



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



NOTICE OF REGULAR MEETING

THURSDAY – May 15, 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, May 15, 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 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. Executive Session February 20, 2014.
 - B. Regular Session April 17, 2014.
 - C. Special Session May 8, 2014.
 - D. Executive Session May 8, 2014.
6. **DISCUSSION AND POSSIBLE ACTION RE: March & April 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
7. **DISCUSSION AND POSSIBLE ACTION RE: A. LETTERS OF INTEREST FOR INTERIM POSITION OF FIRE BOARD MEMBER TO FILL VACANT POSITION (TERM PRESENT UNTIL NOVEMBER 30, 2016) B. APPOINTMENT OF INTERIM FIRE BOARD MEMBER C. OATH OF OFFICE:**
8. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS FROM ADPI FOR \$ 5,455.23, BULLHEAD CITY FIRE DOES NOT HAVE ANY WRITE OFFS FOR MAY THE TOTAL AMOUNT REQUESTED \$ 5,455.23.**



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



9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS

A. APRIL 2014 ACCOUNTS PUT BEFORE THE BOARD FROM BULLHEAD CITY FIRE WERE OVERSTATED BY \$5,278.56. THE CORRECT AMOUNT REQUESTED TO BE WRITTEN OFF SHOULD HAVE BEEN \$7,940.63 NOT THE \$13,219.19 WHICH INCLUDED MARCH AND APRIL AMOUNTS. STAFF IS REQUESTING BOARD TAKE ACTION AND CHANGE THE AMOUNT REQUESTED FOR APRIL 2014 FROM BULLHEAD CITY FIRE TO \$7,940.63.

B. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI FOR \$4,197.38 AND FROM BULLHEAD CITY FOR \$5,786.06 FOR THE TOTAL AMOUNT OF \$9,983.94.

10. DISCUSSION AND POSSIBLE ACTION 2002 TRAILBLAZER SURPLUS EQUIPMENT, ADVERTISEMENTS WERE PUT ON CRAIGSLIST, POSTED ON DISTRICT WEB-SITE AND POSTED AT ALL POSTING LOCATIONS.

- A. OPEN BIDS**
- B. AWARD BID.**

11. DISCUSSION AND POSSIBLE ACTION RE: BUDGET/REVIEW WORKSHOP.

12. FIRE CHIEF'S REPORT

- A. Fire Response Report – April 2014.**

13. 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.