



**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 Monday, September 16, 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

MONDAY – SEPTEMBER 16, 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 May 30, 2019
5. Discussion/Action Application for DROP Retirement:

Steven West	Full-time Hire date: November 13, 1989
	Effective date: November 22, 2019
6. Discussion/Action Application for DROP Retirement to be changed from DROP to Disability Retirement:

Thomas Achor
7. Discussion/Action Application for Membership

Daniel Berumen	Hire Date - July 29, 2019
David Diego	Hire Date – July 29, 2019
Kody Gleba	Hire Date – July 29, 2019
8. MOTION TO ADJOURN