



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



**REGULAR MEETING**  
TUESDAY – June 21, 2022  
3:00 p.m.  
1920 Camp Mohave Rd.  
(Training Room/Conference Room)

**Notice of Meeting - Pursuant to A.R.S §38-431.02, notice is hereby given to the members of the Fort Mojave Mesa Fire District (FMMFD) Governing Board and the general public that the FMMFD Governing Board will hold a meeting on Tuesday, June 21st, at 3:00 p.m. The meeting will be held at the Fort Mojave Mesa Fire District, Station 92, 1920 Camp Mohave Rd., Fort Mohave, Arizona.**

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.
- 5. DISCUSSION AND POSSIBLE ACTION RE: Approval of Minutes**  
A. REGULAR SESSION – May 17, 2022.
- 6. DISCUSSION AND POSSIBLE ACTION RE: Review and Approval of May 2022 FINANCIAL REPORT.**
- 7. AGENDA MODIFICATIONS. (The Board may wish to change the order of items on the agenda)**
- 8. DISCUSSION – Employee recognitions, awards and promotions.**



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- 9. DISCUSSION AND POSSIBLE ACTION RE: Human Resource policy updates/edits:**
  - A. Compensation Administration Policy edit to reflect anniversary dates for step increase eligibility
  - B. Temporary/Acting Appointment Policy edit to reflect Acting pay assignment based on 24hr or more.
- 10. DISCUSSION AND POSSIBLE ACTION RE: 2022-2025 Strategic Plan development**
- 11. DISCUSSION AND POSSIBLE ACTION RE: – FY2022/23 Final adoption of budget – All District revenues and expenses may be discussed and acted upon.**
  - A. Includes discussion on health insurance dependent coverage move from 50% to 75%.
- 12. DISCUSSION – Employee Training.**
- 13. DISCUSSION – Emergency Medical Services [EMS] Update.**
- 14. DISCUSSION – Fire Operations/Fire Prevention Update.**
- 15. FIRE CHIEF REPORT**
  - A. Fire Response Report – May 2022
  - B. Discussion, any updates and Q/A
- 16. 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 AGENDA ITEMS, PURSUANT TO A.R.S. § 38-431.02(H).**
- 17. 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 at (928) 768 – 9181.