



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
THURSDAY – AUGUST 22, 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 Thursday, August 22, 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, JULY 17, 2019**
 - B. **EMERGENCY MEETING, JULY 17, 2019**
6. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF JULY 2019 FINANCIAL REPORT.**
7. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS BEING REQUESTED TO WRITE-OFF.**
8. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS.**
9. **DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE FOR NEW INTERIM (ARDEN LAUXMAN) FIRE BOARD MEMBER APPOINTED BY THE BOARD OF SUPERVISORS PER STATUTE §48-803(B).**



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10. **DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION IN REGARDS TO THE PENDING GRIEVANCE RELATING TO THE FIRE CHIEF:**
 - A. **LEGAL ADVICE PURSUANT TO A.R.S. § 38-431.03(A)(3):**
 - B. **POSSIBLE INSTURCTIONS TO LEGAL COUNSEL PURSUANT TO A.R.S. § 38-431.03(A)(4):**
 - C. **POSSIBLE REVIEW OF CHIEF PERMORMANCE PURSUANT TO A.R.S. § 38-431.03(A)(1):**
11. **DISCUSSION AND POSSIBLE ACTION RE: PENDING GRIEVANCE RELATING TO THE FIRE CHIEF.**
12. **DISCUSSION AND POSSIBLE ACTION RE: SURPLUS AMBULANCE – UNIT #208 – 2007 GMC TOPKICK (TAYLOR MADE) TYPE I MEDIUM DUTY AMBULANCE – VIN # 1GDE4C1968F406569 – LICENSE # AZ G-040FE. OFFER FROM LAKE HAVASU CITY FIRE FOR \$15,000.**
13. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF STATION # 91 PARKING STRUCTURE.**
14. **DISCUSSION AND POSSIBLE ACTION RE: AMENDED POLICY RE: OVERTIME / COMPENSATORY TIME.**
15. **DISCUSSION AND POSSIBLE ACTION RE: AMENDED VACATION POLICY.**
16. **DISCUSSION RE: EMS UPDATE.**
17. **DISCUSSION RE: FIRE PREVENTION REPORT.**
18. **FIRE CHIEF REPORT:**
 - A. **UPDATE ON NEW HIRE – FIREFIGHTER HIRING**
 - B. **UPDATE ON NEW HIRE – AMBULANCE BILLER**
 - C. **I.T. SERVICE UPDATE**
 - D. **Department Promotional Testing**
 - E. **Fire Response Report – July 2019**
19. **ADJOURNMENT**

Notice of Meeting (Agenda) dated and posted _____, 2019. At _____, local time By: _____

If any disabled person needs any type of accommodation, please notify the Fort Mojave Mesa Fire District prior to the scheduled meeting time (928) 768-9181.