



# LAKE MOHAVE RANCHOS

## FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611  
Dolan Springs, AZ 86441  
Phone: (928) 767-3300 | Fax: (928) 767-3301  
Website: [www.lmrfd.org](http://www.lmrfd.org)



## AGENDA OF SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District will meet in special session on **4-11-2019 at 2:00 p.m.** The meeting will be held at **The Chamber of Commerce 16154 Pierce Ferry Rd. 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.*

### SPECIAL AGENDA

**1) CALL TO ORDER.**

**2) ROLL CALL OF BOARD MEMBERS.**

**3) PLEDGE OF ALLEGIANCE.**

**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).*

**5) BUSINESS.**

- a. Discussion and possible action regarding: Acknowledgement and acceptance of resignation from Eric Terrill, LMRFD Board Chair/Board Member effective 4/1/2019. (Reh-Bower)
- b. Discussion and possible action regarding: Announcement and notice of open LMRFD Board Member position; information. (Reh-Bower/Administration)
- c. Discussion and possible action regarding: Assistance with Assessment process for Interim Fire Chief/Fire Chief for LMRFD re: Chief Ted Martin; President, MCFOA;

introduction by Chief Martin. (Martin)

- d. Discussion and possible action regarding: Defining job description / job summary for Interim Fire Chief/Fire Chief. (Board/Administration/Martin)
- e. Discussion and possible action regarding: Assessment process for qualified candidates. (Board/Administration/Martin)
- f. Discussion and possible action regarding: Announcement of open position for Interim Fire Chief/Fire Chief for LMRFD; posting of announcement on AFDA, AZ Fire Chief's Association, MCFOA, LMRFD Website and other outlets; posting of application, job description/job summary and items like. (Board/Administration/Martin)

## 6) CONSIDERATION OF FUTURE AGENDA ITEMS.

- Specified tabled items will automatically move to the month's Regular Meeting, unless noted otherwise and/or pending more information.

## 7) ADJOURNMENT.

SPECIAL AGENDA prepared by: Karen Jackson  
SPECIAL AGENDA SIGNED/POSTED BY: *Karen Jackson*

Date: 4/1/2019  
Date: 4/5/2019 4:26 p.m.

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Mohave Ranchos Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Lake Mohave Ranchos Fire District at: (928) 767-3300, prior to the scheduled meeting time.*

### **LMRFD Official Posting Locations:**

*Administration / St. 41 (16126 Pierce Ferry Rd Dolan Springs, AZ)*

*St. 43 (30250 Stillwater Meadview, AZ)*

*Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)*

*LMRFD Website ([www.lmrfd.org](http://www.lmrfd.org))*