



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
TUESDAY – JANUARY 18, 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: 893 2624 7536

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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FORT MOHAVE, AZ**



5. **DISCUSSION AND POSSIBLE ACTION:**
 - A. **DISC BEN HUR OF FESTER & CHAPMAN, OF FINANCIAL STATEMENTS AND AUDIT REPORT.**
 - B. **BOARD ACCEPTS FINANCIAL STATEMENTS AND AUDIT REPORT AS PRESENTED.**
6. **DISCUSSION AND POSSIBLE ACTION APPROVAL OF MINUTES**
 - A. **REGULAR SESSION – DECEMBER 14, 2021.**
7. **DISCUSSION AND POSSIBLE ACTION RE: REVIEW AND APPROVAL OF DECEMBER 2021 FINANCIAL REPORT:**
8. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS BEING REQUESTED TO WRITE - OFF FOR THE AMOUNT OF \$ 1,893.44.**
9. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$21,959.39.**
10. **AGENDA MODIFICATIONS. (The Board may wish to change the order of items on the agenda)**
11. **DISCUSSION ARIZONA STATE TREASURER’S OFFICE – SMART & SAFE AZ FUND FOR \$48,251.55.**
12. **DISCUSSION AND POSSIBLE ACTION RE: P.S.P.R.S. PENSION FUNDING POLICIES PER ARIZONA REVISED STATUTE § 38-863.01(A)(1).**
13. **DISCUSSION AND POSSIBLE ACTION RE: TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT RESOLUTION NO. 22-01 RELATING TO THE SALE AND EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN A LEASEBACK AGREEMENT TO PROVIDE FINANCING FOR ALL OR A PORTION OF THE DISTRICT’S UNFUNDED LIABILITIES WITH RESPECT TO THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM, INCLUDING DELEGATION TO THE FIRE CHIEF OF THE DISTRICT TO DETERMINE CERTAIN MATTERS RELATED THERETO APPROVING FORMS OF DOCUMENTS NECESSARY TO CLOSE THE TRANSACTION, INCLUDING THE GROUND AND EQUIPMENT LEASE, THE LEASE-PURCHASE AGREEMENT, THE TRUST AGREEMENT, THE PURCHASE AGREEMENT AND THE**



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DEEDS OF TRUST; AND ADOPTING PROCEDURES TO MEET CONTINUING DISCLOSURE REQUIREMENTS.

- 14. UPDATE ON CONTRACT DEVELOPMENT: COMMUNICATIONS TOWER CONSTRUCTION AND SITE LEASE AGREEMENT.**
- 15. UPDATE: STATION 91 REPAIR/REMODEL OF BATHROOM AREA.**
- 16. DISCUSSION - TRAINING.**
- 17. DISCUSSION – EMERGENCY MEDICAL SERVICES [EMS] UPDATE:**
- 18. DISCUSSION FIRE OPERATIONS/FIRE PREVENTION UPDATE:**
- 19. FIRE CHIEF REPORT**
 - A. Fire Response Report – December 2021**
- 20. 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. § 38-431.2(H).**
- 21. ADJOURNMENT**

Notice of Meeting (Agenda) dated and posted _____, 2022. 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.