



**FORT MOJAVE MESA FIRE DISTRICT
1920 CAMP MOHAVE
FORT MOJAVE, AZ**



**NOTICE OF REGULAR MEETING
THURSDAY – JANUARY 16, 2014
6:00 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, January 16, 2014 at 6:00 p.m. The meeting will be held at Fire Station 92 in crews media room / 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 December 19, 2013.
6. **DISCUSSION AND POSSIBLE ACTION RE: SOLAR PROJECT FOR STATION 91.**
A. Overview of bids, whom bid, amount bid and what is included in bid.
B. Staff recommendation.
C. Motion to award Solar Bid.
7. **DISCUSSION AND POSSIBLE ACTION RE: DECEMBER 2013 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
8. **DISCUSSION AND POSSIBLE ACTION RE: INTERIM FIRE CHIEF.**
A. Acting Fire Chief Agreement due to expire.
B. Re-assignment of Chief Scholz to previously held position of Battalion Chief.
9. **DISCUSSION AND POSSIBLE ACTION RE: LEPORE-SCHOLZ INVESTIGATION BY STACY GABRIEL PLLC PAY INVOICE OF \$5,802.50.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: FIRE BOARD DECISION ON GRIEVANCE FROM FIRE UNION AGAINST FIRE CHIEF FOR NOT HIRING.**
 - A. Accept Grievance.
 - B. Deny Grievance.

11. **DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT OF FIRE CHIEF.**
 - A. Appointment of Fire Marshal Darrell Raburn to position of Fire Chief.
 - B. Appointment of Fire Board committee to negotiate contract with newly appointed Fire Chief.

12. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM ADPI FOR \$3,255.94 AND BULLHEAD CITY FIRE FOR \$1,078.76 FOR THE TOTAL AMOUNT OF \$ 4,334.70.**

13. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI FOR \$2,016.90 AND FROM BULLHEAD CITY FOR \$13,542.26 FOR THE TOTAL AMOUNT OF \$ 15,559.16.**

14. **DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:**
 - A. Pursuant to A.R.S. § 38-431.03(A)(1), RE: Personnel Matter, Lepore-Scholz Investigation.

15. **DISCUSSION AND POSSIBLE ACTION FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**
 - A. Personnel Matter, Lepore - Scholz Investigation.

16. **FIRE CHIEF'S REPORT**
 - A. Fire Response Report – December 2013.

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.