



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



SPECIAL BOARD MEETING

THURSDAY – JULY 29, 2021

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 may be closed to the public. However, members of the public are invited to attend the meeting telephonically:

Telephonic Participant Instructions:

Dial-in number (1 669 900 9128), Meeting ID 852 3705 9812

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. 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.



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- 5. DISCUSSION AND POSSIBLE ACTION CONCERNING APPOINTMENT OF A NEW FIRE CHIEF.**
 - A. The Board might vote to go into executive [closed] session, pursuant to A.R.S. § 38-431.03(A)(1), (3) & (4) to discuss the selection and terms of engagement of the new fire chief, and for legal advice from the Board's attorney concerning preparation of a contract of employment.**
 - B. Any actions on this item will be taken in open session.**

- 6. DISCUSSION AND POSSIBLE ACTION CONCERNING APPOINTMENT OF AN INTERIM FIRE CHIEF.**
 - A. The Board might vote to go into executive [closed] session, pursuant to A.R.S. § 38-431.03(A)(1), (3) & (4) to discuss the selection and terms of engagement of an interim fire chief, and for legal advice from the Board's attorney concerning the terms of engagement.**
 - B. Any actions on this item will be taken in open session.**

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

C. 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.