



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



**NOTICE OF REGULAR MEETING  
THURSDAY – MARCH 20, 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, March 20, 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 February 20, 2014.
  - B. Executive Session February 20, 2014.
6. **DISCUSSION AND POSSIBLE ACTION RE: February 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
7. **DISCUSSION AND POSSIBLE ACTION RE: BOARD APPOINTMENT: GIVING PERSON PERMISSION TO ADD AND DELETE SIGNERS OF ELECTED AND APPOINTED FIRE BOARD MEMBERS TO CHASE ACCOUNTS (LAST FOUR DIGITS - 3135 & 5267):**
8. **DISCUSSION AND POSSIBLE ACTION RE: RESOURCE SHARING WITH MOHAVE VALLEY FIRE DISTRICT:**
  - A. Support Services (Rob Hussey)
9. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM ADPI FOR \$6,085.59 AND NONE FROM BULLHEAD CITY FIRE THE TOTAL AMOUNT OF \$ 6,085.59.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI FOR \$1,421.87 AND FROM BULLHEAD CITY FOR \$ 5,278.56 FOR THE TOTAL AMOUNT OF \$6,700.73.**
11. **DISCUSSION AND POSSIBLE ACTION RE: BUDGET/REVIEW WORKSHOP.**
12. **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 Contract/Agreement with Darrell Raburn.
13. **DISCUSSION AND POSSIBLE ACTION FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**
  - A. Personnel Matter, Darrell Raburn Contract/Agreement.
14. **FIRE CHIEF'S REPORT**
  - A. Fire Response Report – February 2014.
  - B. OSHA.
  - C. Solar Project Update.
15. **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.