



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



**REGULAR MEETING
WEDNESDAY – MARCH 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, March 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. 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. REGULAR SESSION FEBRUARY 26, 2019**
 - B. REGULAR SESSION MARCH 7, 2019**
- 6. DISCUSSION AND POSSIBLE ACTION RE: FEBRUARY 2019 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$ 3843.63.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 21,910.53.**
- 9. DISCUSSION AND POSSIBLE ACTION RE:**
 - A. OPEN PROPOSALS FOR AUDIT SERVICES**
 - B. MOTION TO ACCEPT AUDIT SERVICES PER AGREEMENT**
- 10. DISCUSSION RE: ANNUAL BUDGET SCHEDULE**
- 11. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF STRATEGIC PLAN**



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12. DISCUSSION EMS UPDATE:

13. DISCUSSION FIRE PREVENTION:

14. FIRE CHIEF REPORT:

A. Update on the 75' Quint

B. Battalion Chief and Captain Testing

C. Fire Response Report – FEBRUARY 2019

15. ADJOURNMENT