



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – FEBRUARY 20, 2019
3:00 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 Wednesday, February 20, 2019, at 3:00 p.m. The meeting will be held at Fire Station 92 Fire Board meeting room; 1920 Camp Mohave Road, Fort Mohave, 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. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:**
 - A. LEGAL ADVICE - THOMAS BENAVIDEZ - PURSUANT TO A.R.S. § 38-431.03(A)(3), RE: ACCIDENTAL DISABILITY RETIREES AND DEPENDENTS MEDICAL INSURANCE COVERAGE.**
 - B. INSTRUCTIONS TO LEGAL COUNSEL PURSUANT TO A.R.S. § 38-431.03(A)(4), RE: ACCIDENTAL DISABILITY RETIREES AND DEPENDENTS MEDICAL INSURANCE COVERAGE.**
- 5. DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION IN EXECUTIVE SESSION:**
 - A. ACCIDENTAL DISABILITY RETIREES AND DEPENDENTS MEDICAL INSURANCE COVERAGE.**
- 6. 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.
- 7. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. REGULAR SESSION JANUARY 23, 2019**
 - B. EXECUTIVE SESSION JANUARY 23, 2019**
- 8. DISCUSSION AND POSSIBLE ACTION RE: JANUARY 2019 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**



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9. **DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$50.00.**
10. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 26,507.92.**
11. **DISCUSSION AND POSSIBLE ACTION RE: ACCEPTANCE OF ROLL OVER INTERIM FIRE BOARD MEMBER KEITH PARKER RESIGNATION:**
12. **DISCUSSION AND POSSIBLE ACTION RE: INTERIM FIRE BOARD MEMBER**
 - A. **OPEN DISCUSSION, FOR PLAN OF ACTION TO FILL VACANT INTERIM FIRE BOARD POSITION.**
 - B. **ACTION, GIVE DIRECTION TO STAFF TO ASSIST IN IMPLEMENTING AGREED UPON DECISION TO FILL INTERIM FIRE BOARD POSITION.**
13. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **NOMINATION OF CHAIRPERSON AND ELECTION**
14. **DISCUSSION AND POSSIBLE ACTION RE: BOARD MEMBER APPOINTMENT TO FORT MOJAVE MESA PENSION BOARD:**
15. **DISCUSSION AND POSSIBLE ACTION RE: PAYMENT TO DEMERS AMBULANCE FOR ARIZONA TAX 5.6% FOR \$9,936.70 PER AMBULANCE, FOR A TOTAL OF \$19,873.40**
16. **DISCUSSION AND POSSIBLE ACTION RE: SURPLUS OF APPARATUS:**
 - A. **2008 GMC TOP KICK 4500 TAYLOR MADE AMBULANCE**
 - B. **1995 PIERCE SABER PUMPER, 1500GPM**
 - C. **2002 FORD F-650 SERVICE TRUCK**
17. **DISCUSSION AND POSSIBLE ACTION RE: DISPOSTION OF SEALED SUBBOARDENT FIRE CHIEF PERFORMANCE EVALUATION**
 - A. **OPEN DISCUSSION, PLAN OF ACTION**
 - B. **ACTION, GIVE DIRECTION TO STAFF**
18. **DISCUSSION EMS UPDATE:**
19. **DISCUSSION FIRE PREVENTION:**
20. **DISCUSSION AND POSSIBLE ACTION RE: PROPOSAL FOR ACTUARIAL SERVICE OF \$5,000 AS REQUIRED GASB 75.**
21. **FIRE CHIEF REPORT:**
 - A. **Update on the 75' Quint**
 - B. **Solar Project Update**
 - C. **Fire Response Report – JANUARY 2019**
22. **ADJOURNMENT**