

JANUARY 15TH, 2019 2:45 PM

**MOHAVE VALLEY FIRE DISTRICT
NOTICE OF PUBLIC MEETING**

PURSUANT TO ARS § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FIRE BOARD OF THE MOHAVE VALLEY FIRE DISTRICT AND TO THE GENERAL PUBLIC THAT THE FIRE BOARD WILL HOLD THEIR REGULAR BOARD MEETING OPEN TO THE PUBLIC ON JANUARY 16, 2019 BEGINNING AT 1500 HOURS (3:00 P.M.) IN THE MOHAVE VALLEY FIRE DEPARTMENT EMERGENCY OPERATIONS CENTER (EOC) ROOM AT 1451 WILLOW DRIVE, MOHAVE VALLEY, AZ.

THE FIRE BOARD RESERVES THE RIGHT TO CONVENE AN EXECUTIVE SESSION PURSUANT TO ARS § 38-431.03(A) (3) FOR LEGAL ADVICE WITH ITS ATTORNEY(S) FOR ANY ITEM LISTED ON THE AGENDA. THE ATTORNEY MAY APPEAR IN PERSON OR TELEPHONICALLY. MEMBERS OF THE FIRE BOARD OR OTHER PARTICIPANTS MAY ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. ALL ITEMS ARE SET FOR POSSIBLE ACTION. THE AGENDA FOR THE MEETING IS AS FOLLOWS:

AGENDA

Call to Order/Recite Pledge (Action)

Roll Call

Agenda Approval (Action)
(The Board may rearrange any item at this time)

Call to the Public (Information)
(If someone would like to speak, please fill out the ‘Call To The Public’ Form **prior to the beginning of the Board Meeting** and give to the Chair of the Board (Chair Evans). The Board will listen to any comment from the public but may not respond. The Board may ask that an item discussed be placed as an agenda item at the next meeting §ARS 38-431.01(H))

Minutes (Info/Action)
(The Board at this time will consider approval of Board Meeting Minutes of December 19th & December 27th, 2018.)

Financial (Info/Action)
(The Board will review and consider approval of December, 2018 Bills and Monthly Financials for month of December 2018)

Board Business (Info/Action)

- A. Organization of Board (Voting on new Board Chair and Board Clerk for year 2019)

B. Board Day/Time Change

(Discussion)

(Information/Possible Discussion)

C. Discussion regarding Board Member's Responsibility RE: Board Decorum, best practice in conducting meetings and interaction with fellow Board members, Chief and staff; best use of Call to Public and public comment, etc."

D. Purchase of New Ambulance

(Discussion)

Administrative Reports

(At this time the Board will hear administrative staff reports and have the opportunity to ask questions on current issues as to matters specifically included on the Agenda)

Adjournment

(Action)

FIRE BOARD OF MOHAVE VALLEY FIRE DISTRICT

BY _____

BOARD CHAIR OR DESIGNEE

Additional information and/or documents relating to this Agenda is available for public inspection located at the Fire District Office 1451 Willow Dr., Mohave Valley at least 24 hours in advance of the Board meeting.

The District endeavors to make all public meetings accessible to persons with disabilities. Please contact Mohave Valley Fire Department at 928-768-9113 at least 48 hours in advance of the meeting whenever possible to request special assistance or an accommodation.