



# 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 EXECUTIVE MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District will meet in Executive Session on **6/24/2019** at **10:30 a.m.** The Meeting will be held at **The Meadview Civic Center located at 247 E. Meadview Blvd. 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.*

#### EXECUTIVE AGENDA

##### 1) CALL TO ORDER.

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

##### 3) EXECUTIVE SESSION.

1. *Board of Directors may vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3), for possible direction to legal counsel pursuant to A.R.S. §38-431.03(A)(4) and for personnel matters pursuant to A.R.S. §38-431.03(A)(1) for the following matters:*
  - a. Discussion regarding: LMRFD's Legal Counsel Statement(s)/Invoice(s) re: review of December 2, 2018-March 29, 2019; review of April 2, 2019-April 15, 2019 and review of Statement #48344; and review of current Statement(s)/Invoice(s); review of requested documentation related to matters on Statement(s)/Invoice(s) that Legal Counsel was to provide Board Members. (Kiffer)
  - b. Discussion regarding: Legal Advice re: Interim Fire Chief Contract. (Cass)
  - c. Discussion regarding: Personnel Matter re: Tim Bonnee re: Interim Fire Chief; Contract; review. (Board/Administration)

##### 4) ADJOURNMENT.

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SIGNED/POSTED by: *Karen Jackson*

Date/Time: 6/21/2019 9:43 a.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))*