

Meeting Notice, Public Hearing & Agenda August 8, 2023 5:30P.M. Fire Station 114 E. Copper St.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, A.R.S. 38-431.05 The Mammoth Fire Medical District will meet in a Public Session which may include, at any point an Executive Session, (Not Open to the Public), A.R.S. 38-431.03

Notice is hereby given to the General Public that the Mammoth Fire Medical District will be Conducting a Regular Board Meeting. The meeting will be held at the Mammoth Fire Station which is located at the corner of Bluebird and Catalina in Mammoth, Arizona. The public is invited to attend this meeting and all Board Meetings. Actions and/ or decisions may or may not be made / decided/ taken on any or all items on the scheduled day.

AGENDA

Call to Order

- 1. Pledge of Allegiance (AC Ballard)
- 2. Roll Call
- 3. Call to the Public (3 Minutes per person)
- 4. Approval of Minutes
- 5. Approval of Monthly Expenditures
- 6. Reports and Correspondence Chief's Report: Calls for Service/ Emergency Medical Operations/ Station Maintenance/ District Updates
- 7. Discussion and Possible Action
 - a. Night out for kids on the 18th would like the FD to serve hot dogs and chips.
 - b. Purchasing Fire Hoses to replace old and damaged hose appx. 650 feet of 1½ attack line Appx 650' of 2½ Supply Line Hose. with replacing 2 attack line nozzles
 - c. Asst. Chief stipend review
 - d. Purchased a 1997 Pierce Fire Engine from 3 Points Fire for \$2,500.00 asking price was \$20,000.00
 - e. Next Boarding Date
- 8. Adjournment