



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



SPECIAL BOARD MEETING
WEDNESDAY – AUGUST 4, 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 821 5823 2372

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 RE: APPROVAL OF EMPLOYMENT AGREEMENT WITH NEW FIRE CHIEF, JEFF HELM.**
6. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **RESCINDING APPOINTMENT OF JIM RAYMOND AS ACTING FIRE CHIEF.**
 - B. **POSSIBLE APPOINTMENT OF AN ALTERNATIVE ACTING FIRE CHIEF.**
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).**
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.