



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF REGULAR MEETING THURSDAY – AUGUST 20, 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, August 20, 2015 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. JOINT BOARD MEETING WITH BULLHEAD CITY FIRE DISTRICT AND MOHAVE VALLEY FIRE DISTRICT MAY 11, 2015.**
 - B. REGULAR SESSION JULY 16, 2015.**
- 6. DISCUSSION AND POSSIBLE ACTION RE: JULY 2015 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: NO WRITE OFFS WERE SUBMITTED FROM ADPI, BULLHEAD CITY FIRE REQUESTED TO WRITE OFF \$1,365.60.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS ADPI REQUESTED NOTHING TO BE SENT TO COLLECTIONS - BULLHEAD CITY REQUESTED \$ 15,638.24.**



**FORT MOJAVE MESA FIRE DISTRICT
BOARD MEETING
FORT MOJAVE, AZ**



9. **DISCUSSION AND POSSIBLE ACTION RE: AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR PUBLIC SAFETY DISPATCHING SERVICES - CITY OF BULLHEAD CITY AND FORT MOJAVE MESA FIRE PROTECTION DISTRICT.**
10. **DISCUSSION AND POSSIBLE ACTION RE: CONTRACT WITH BRYCER, LLC TO USE "THE COMPLIANCE ENGINE".**
11. **DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION # 2015-001 TO ADOPT THE REQUIREMENT FOR ALL THIRD PARTY FIRE INSPECTIONS, WHICH INCLUDE BUT ARE NOT LIMITED TO FIRE SPRINKLER SYSTEMS, FIRE ALARM SYSTEMS, HOOD FIRE SUPPRESSION SYSTEMS, FM-200 SYSTEMS, SPRAY BOOTHS AND FIRE PUMPS BE SUBMITTED ELECTRONICALLY TO THE COMPLIANCE ENGINE (TCE).**
12. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL TO HIRE A FIRE INSPECTOR.**
13. **DISCUSSION AND POSSIBLE ACTION RE: MEMORANDUM OF UNDERSTANDING WITH LOCAL 4324.**
14. **FIRE CHIEF REPORT**
 - A. Fire Response Report – July 2015
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.