



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
WEDNESDAY – JUNE 19, 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, June 19, 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: PRESENTATION BY GOVINVEST ON THE ACTUARIAL VALUATION OF OTHER POSTEMPLOYMENT BENEFITS (OPEB) UNDER GASB STATEMENT NO. 75.**
 - A. PRESENTATION**
 - B. BOARD APPROVAL OF ACTUARIAL VALUATION AS PRESENTED**
- 6. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. REGULAR SESSION, MAY 15, 2019**
- 7. DISCUSSION AND POSSIBLE ACTION RE: MAY 2019 FINANCIAL REPORT AS REQUIRED TO BE PRESENTED TO THE FIRE BOARD.**
- 8. DISCUSSION AND POSSIBLE ACTION RE: ACCOUNT BEING REQUESTED TO WRITE-OFF \$ 1,855.00.**
- 9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS \$ 18,072.84.**



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10. **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**
11. **DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF Payscale FOR PART-TIME EMPLOYEE**
 - A. **EMERGENCY MEDICAL TECHNICIAN (EMT-BASIC)**
 - B. **PARAMEDIC (EMT-MEDIC) PAY SCALE**
12. **DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF BUDGET 2019 – 2020.**
13. **DISCUSSION EMS UPDATE:**
14. **DISCUSSION FIRE PREVENTION:**
15. **FIRE CHIEF REPORT:**
 - A. **Fire Response Report – MAY 2019**
16. **ADJOURNMENT**