



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



**REGULAR MEETING**  
TUESDAY – November 15, 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, November 15th, 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 – October 18, 2022.**

**B. SPECIAL SESSION- October 26, 2022**

**C. EXECUTIVE SESSION- October 26, 2022 (Provided to Board Members in Sealed Envelope- *To Be Kept Confidential*)**

**6. DISCUSSION AND POSSIBLE ACTION RE: Review and Approval of October 2022 FINANCIAL REPORT.**

**7. DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Being Requested to Write - Off in the Amount of \$4,178.62.**

**8. DISCUSSION AND POSSIBLE ACTION RE: Ambulance Accounts Needing to Be Sent to Collections in the Amount of \$20,433.40.**



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**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 at (928) 768 – 9181.



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**9. AGENDA MODIFICATIONS.** (The Board may wish to change the order of items on the agenda)

**10. DISCUSSION AND POSSIBLE ACTION RE:** Review submitted letters of interest to fill the vacant board position.

**11. DISCUSSION AND POSSIBLE ACTION RE:** Adopt Resolution NO. 2022-005 Which will propose to amend the existing 2012 International Fire Code previously adopted with the 2018 International Fire Code and if approved will direct administration to formalize the adoption and comply with all requirements including hearing notice requirements in preparation for discussion and action on December's meeting agenda.

**12. DISCUSSION AND POSSIBLE ACTION RE:** Property Options to consider related to maintenance space needs, and other district infrastructure needs.

**13. DISCUSSION AND POSSIBLE ACTION RE:** Appointment of Board Member to Serve as Chairperson of the Local Pension (PSPRS) Board.

**14. DISCUSSION AND POSSIBLE ACTION RE: Vote to Go into Executive (CLOSED) Session Pursuant to A.R.S. §38-431.03(A)(1):**

A. Personnel matters including Board review and discussion of potential employment contract terms that would be presented to Chief Pardi for the position of Fire Chief.

**15. FOLLOWING THE EXECUTIVE SESSION –** The Board might return from Executive Session to Take Action on the potential employment contract terms to Chief Pardi for the position of Fire Chief.

**16. DISCUSSION –** Employee Training.

**17. DISCUSSION –** Emergency Medical Services [EMS] Update.

**18. DISCUSSION –** Fire Operations/Fire Prevention Update.

**19. FIRE CHIEF REPORT**

A. Fire Response Report – October 2022

B. Discussion, any updates, and Q/A

**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 AGENDA ITEMS, PURSUANT TO A.R.S. § 38-431.02(H).