



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



**REGULAR MEETING**  
WEDNESDAY – APRIL 17, 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, April 17, 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: AUDIT REPORT TELEPHONICALLY**
  - A. JAMES H. SAUNDERS OF SAUNDERS COMPANY, LTD PRESENTATION OF FINANCIAL STATEMENTS AND AUDIT REPORT.**
  - B. BOARD ACCEPTS FINANCIAL STATEMENTS AND AUDIT REPORT AS PRESENTED.**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
  - A. REGULAR SESSION, MARCH 20, 2019**
- 7. DISCUSSION AND POSSIBLE ACTION RE: MARCH 2019 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$1,446.04.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$1,998.37.**



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10. **DISCUSSION AND POSSIBLE ACTION RE: DISCUSSION AND POSSIBLE ACTION RE: INTERIM FIRE BOARD MEMBER TERM OF OFFICE NOVEMBER 30, 2022.**
  - A. **REVIEW LETTERS OF INTEREST AND RESUMES.**
  - B. **INTERVIEW CANDIDATES**
  - C. **MOTION FOR INTERIM FIRE BOARD MEMBER**
  
11. **DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE FOR NEW INTERIM FIRE BOARD MEMBER(S) AND CURRENT FIRE BOARD MEMBERS THAT ARE CONTINUING THEIR TERM IN OFFICE.**
  
12. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **NOMINATION OF CHAIRPERSON AND ELECTION**
  
13. **DISCUSSION AND POSSIBLE ACTION RE: BOARD MEMBER APPOINTMENT TO FORT MOJAVE MESA PENSION BOARD:**
  
14. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **APPROVAL QUINT FIRE ENGINE REFURBISHMENT  
TOTAL COST WITH TAX AND 5% CONTINGENCY \$399,100.00**
  
15. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **ZOLL X MONITORS TOTAL COST \$44,406.96**
  - B. **APPROVAL 1 YEAR - LEASE PURCHASE UNIVEST CAPITAL INC.  
MONTHLY COST \$3,700.58.**
  
16. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **RECOMMENDATION FOR AUDIT SERVICES**
  - B. **MOTION TO ACCEPT AUDIT SERVICES PER AGREEMENT**
  
17. **BUDGET WORKSHOP**
  
18. **DISCUSSION EMS UPDATE:**
  
19. **DISCUSSION FIRE PREVENTION:**
  
20. **FIRE CHIEF REPORT:**
  - A. **Fire Response Report – MARCH 2019**
  
21. **ADJOURNMENT**