



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



REGULAR MEETING
TUESDAY – June 16, 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 telephone 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 telephonically. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting telephonically:

Telephonic Participant Instructions:

**Dial-in number (669) 900-9128, Meeting ID 844-0394-3723,
Password: 011541**

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.

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.



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5. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES**
 - A. **REGULAR SESSION, MAY 19, 2020**
6. **DISCUSSION AND POSSIBLE ACTION RE: REVIEW AND APPROVAL OF MAY 2020 FINANCIAL REPORT:**
7. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS BEING REQUESTED TO WRITE-OFF FOR THE AMOUNT OF \$ 279.29.**
8. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 9,983.82.**
9. **DISCUSSION RE: PRESENTATION BY THE JAMES VINCENT GROUP, FEASIBILITY ANALYSIS FOR BULLHEAD CITY, FORT MOJAVE MESA AND MOHAVE VALLEY FIRE DISTRICTS.**
10. **DISCUSSION AND POSSIBLE ACTION RE: JOINT POWERS AUTHORITY (JPA)**
 - A. **DIRECTION TO STAFF TO CONTINUE FORWARD WITH, OR STOP EFFORTS TO ENTER INTO A JPA WITH BULLHEAD CITY, AND MOHAVE VALLEY FIRE DISTRICTS.**
11. **DISCUSSION AND POSSIBLE ACTION RE: ADOPTION OF FINAL BUDGET FOR 2020 -2021:**
12. **DISCUSSION EMS UPDATE:**
13. **DISCUSSION FIRE PREVENTION:**
14. **FIRE CHIEF REPORT:**
 - A. **Update on Quint**
 - B. **Fire Response Report – May 2020**
15. **ADJOURNMENT**

Notice of Meeting (Agenda) dated and posted May, 2020. 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.