
15. FIRE CHIEF REPORT:
- A. Badge Presentation for Firefighter/Paramedic Stephenson
  - B. Paramedic Patch Presentation
    - 1. Firefighter/Paramedic Lozada
    - 2. Firefighter/Paramedic Wollitz
  - C. Community Service Update
  - D. Fire Response Report – NOVEMBER 2017
16. 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.