#### June 27th, 2017 2:30 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 BUDGET AND REGULAR BOARD MEETING OPEN TO THE PUBLIC ON JUNE 28, 2017 BEGINNING AT 1500 HOURS (3:00 P.M.) IN THE MOHAVE VALLEY FIRE DEPARTMENT 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)

Minutes (Info/Action)

(The Board at this time will consider approval of Board Meeting Minutes of May 16th, 2017.)

Financial (Info/Action)

(The Board will review and consider approval of pending bills and monthly financials)

**Possible Vote to go into Executive Session for legal advice pursuant to ARS § 38-431.03(A)(3) and to give instructions to legal counsel pursuant to ARS § 38- 431.03(A)(4) re:**

1. Open Meeting Law Complaint filed by Board member Cynthia Christy.
2. Board member conduct; Best practice; Bylaws; Sanctions.

**Board Business** (Info/Action)

1. Revisit and Review old Minutes for Clarification of: (Info/Action)
2. February 21, 2017
3. March 21, 2017
4. April 18, 2017
5. Board Discussion RE: Call To Public process (Info/Action)
6. Adopt HR Policy 2-006 and 1-003 and Board By-Law Revisions Rule 12 & 13 and Chain of Command (Info/Action)
7. Sick Leave Policy (Information)
8. Intergovernmental Agreement with City of Bullhead City and Mohave Valley Fire District for Dispatch Services (Info/Action)
9. Adopt Pay scale (Info/Action)

SUSPEND MEETING

1. Public Hearing on Proposed Tentative Budget

RECONVENE MEETING

1. Consideration of Adoption of Tentative Budget (Info/Action)

Administrative Reports (Information; Possible Discussion)

(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)

Chief Martin will give Oath of Office to Firefighter/Captain/Paramedic James Reyes and to Firefighter/Captain/Paramedic Forrest Taylor.

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.