



# 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 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 **6/4/2019** at **3:00 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) 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: Appointment for Board Member Larry Tennant re: Oath of Office and Certificate of Compliance. (Board)
- b. Discussion and possible action regarding: Nomination of Board Chairperson to fill vacated Chairperson seat. (Cass)
- c. Discussion and possible action regarding: Nomination of Board Clerk. (Cass)

**6) EXECUTIVE SESSION.**

1. *Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03 (A)(1) for personnel matters pursuant for the following matters:*
  - a. Discussion regarding: Personnel Matter re: Tim Bonnee re: Interim Fire Chief Contract re: review regarding terms within Contract. (Board)

## 7) BUSINESS.

- a. Discussion and possible action regarding: Approval of Interim Fire Chief Contract for Tim Bonnee. (Board)
- b. Discussion and possible action regarding: Kingman Dispatch – IGA (Intergovernmental Agreement) Contract re: annual renewal for FY 19/20. (Administration)
- c. Discussion and possible action regarding: Pick-Up Truck purchase for Chief vehicle, and purchase of equipment and gear for Suppression Personnel. (Cass)
- d. Discussion and possible action regarding: Referral regarding Fitness-for-Duty Evaluation re: Administrative Assistant. (Kiffer/Cass)
- e. Discussion and possible action regarding: Reimbursement of overpayment from PSPRS to former employees. (Reh-Bower/Administration)
- f. Discussion and possible action regarding: Resolution 2019-002 Records Retention. (Reh-Bower)
- g. Discussion and possible action regarding: LMRFD Personnel – Social Media/Correspondence/Communication Policy draft. (Cass/Reh-Bower)
- h. Discussion and possible action regarding: LMRFD Interim Fire Chief/Fire Chief/Resident Fire Chief re: hiring and application process, announcement and ad re: Part-Time or Full-Time position. (Reh-Bower)
- i. Discussion and possible action regarding: Volunteer Suppression and Non-Suppression Applications for LMRFD. (Reh-Bower)

## 8) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

## 9) NEXT REGULAR BOARD MEETING DATE & LOCATION.

- June 24, 2019 in Meadview, AZ.

## 10) ADJOURNMENT.

SPECIAL AGENDA prepared by: Karen Jackson

Date: 5/31/2019

SIGNED/POSTED by: *Karen Jackson*

Date/Time: 6/3/19 2:18 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))*