



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



AGENDA AND NOTICE 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 **May 1, 2019 at 3:00 p.m.** The Meeting will be held at **Station 43** located at **30250 N. Stillwater Dr. Meadview, 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 ALLIEGANCE.

4) APPROVAL OF MINUTES.

- a. Executive Minutes 1/28/2019 (Set 1 A3/A4)

5) 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.)*

6) BUSINESS.

- a. Discussion and possible action regarding: Cost differential with Part-Time Interim Fire Chief/Fire Chief or Full-Time Interim Fire Chief/Fire Chief re: all associated costs/benefits and schedule; cost savings to LMRFD. (Kiffer/Buldra)
- b. Discussion and possible action regarding: Fire Chief services needed in interim. (Kiffer)
- c. Discussion and possible action regarding: Direction to the Chief to schedule for May and June 2019 Suppression coverage for LMRFD. (Kiffer)
- d. Discussion and possible action regarding: Review and preparation of vacation and sick accrual information, work in progress/Chief Administrative functions and return of LMRFD property from Fire Chief due to Retirement from LMRFD 5/31/2019. (Kiffer)
- e. Discussion and possible action regarding: Memo from the Governing Board of LMRFD to Staff

- re: upcoming changes with Fire Chief services; preparation/direction for Memo. (Kiffer)
- f. Discussion and possible action regarding: Workshop scheduling with GVFD re: Contract and/or Agreement for Fire/EMS IGA (Intergovernmental Agreement) pursuant to A.R.S. 48-805 16 (a) and (c) with associated cost of IGA (Intergovernmental Agreement) for Fire/EMS services with GVFD; review of previous NACFD IGA (Intergovernmental Agreement) Agreement for Fire/EMS services provided to LMRFD prior; and IGA (Intergovernmental Agreement) for Fire/EMS services information versus Interim Fire Chief/Fire Chief hiring process. (Kiffer/Cass)
 - g. Discussion and possible action regarding: LMRFD Board By-Laws Article 1, Section 1.4 #G for purposes of Appointment of Board Member re; override of 60-day Notice. (Reh-Bower)
 - h. Discussion and possible action regarding: Acceptance and review of Board Member Applications for vacant seat re: Candidates for Appointment of Position. (Reh-Bower)
 - i. Discussion and possible action regarding: Announcement of interviews at the 5/29/2019 Regular Meeting re: Appointment of Position; information regarding: Oath of Office/Certificate of Compliance re: OML (Open Meeting Law) training. (Reh-Bower)

7) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

8) NEXT REGULAR BOARD MEETING DATE & LOCATION.

- 5/29/2019 at 2:30 p.m. (Regular Meeting) Dolan Springs, AZ.

9) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 4/29/2019

SIGNED/POSTED BY: *Karen Jackson*

Date/Time: 4/30/2019 at 12:10 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)