



**FORT MOJAVE MESA FIRE DISTRICT
BOARD MEETING
FORT MOHAVE, AZ**



REGULAR MEETING
TUESDAY – April 21, 2020
3:00 p.m.
1920 Camp Mohave Rd.
(Training Room/Conference Room)

Note: Members of the Fort Mojave Mesa Fire District Governing Board will attend either in person or by remote conferencing.

In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the Board will likely attend the meeting remotely. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting remotely:

Telephonic Participant Instructions:

Dial-in number (669) 900 - 9128

Enter: Meeting I.D.: 976 9467 4680 Password: 014946

Important note – If you are joining the meeting via the conference call, please DO NOT PLACE THE CONFERENCE CALL ON HOLD and please MUTE your phone until you have something to say during the meeting. If these instructions are not followed, the background noise will disrupt the meeting, and the call may have to be terminated by the host.

Smart Device, iPhone, Android, Tablet, Computer

Participant Instructions:

Download “Zoom Cloud Meeting” app device. Select “Join Meeting Tab”

Enter: Meeting ID: 976 9467 4680 Password: 014946

Important note - after you have joined the meeting please mute your device until you have something to say during the meeting. If these instructions are not followed, the background noise will disrupt the meeting, and the call may have to be terminated by the host.

The agenda for the meeting is as follows:



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AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES
 - A. REGULAR SESSION, MARCH 17, 2020
5. DISCUSSION AND POSSIBLE ACTION RE: REVIEW AND APPROVAL OF MARCH 2020 FINANCIAL REPORT:
6. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS BEING REQUESTED TO WRITE-OFF FOR THE AMOUNT OF \$ 990.59.
7. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 43,154.57.
8. DISCUSSION AND POSSIBLE ACTION RE: FORT MOJAVE MESA FIRE DISTRICT POLICY GUIDELINES MANUAL REVISION OF USE OF TELEPHONES/CELLULAR PHONES?
9. DISCUSSION AND POSSIBLE ACTION RE: FORT MOJAVE MESA FIRE DISTRICT POLICY GUIDELINES MANUAL REVISION OF USE OF ELECTRONIC COMMUNICATION TECHNOLOGY:
10. DISCUSSION AND POSSIBLE ACTION RE: REPLACEMENT OF A/C UNIT (1994) STATION 91, CREW FRONT OF THE HOUSE. UNIT HAS BEEN DOWN SINCE APRIL 2, 2020. FOUR PROPOSALS HAVE BEEN SUBMITTED FROM HORIZON AIR CONDITIONING, REINKE HEATING AIR CONDITIONING INC., TRI-STATE A/C HERO, A/C PROS KINGMAN. TOTAL COST NOT TO EXCEED \$7,896.00:
11. DISCUSSION AND POSSIBLE ACTION RE: NEW BATTALION CHIEF TRUCK, PURCHASE AND PRICING FIRE DISTRICT IS USING THE STATE BID TOTAL PROJECT COST NOT EXCEED \$55,000.00:
12. DISCUSSION AND POSSIBLE ACTION RE: PURCHASE OF 2 POWER GURNEYS, TOTAL PROJECT COST NOT TO EXCEED \$25,000.00:
13. DISCUSSION FIRE CHIEF RECRUITMENT:
14. DISCUSSION EMS UPDATE:
15. BUDGET WORKSHOP 2020 / 2021

16 FIRE CHIEF REPORT:

A. JPA Update

B. Fire Response Report – February 2020

17 ADJOURNMENT

Notice of Meeting (Agenda) dated and posted April 15, 2020. At 12:39, local time By: Shirley Ford

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.