



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING

TUESDAY – February 15, 2022

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: 869 8898 0980

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.



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



5. **DISCUSSION AND POSSIBLE ACTION APPROVAL OF MINUTES**
 - A. **REGULAR SESSION – January 18, 2022.**
6. **DISCUSSION AND POSSIBLE ACTION RE: REVIEW AND APPROVAL OF January 2022 FINANCIAL REPORT:**
7. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS BEING REQUESTED TO WRITE - OFF FOR THE AMOUNT OF \$2,452.39.**
8. **DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$17,638.61.**
9. **AGENDA MODIFICATIONS. (The Board may wish to change the order of items on the agenda)**
10. **DISCUSSION - Provide information on S&P Global Ratings rating on the districts Taxable Series 2022.**
11. **DISCUSSION AND POSSIBLE ACTION RE: To Consider and, If Deemed Advisable, to Adopt Resolution NO. 22-02 Relating to the District's Participation in the Arizona Employers' Pension Prefunding Plan (AEPFP) and the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)**
12. **DISCUSSION AND POSSIBLE ACTION RE: To Consider and, If Deemed Advisable, to Adopt Resolution NO. 22-03 Relating to the District Disclosing the Use of the Certificates of Participation (COPs) Funds. And an Exhibit to reflect an updated District Pension Policy to Communicate the Council's Pension funding objectives and to meet P.S.P.R.S. PENSION FUNDING POLICIES PER ARIZONA REVISED STATUTE § 38-863.01(A)(1).**
13. **DISCUSSION AND POSSIBLE ACTION RE: To Approve Motorola Solutions Invoice for \$14,768.12; Budgeted and identified communication/radio equipment utilized for emergency response communication and awareness, 911 communications and interoperability with other agencies.**



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



- 14. DISCUSSION AND POSSIBLE ACTION RE: To Consider and, if Deemed Advisable, to Adopt a Communications Site Lease Agreement with Tristate Wifi, LLC, for placement of communications facilities and equipment on the District's station properties in exchange for donation of communications towers, high-speed internet service and network support.**
- 15. DISCUSSION AND POSSIBLE ACTION RE: To Consider and, if Deemed Advisable, Approve after review of quotes/bids for work required to finish remodel & repairs for bathroom/shower areas at Station 91.**
- 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 – January 2022**
- 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.