



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



**NOTICE OF MEETING
WEDNESDAY – SEPTEMBER 29, 2010
6:00 p.m.**

The Fire Board of the Fort Mojave Mesa Fire District will meet in special session on Wednesday, September 29, 2010 at 6:00 p.m. The meeting will be held at Fire Station 92; 1920 Camp Mohave Road, Fort Mojave, Arizona. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION AND POSSIBLE ACTION RE: LETTER TO THE UNION ADDRESSING CHANGES TO THE MOU. (ELLIOTT)
 - A. Modification to the uniform allowance.
 - B. Modification to the employee's portion of retirement drop 3.65%.
5. DISCUSSION AND POSSIBLE ACTION CONSTANT MANNING LEVEL DROPPED TO NINE. (ELLIOTT)
6. DISCUSSION AND POSSIBLE ACTION RE: MEMBERS OF THE BOARD THAT WILL MEET WITH THE TESTING COMPANY. (ELLIOTT)
7. 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.