



LAKE MOHAVE RANCHOS

FIRE DISTRICT

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MINUTES OF SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Lake Mohave Ranchos Fire District met in special session on **03/19/2018** at **3:30 p.m.** The meeting was held at **16126 Pierce Ferry Road Dolan Springs, AZ**. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

MINUTES

1. CALL TO ORDER.

- Director Cass called the meeting to order at approximately 4:30 p.m.

2. ROLL CALL OF BOARD MEMBERS.

- Deb Cass, Eric Terrill, Charlotte Kiffer, Mike Karash and Rick Sherwood

3. PLEDGE OF ALLEGIANCE.

- Recited.

4. CALL TO THE PUBLIC & CORRESPONDENCE. *(Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item(s) that are not on the Agenda that are raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restriction of the Opening Meeting Law.)*

- NONE.

5. EXECUTIVE SESSION – CONSENT AGENDA *(The following items listed below are placed on a Consent Agenda).*

1. Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matter, re:

a. Discussion and possible action regarding: Personnel Matter re: Picard, Philip (POC for LMRFD)
re: payroll discrepancies. (Administration)

- Director Karash motioned to enter Executive Session, Director Sherwood 2nd. All members present in favor. Motion carried, unanimously.
- Executive Session began at approximately 3:28 p.m.
- Public Session reconvened at approximately 4:50 p.m.

6. EXECUTIVE BUSINESS.

a. Discussion and possible action regarding: Payroll discrepancies. (Board)

- Director Sherwood motioned for Staff to contact VFIS and Mr. Whittington and report back at regular meeting, Director Terrill 2nd. All members present in favor, motion carried.

7. CONSIDERATION OF FUTURE AGENDA ITEMS.

- ❖ Any items that are tabled/postponed will automatically carry forward onto next month's

Regular Meeting Agenda; unless specified otherwise.

- Follow up item 6 A.

8. NEXT REGULAR BOARD MEETING DATE & LOCATION.

- ❖ March 26, 2018 – Dolan Springs Chamber of Commerce, Dolan Springs, AZ – 1:30 p.m.

9. ADJOURNMENT.

- Director Cass adjourned the meeting at approximately 4:55 p.m.

MINUTES prepared by: Karen Jackson
(This is a working draft, until Board approval)

Date: 03/30/2018