



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF REGULAR MEETING THURSDAY – MARCH 19, 2015 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, March 19, 2015 at 6:00 p.m. The meeting will be held at 5744 S. Hwy 95 (Colorado River Union High School District Board Meeting Room), 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: AUDIT REPORT**
 - A. James H. Saunders of Saunders Company, LTD presentation of Financial Statements and Audit Report.
 - B. Board Accepts Financial Statements and Audit Report as presented.
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. REGULAR SESSION FEBRUARY 19, 2015
- 7. DISCUSSION AND POSSIBLE ACTION RE: FEBRUARY 2015 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 8. DISCUSSION AND POSSIBLE ACTION: NO WRITE OFFS WERE SUBMITTED FROM ADPI, BULLHEAD CITY FIRE REQUESTED TO WRITE OFF \$6,301.79.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS ADPI REQUESTED NOTHING TO BE SENT TO COLLECTIONS - BULLHEAD CITY REQUESTED \$ 16,169.81.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: TIERED PAYOUT OF UNFUNDED LIABILITIES OF VACATION AND SICK LEAVE.**
11. **DISCUSSION AND POSSIBLE ACTION RE: SICK LEAVE POLICY REVISED.**
12. **DISCUSSION AND POSSIBLE ACTION RE: VACATION LEAVE POLICY REVISED.**
13. **FIRE CHIEF REPORT**
 - A. Fire Response Report – FEBRUARY 2015.
14. **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.