



# 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)



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### 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 15, 2019 at 2:30 p.m.** The Meeting will be held at **the Dolan Springs Chamber of Commerce** located at **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 ALLIANCE.**

**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: Review of Workshop Meeting with GVFD re: Fire/EMS IGA (Intergovernmental Agreement) pursuant to A.R.S. 48-805 16 (a) and (c) with associated cost/negotiations of IGA (Intergovernmental Agreement) for Fire/EMS services with GVFD; potential process to fill Chief position vacancy during interim. (Board)
- b. Discussion and possible action regarding: Information for Part-Time Interim Fire Chief/Fire Chief or Full-Time Interim Fire Chief/Fire Chief re: associated costs/benefits. (Kiffer)
- c. Discussion and possible action regarding: recommendations from CPA; re: Part-Time Office Assistant and internal controls with lapse of staffing coverage in office. (Kiffer)

**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.**

SPECIAL AGENDA prepared by: Karen Jackson

Date: 5/13/2019

SIGNED/POSTED BY: *Karen Jackson*

Date/Time: 5/14/19 1:54 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))*