COMMUNICATIONS GOVERNANCE BOARD

NOTICE AND AGENDA OF PUBLIC MEETING

DATE: Thursday, November 5, 2026

TIME: 12:00 P.M. Arizona Time

PUBLIC ACCESS: 11:45 a.m.

LOCATION: Little White Church of Oatman, 81 Bell Lane

NOTICE IS HEREBY GIVEN, pursuant to A.R.S. § 38-431.02, to the members of the Communications Governance Board (CGB) and to the general public that the CGB will hold a public meeting at the date, time, and location stated above. One or more CGB members may participate by telephone, video, or other technological means. The public meeting location will remain available so the public can hear all deliberations and proceedings.

The CGB may discuss, consider, and take action on any item specifically listed on this agenda and matters related thereto as permitted by Arizona law. Action may include approval, amendment, rejection, selection, authorization, direction to the Host Agency, legal counsel, staff, or designated representatives, or postponement to a future meeting. The CGB may vote to convene in executive session only for purposes authorized by law and specifically identified on this agenda.

AGENDA

1. **CALL TO ORDER**

   Call to order of the public meeting of the Mohave County Regional Public Safety Radio Communications Consortium Communications Governance Board.

   No action other than procedural action as necessary.

2. **ROLL CALL AND ESTABLISHMENT OF QUORUM**

   Roll call of the appointed representatives of the Member Agencies and determination and announcement of a quorum.

   Mohave Valley Fire District
   Fort Mojave Mesa Fire District
   Desert Hills Fire District
   Golden Shores Fire District
   Oatman Fire District

   No action other than procedural action as necessary.

3. **Pledge of Allegiance**

4. **APPROVAL OF October 19, 2026** CGB MEETING MINUTES

5. **Call to the Public**

   Members of the public may address the CGB on matters within the Consortium's jurisdiction The CGB may respond to criticism, ask staff to review a matter, or place a matter on future agenda as permitted by law, but may not take legal action on an item not properly noticed for action.

6. **General Financial and Expense status update**

   General overview of Consortium expenditures, invoices, reimbursements, known or pending obligations, and other current financial matters.

7. **BATTALION CHIEF OF COMMUNICATIONS POSITION DESCRIPTION MODIFICATION**

   Review and adopt changes made to the job description by the Mohave Valley Fire Department Fire Chief.

   Discussion and possible action to confirm that the corrected Battalion Chief of Communications position and job description satisfy the corrections directed by the CGB on August 13, 2026; to accept the corrected version as final on September 3, 2026; and to direct the Host Agency regarding implementation, recruitment, testing, selection, appointment, or assignment processes. No individual applicant or candidate is scheduled for selection under this item unless separately noticed.

8. **RADIO SYSTEM STATUS UPDATE**

Presentation of an operational and technical status report regarding the regional public safety Radio System, including infrastructure, sites, microwave and network connectivity, repeaters, subscriber equipment, reliability, maintenance, interoperability, coverage, current projects, known deficiencies, and planned technical work.

Informational item. No legal action will be taken on a matter not otherwise specifically noticed on this agenda.

9. **DISPATCH SYSTEM STATUS UPDATE**

Presentation of a status report regarding regional dispatch operations and communications integration, including CAD and dispatch implementation, station alerting, paging, radio-dispatch integration, interoperability, operational performance, current issues, and related communications-system matters.

Informational item. No legal action will be taken on a matter not otherwise specifically noticed on this agenda.

10. **FUTURE AGENDA ITEMS**

CGB members may request that specific matters within the jurisdiction of the Consortium be placed on a future meeting agenda. No substantive discussion, deliberation, decision, or legal action will be taken concerning matters raised under this item unless the matter is otherwise specifically listed on this agenda.

Possible direction to place specific matters on a future agenda.

11. **NEXT MEETING**

Discussion and possible action establishing the date, time, and location of the next regular or special meeting of the Communications Governance Board.

Discussion and possible action.

12. **ADJOURNMENT**

Discussion and possible action to adjourn.

OPEN MEETING LAW AND ACCESSIBILITY NOTICE

This meeting is open to the public and will be conducted in accordance with Arizona Open Meeting Law, A.R.S. §§ 38-431 through 38-431.09. The CGB may discuss, consider, or take legal action only on matters specifically identified on this agenda and matters related thereto as permitted by law. For meetings occurring on or after September 12, 2026, any matter discussed in executive session that requires final CGB action shall be placed on the regular/action agenda and not on a consent agenda, and any proposal to impose or increase a tax rate, assessment, or fee shall not be placed on a consent agenda, as required by applicable Arizona law.

Any executive session shall be convened only following a public vote and only for a purpose authorized by law and identified on this agenda. Executive sessions are closed to the public. No final vote or decision will be taken in executive session except as expressly permitted by law; any binding legal action requiring a public vote will be taken in public session under a properly noticed regular/action agenda item.

Persons with a disability may request a reasonable accommodation by contacting Mohave Valley Fire District Administration at (928) 768-9113 or mofire@mvfdaz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

POSTING CERTIFICATION

Posted Date/Time: _____ Posted By: _____

Physical Posting Location: _____ Electronic Posting Location: _____

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