



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF REGULAR MEETING THURSDAY – August 21 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, August 21, 2014 at 6:00 p.m. The meeting will be held at 5744 S. Hwy 95 (Colorado River Union High School District Board Meeting Room), 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. Executive Session November 21, 2013
 - B. Regular Session July 17, 2014
 - C. Special Session July 31, 2014
- 6. DISCUSSION AND POSSIBLE ACTION RE: July 2014 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: Interim Fire Chief - Compensatory time at time and one half or overtime at time and one half.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS - NO WRITE OFFS FROM ADPI - BULLHEAD CITY FIRE FOR \$ 349.99.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS ADPI REQUEST FOR 203.33 - BULLHEAD CITY REQUEST FOR \$ 36372.65.**
- 10. DISCUSSION AND POSSIBLE ACTION RE: MAY ACCOUNTS BEING SENT TO COLLECTION - PATIENT SETH A. WAS PLACED ON THE MAY ACCOUNTS TO BE SENT TO COLLECTION AND APPROVED BY THE FIRE BOARD. IN JULY SETH A. FOR THE SAME AMOUNT, SAME ACCOUNT WAS PUT ON THE JULY**



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



ACCOUNTS NEEDING TO BE SENT TO COLLECTION; BOARD AGAIN APPROVED. DUE TO THIS OVERSIGHT JULY ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS WAS OVERSTATED AND NEEDS TO BE REDUCED FROM \$31,377.83 TO \$30,357.53, A REDUCTION OF \$1,020.30.

- 11. DISCUSSION AND POSSIBLE ACTION RE: MEMORANDUM OF UNDERSTANDING WITH LOCAL 4324. A. RECOMMENDATION FROM ATTORNEY BILL WHITTINGTON ON CHANGES THAT NEED TO BE MADE TO DOCUMENT.**
- 12. DISCUSSION AND POSSIBLE ACTION RE: INTERGOVERNMENTAL AGREEMENT TERMS AND CONDITIONS WITH MOHAVE VALLEY FIRE DISTRICT ON JOINT MAINTENANCE AGREEMENT.**
- 13. FIRE CHIEF'S REPORT**
 - A. Fire Response Report – JULY 2014.
- 14. 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.