



**FORT MOJAVE MESA FIRE DISTRICT
2230 JOY LANE
FORT MOJAVE, AZ 86427**



Notice is hereby given to the members of the Fort Mojave Mesa Fire Local Retirement Board and to the general public Pursuant to A.R.S. § 38-431.02 that the Fort Mojave Mesa Fire Local Retirement Board will hold a meeting open to the public on Thursday, May 30, 2019 at 8:00 a.m. The meeting will be held at Fire Station 91; 2230 Joy Lane, Fort Mojave, 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 Retirement Board Attorney

THURSDAY – MAY 30, 2019
8:00 a.m.
STATION 91, 2230 JOY LANE., FORT MOJAVE, AZ

Pursuant to the American with Disabilities Act, the Fort Mojave Mesa Fire District Local Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact (Shirley Portwood) at (928) 768-9181. Request should be made as early as possible to all time to arrange the accommodation.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE.
4. Approval of Minutes of:
Regular meeting October 31, 2018
5. Discussion/Action Application for DROP Retirement:
Matthew Branson Full-time Hire date: November 23, 1997
Effective date: April 30, 2019
6. Discussion/Action Application for Membership:
David Nelson Hire Date - April 7, 2019
Shawn Taber Hire Date – April 16, 2019
7. MOTION TO ADJOURN