



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – MAY 15, 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, May 15, 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 place 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, APRIL 17 2019**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APRIL 2019 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 7. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$ 6,952.83.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$17,726.66.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: INTERIM FIRE BOARD MEMBER TERM OF OFFICE NOVEMBER 30, 2022.**
 - A. MOTION FOR INTERIM FIRE BOARD MEMBER**
- 10. 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.**



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11. **DISCUSSION AND POSSIBLE ACTION RE: GIVE STAFF DIRECTION TO REQUEST THE BOARD OF SUPERVISORS TO APPOINT A BOARD MEMBER PER STATUE § 48-803**
 - A. **90 DAY PERIOD MAY 26, 2019**

12. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **NOMINATION OF CHAIRPERSON AND ELECTION**
 - B. **LEGAL OPINION**

13. **DISCUSSION AND POSSIBLE ACTION RE: BOARD MEMBER APPOINTMENT TO FORT MOJAVE MESA PENSION BOARD:**

14. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **P.S.P.R.S. Pension Funding Policies per Arizona Revised Statute § 38-863.01(A)(1)**

15. **DISCUSSION AND POSSIBLE ACTION RE: SUN STATE TECHNOLOGIES I.T. PROPOSAL. A. 3 YEARS SERVICE AGREEMENT TO INCLUDE; SERVER, VOICE OVER VOIP PHONE SYSTEM, SOFTWARE, AND COMPLETE TECH SUPPORT \$36,840 ANNUAL COST WITH INITIAL ONE-TIME SETUP COST OF \$3,000.00. TOTAL FIRST YEAR COST OF \$39,840.00**

16. **DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF PRELIMINARY BUDGET 2019 - 2020**

17. **DISCUSSION AND POSSIBLE ACTION RE: STATION 92 ROOF REPAIR A. APPROVAL FOR SHANE BARNES IN THE AMOUNT OF \$9,800.00.**

18. **DISCUSSION EMS UPDATE:**

19. **DISCUSSION FIRE PREVENTION:**

20. **FIRE CHIEF REPORT:**
 - A. **Fire Response Report – APRIL 2019**

21. **ADJOURNMENT**