

FEBRUARY 19TH, 2019 4:00 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 FEBRUARY 20, 2019 BEGINNING AT 1700 HOURS (5:00 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

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| <u>Call to Order/Recite Pledge</u> | (Action) |
| <u>Roll Call</u> | (Action) |
| <u>Agenda Approval</u>
(The Board may rearrange any item at this time) | (Action) |
| <u>Call to the Public</u>
(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 Christy). 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(G)) | (Information) |
| <u>Minutes</u>
(The Board at this time will consider approval of Board Meeting Minutes of January 16 th , 2019.) | (Info/Action) |
| <u>Financial</u>
(The Board will review and consider approval of Bills and Monthly Financials for month of January 2019) | (Info/Action) |
| <u>Board Business</u> | (Info/Action) |
| A. Auditor Jay Parke (Walker & Armstrong) | (Info/Action) |

- B. Board Organization Continued (Action)
The Board at this time will set Board Governance – date and time of regular meetings and official posting of agenda. Board members will receive current Board Policies/Bylaws)
- C. Tribal Contract Update (Info/Action)
- D. PSPRS Pension Board Chair (The Board will consider approval of Mr. Ward for Chair of 2019 PSPRS Board)
- E. Bank Signature Resolution (Action)
(Remove Mr. Lane and Mr. Morabito off checking accounts; add Mr. Campbell and Ms. Watson.)
- F. Resolution to add Arizona State Retirement System 457 Plan (Available to all Public Safety) (Info/Action)
- G. Conflict of Interest (Info/Action)
- H. 2019 Fee Schedule (Info/Action)
(At this time Board will approve 2019 Fee Schedule)
- I. 2020 Strategic Plan and Budget Calendar (Info/Action)
(The Board will direct Administration to begin Budget/Capital and Strategic Plans for 2020.)
- J. Purchase of new ambulance (Info/Action)
The Board will review bids and information and consider approval of purchase of ambulance.)
- K. Replacement of Air Conditioners at Station 84 (Info/Action)
- L. Correspondence from County (Information)

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)

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.

FIRE BOARD OF MOHAVE VALLEY FIRE DISTRICT

BY _____

BOARD CHAIR OR DESIGNEE