

**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 JUNE 24th, 2020 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 (Action)

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 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))

Minutes (Info/Action)

(The Board at this time will consider approval of Board Meeting Minutes of May 20th, 2020.)

Financial (Info/Action)

(The Board will review and consider approval of Bills and Monthly Financials for month of May 2020)

Board Business

A. Public Hearing- FY 2020-2021 Proposed Budget (Info/Action)

B. Close Public Hearing (Info/Action)

C. Fiscal Year 2020-2021 Budget Adoption (Info/Action)

- D. Presentation by The James Vincent Group, Feasibility Analysis for Bullhead City, Fort Mojave Mesa and Mohave (Information)
- E. Feasibility Analysis: Bullhead City, Fort Mojave Mesa, Mohave Valley (Info/Action)
- F. Clubhouse Demolition Quote (Info/Action)
- G. Office of the State Forester/Letter of Appointment (Information)
- H. APO Power Management Solar Bid (Info/Action)
- I. Bendix King Radios Purchase (Info/Action)
- J. Executive Session ARS 38-431 A(3) A(1) (Action)

SUSPEND MEETING

(At this time the Board may convene to Executive Session for discussion regarding evaluation of Fire Chief Martin)

RECONVENE MEETING

- K. Discussion/Possible Action (Info/Action)
Re: Fire Chief Martin Evaluation

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)

Chief Martin will be swearing in the Oath of Office to any MVFD Personnel

Adjournment

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