



**FORT MOJAVE MESA FIRE DISTRICT  
1920 CAMP MOHAVE  
FORT MOJAVE, AZ 86427**



**NOTICE OF PUBLIC MEETING  
BUDGET WORKSHOP AND GENERAL BUSINESS  
THURSDAY – JUNE 23, 2016  
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 23, 2016 at 6:00 p.m. The meeting will be held at Fire Station 92 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.

**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 JUNE 16, 2016
6. BUDGET WORKSHOP TO DISCUSS AND REVIEW THE PROPOSED 2016 – 2017 BUDGET.
7. DISCUSSION AND POSSIBLE ACTION RE: 2016 – 2017 BUDGET APPROVAL.
8. DISCUSSION AND POSSIBLE ACTION RE: GROUP HEALTH / DENTAL / VISION INSURANCE.
  - A. MEDICAL SUPPLEMENTAL BONUS.
  - B. PROPOSED EMPLOYER AND EMPLOYEE HEALTH CARE COST.
9. DISCUSSION AND POSSIBLE ACTION RE: FIRE CHIEF JOB DESCRIPTION.
10. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Fort Mojave Mesa Fire District at (928) 768-9181 prior to scheduled meeting time.