



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



SPECIAL BOARD MEETING
THURSDAY – JULY 1, 2021
1:00 p.m.

SPECIAL LOCATION
Fort Mojave Elementary School
1760 Joy Lane
Fort Mohave, AZ 86426
(Cafeteria)

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. All comments will be limited to 3 minutes. 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 the Public due to restrictions of the Open Meeting Law.
- 5. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE [CLOSED] SESSION PURSUANT TO A.R.S. § 38-431.03(A)(1):**
 - A. PERSONNEL MATTERS REGARDING: INTERVIEWS OF FIRE CHIEF CANDIDATES.**
- 6. FOLLOWING THE EXECUTIVE SESSION, THE BOARD MIGHT RETURN TO PUBLIC SESSION TO TAKE ACTION TO SELECT A FIRE CHIEF AND/OR DIRECT STAFF TO DRAFT AN EMPLOYMENT AGREEMENT WITH THE SELECTED CANDIDATE. IN THE ALTERNATIVE, THE BOARD MIGHT TAKE ACTION CONCERNING FURTHER FIRE CHIEF RECRUITMENT ACTIVITIES.**
- 7. FUTURE AGENDA ITEMS – GOVERNING BOARD MEMBERS MAY BRING FORTH TOPICS FOR A FUTURE MEETING AGENDA. THE GOVERNING BOARD MAY NOT DISCUSS, DELIBERATE OR TAKE**



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



**ACTION ON TOPICS PRESENTED FOR FUTURE AGENDAS ITEMS,
PURSUANT TO A.R.S. § 38-431.02 (H).**

8. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____, 2021. At _____, local time
By: _____

Persons with a disability may request a reasonable accommodation, please notify the
Fort Mojave Mesa Fire District prior to the scheduled meeting (928) 768 – 9181.