



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOJAVE, AZ



NOTICE OF REGULAR MEETING THURSDAY – SEPTEMBER 17, 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, September 17, 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. REGULAR SESSION AUGUST 20, 2015.**
- 6. DISCUSSION AND POSSIBLE ACTION RE: AUGUST 2015 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: NO WRITE OFFS WERE SUBMITTED FROM BULLHEAD CITY FIRE.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS BULLHEAD CITY FIRE REQUESTED \$5,631.82.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: ADDENDUM TO INTERGOVERNMENTAL AGREEMENT FOR ADMINISTRATIVE SHARED SERVICES.**
 - A. CHAIN OF COMMAND**



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10. DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION # 2015-002.

A. CAFETERIA PLAN - SECTION 125

11. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:

A. Pursuant to A.R.S. § 38-431.03(A)(3), For Legal Advice RE: Local 4324 Grievance against Chief Martin for action regarding Memorandum of Understanding and Fringe Benefits of employees of the Public Body.

B. Pursuant to A.R.S. § 38-431.03(A)(5), RE: Instruction to legal counsel in regards to Local 4324 - Grievance against Chief Martin for action regarding Memorandum of Understanding and Fringe Benefits of employees of the Public Body.

12. FIRE CHIEF REPORT

A. Fire Response Report – August 2015

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.