

MAMMOTH FIRE AND MEDICAL DISTRICT

114 E. COPPER STREET- P.O. BOX 623

MAMMOTH, ARIZONA 85618

(520) 487-2050 - EMERGENCY 911

FIRE CHIEF MICHAEL MIRANDA

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Meeting Notice, Public Hearing & Agenda

January 2, 2024

Meeting at 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. Arizona State Land Radio Documents
 - b. End of Year Report on Call for Service
 - c. Performance/Contract Review for Fire Chief
 - d. Performance/Contract Review for Asst. Chief
 - e. Firefighter(s) attending Firefighter I&II Class plus Haz-Mat
 - f. Chief Miranda accepting laptop computer from NVFC and CHEMTREC
 - g. State of Arizona / Department of Emergency and Military Affairs **IGA**
 - h. Next Meeting Date
8. **Adjournment**

