



**FORT MOJAVE MESA FIRE DISTRICT
2230 JOY LANE
FORT MOJAVE, AZ 86427**



Notice is hereby given to the members of the Fort Mojave Mesa Fire Local Retirement Board and to the general public Pursuant to A.R.S. § 38-431.02 that the Fort Mojave Mesa Fire Local Retirement Board will hold a meeting open to the public on Wednesday, August 13, 2014 at 9:00 a.m. The meeting will be held at Fire Station 92 in training 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 Retirement Board Attorney

WEDNESDAY – August 13, 2014
9:00 a.m.
STATION 92, 1920 CAMP MOHAVE RD, FORT MOJAVE, AZ

Pursuant to the American with Disabilities Act, the Fort Mojave Mesa Fire District Local Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact (Shirley Portwood) at (928) 768-9181. Request should be made as early as possible to all time to arrange the accommodation.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE.
4. Approval of Minutes of:
Regular meeting February 26, 2014
5. Discussion/Action Payout of Drop Benefits and monthly surviving spouse benefit to be paid to Helene Raburn due to the passing of Darrell Raburn on July 21, 2014.
6. Discussion/Action Letter of Interest for open seat
A. Kelly Applewhite
B. Oath of Office
7. MOTION TO ADJOURN