



FORT MOJAVE MESA FIRE DISTRICT BOARD MEETING FORT MOHAVE, AZ



REGULAR MEETING

**TUESDAY – September 20, 2022, at 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 general public that the FMMFD Governing Board will hold a meeting on Tuesday, September 20, 2022, 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: Vacant Board Position

- A. Instruct staff to post public notice requesting letters of interest to fill vacant board position.
- B. Appointment of Board Clerk.

6. DISCUSSION AND POSSIBLE ACTION RE: Approval of Minutes

- A. REGULAR SESSION – August 16, 2022.

7. DISCUSSION AND POSSIBLE ACTION RE: Review and Approval of August 2022 FINANCIAL REPORT.



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8. **DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Being Requested to Write - Off in the Amount of \$4,089.87.**
9. **DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Needing to Be Sent to Collections in the Amount of \$18,952.91.**
10. **AGENDA MODIFICATIONS. (The Board may wish to change the order of items on the agenda)**
11. **DISCUSSION – Employee recognitions, awards, and promotions.**
12. **DISCUSSION AND POSSIBLE ACTION RE: Budgeted Roof repair/reseal for station 92, review of proposals for Silicone based repair and approval to award.**
13. **DISCUSSION AND POSSIBLE ACTION RE: Approval to go out for Request for Proposal (RFP) to build on Station 92 property to accommodate a fleet maintenance area, classroom, training/board room and office space**
14. **DISCUSSION AND POSSIBLE ACTION RE: 2022-2025 Strategic Plan approval**
15. **DISCUSSION – Employee Training.**
16. **DISCUSSION – Emergency Medical Services [EMS] Update.**
17. **DISCUSSION – Fire Operations/Fire Prevention Update.**
18. **FIRE CHIEF REPORT**
 - A. Fire Response Report – August 2022
 - B. Discussion, any updates, and Q/A
19. **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).**
20. **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.