



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



**NOTICE OF REGULAR MEETING  
THURSDAY – JUNE 20, 2013  
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, June 20, 2013 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 (BODKIN)
  - A. Regular Session May 16, 2013
  - B. Special Session June 6, 2013
6. DISCUSSION AND POSSIBLE ACTION RE: SOLAR PROJECT.
  - A. CONTINUATION OF PROJECT
  - B. RESCINDING BID AWARD
  - C. START NEW BID PROCESS
7. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO 1/9/2013 IN THE AMOUNT OF \$450.00. :
8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS FROM ADPI IN THE AMOUNT OF \$16,246.61 AND FROM BULLHEAD CITY FIRE DISTRICT IN THE AMOUNT OF \$ 11,940.61 FOR A TOTAL AMOUNT OF \$28,187.22.
9. DISCUSSION AND POSSIBLE ACTION RE: GIVE PERMISSION TO OFFICE MANAGER TO ADD AND DELETE SIGNERS FROM THE TWO CHASE BANKS ACCOUNTS (AMBULANCE AND PAYROLL).



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10. DISCUSSION AND POSSIBLE ACTION RE : MEMORANDUM OF UNDERSTANDING WITH LOCAL 4324:

- A. SEND MOU TO LAWYER FOR REVIEW
- B. ACCEPT MOU FOR YEAR JULY 1, 2013 - JUNE 30, 2013
- C. CONDUCT FURTHER NEGOTIATIONS

11. DISCUSSION BUDGET WORKSHOP 2013- 2014.

- A. REVIEW OF CURRENT & PROPOSED BUDGET
- B. REVIEW OF CAPITAL PLAN

12. DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF 2013 - 2013 BUDGET AS PROPOSED IN THE BUDGET WORKSHOP.

13. DISCUSSION AND POSSIBLE ACTION RE: MOVE MONIES FROM CURRENT LINE ITEM TO BALANCE OUT BUDGETED LINE ITEMS AS FOLLOWS:

A.	FROM LINE ITEM 1615 TO 1616	\$ 500.00
B.	FROM LINE ITEM 1618 TO 1619	\$ 3,000.00
C.	FROM LINE ITEM 1624 TO 1622	\$57,000.00
D.	FROM LINE ITEM 1645 TO 1646	\$ 6,000.00
E.	FROM LINE ITEM 1661 TO 1660	\$ 3,000.00
F.	FROM LINE ITEM 1669 TO 1668	\$ 500.00
G.	FROM LINE ITEM 1677 TO 1676	\$ 500.00
H.	FROM LINE ITEM 1711 TO 1710	\$ 1,500.00
I.	FROM LINE ITEM 1718 TO 1716	\$ 7,000.00
J.	FROM LINE ITEM 1718 TO 1720	\$10,000.00
K.	FROM LINE ITEM 1718 TO 1741	\$ 1,000.00
L.	FROM LINE ITEM 1762 TO 1763	\$ 1,000.00

Total Requested amount to be transfer: **\$91,000.00**

14. FIRE CHIEF'S REPORT

- A. Fire Response Report – May 2013

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.