

**POSTED DATE & TIME:
October 23, 2018 1:00 PM**

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 A SPECIAL BOARD MEETING OPEN TO THE PUBLIC ON OCTOBER 24, 2018 BEGINNING AT 1600 HOURS (4:00 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:

FIRE BOARD OF MOHAVE VALLEY FIRE DISTRICT

BY _____

BOARD CHAIR OR DESIGNEE

AGENDA

Call to Order/Recite Pledge

Roll Call

Agenda Approval

(Action)

(The Board may rearrange any item at this time)

Call to the Public

(Information)

(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))

Executive Session for FMIT Contract Discussion with Legal Advice Pursuant to ARS 38-431.03 A (3)

(Action)

(The Board may convene to Executive Session to receive legal advice from the attorney of the public body regarding FMIT Contract.

Board Decision

(Info/Action)

(The Board may take action in regards to any item discussed in Executive Session including –

Board Business

(Info/Action)

A. FMIT Contract

Administrative

Chief Martin would like to recognize David Aragon for 20 years of service.

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.