



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING
TUESDAY – March 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.



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5. **DISCUSSION AND POSSIBLE ACTION RE: Approval of Minutes**
 - A. **REGULAR SESSION – February 15, 2022.**
6. **DISCUSSION AND POSSIBLE ACTION RE: Review and Approval of February 2022 FINANCIAL REPORT:**
7. **DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Being Requested to Write - Off for the Amount of \$2,091.33.**
8. **DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Needing to Be Sent to Collections in the Amount of \$12,428.84.**
9. **AGENDA MODIFICATIONS. (The Board may wish to change the order of items on the agenda)**
10. **DISCUSSION AND POSSIBLE ACTION RE: Certificate of Participation (COP) funds payment timeline to PSPRS. Options: make immediate payment to PSPRS, wait until end of fiscal year or start of next fiscal year. Consideration related to volatility of investments at this stage.**
11. **DISCUSSION AND POSSIBLE ACTION RE: Budgeting Schedule for 2022/2023 budget process.**
12. **DISCUSSION AND POSSIBLE ACTION RE: To Consider and, if Deemed Advisable, to approve a Communications Site Lease Agreement with Tristate Wifi LLC this agreement is related to Communication Tower Construction and usage by and for the benefit of both the District and Tristate Wifi.**
13. **DISCUSSION AND POSSIBLE ACTION RE: Replace Aged Air Conditioners at both Station 91 and 92. Budgeted items, 3 vendors/contractor quotes have been received, recommend we proceed with Reinke Heating & Air Conditioning, Inc.**
14. **DISCUSSION - Training.**
15. **DISCUSSION – Emergency Medical Services [EMS] Update.**
16. **DISCUSSION – Fire Operations/Fire Prevention Update:**
17. **FIRE CHIEF REPORT**
 - A. **Fire Response Report – February 2022**
 - B. **Microwave ordered for communications/tower**



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18. 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).

19. 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.