



**FORT MOJAVE MESA FIRE DISTRICT
2230 JOY LANE
FORT MOJAVE, AZ 86427**



**NOTICE OF REGULAR MEETING OF THE FORT MOJAVE MESA FIRE DISTRICT LOCAL
RETIREMENT BOARD**

Pursuant to A.R.S. § 34-431.02, notice is hereby given to the members of Fort Mojave Mesa Fire Board and to the general public that the Fort Mojave Mesa Fire District Local Retirement Board will hold a meeting open to the public on:

**MONDAY – DECEMBER 6, 2010
4:00 p.m.
STATION 92, 1920 CAMP MOHAVE RD, FORT MOJAVE, AZ**

Pursuant to the American with Disabilities Act, the Fort Mojave Mesa Fire District Local Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact (Shirley Portwood) at (928) 768-9181. Request should be made as early as possible to all time to arrange the accommodation.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. Approval of Minutes of:

August 12, 2009
5. Executive Session
Pursuant to A.R.S. Section 38-431.03 (A), the Fort Mojave Mesa Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding New Member medical records. The Board will take action on these items in open session.
6. DISCUSSION/ACTION NEW MEMBER APPLICATIONS

Terrance TerBush	Effective date: 01/07/10
Brandon Sorensen	Effective date: 02/04/10
Mark Vuoso	Effective date: 02/16/10
7. MOTION TO ADJOURN