



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 REGULAR MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District will meet in Regular Session on **7/25/2019** at **12:30 p.m.** The Meeting will be held at **THE DOLAN SPRINGS COMMUNITY COUNCIL "DSCC,"** at **15195 N. Pierce Ferry Rd, Dolan Springs, AZ 86441.** 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.*

REGULAR AGENDA

1) CALL TO ORDER.

2) ROLL CALL OF BOARD MEMBERS.

3) PLEDGE OF ALLIEGANCE & MOMENT OF SILENCE. *(To honor those who serve our Country and within Public Safety and to those we've lost).*

4) APPROVAL OF MINUTES. – CONSENT AGENDA.

- a. Special Minutes 6/4/2019
- b. Executive Minutes 6/4/2019
- c. Special Minutes 6/13/2019
- d. Executive Minutes 6/24/2019 (Set 1, 2 and 3)
- e. Regular Minutes 6/24/2019

5) REPORTS.

- a. **FIRE CHIEF'S REPORT.** *(The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly noticed for legal action. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and discussion at a later date. (A.R.S. 38-431.02.K.)*
 - June 2019 Run-Report
 - June 2019 Chief After-Hours Calls

- *Suppression Schedule (July 2019 current and August 2019 tentative)*
- *Meetings/Conferences/Trainings (June-after 6/24/2019 and July current/tentative)*
- *District Properties*
- *District vehicles/apparatus (equipment)*
- *Projects in the works*
- *Other*

b. FINANCIAL REPORT(S).

1. Discussion and approval: June 2019 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).*
(Buldra/Administration)

6) EXECUTIVE BUSINESS.

- a. Discussion and possible action regarding: Legal Counsel Invoice(s) and material. (Kiffer)
- b. Discussion and possible action regarding: PTO calculation/recalculation(s) for former Chief DeMaio and wage information re: possible correspondence. (Reh-Bower)
- c. Discussion and possible action regarding: Board Approval of Interim Fire Chief Contract re: Tim Bonnee. (Board)
- d. Discussion and possible action regarding: Direction to Chief Bonnee regarding Interim Fire Chief Contract and/or approval for all parties to sign. (Board)

7) REGULAR BUSINESS.

- a. Discussion regarding: Water Tender pump purchase information/clarification, due to emergency on 7/18/2019. (Administration)
- b. Discussion and possible action regarding: Review and possible approval of revised Social Media-Personnel Policy (Article 40; Media Relations). (Administration)
- c. Discussion and possible action regarding: Possible venue change of the LMRFD Board Meetings; update posting locations and Mohave County of any changes; review of Meeting time scheduled and possible change. (Administration/Kiffer)
- d. Discussion and possible action regarding: Information regarding possible reallocation of monies re: restructure of LMRFD employee benefits, wage increases and/or other models for incentives. (Administration/Kiffer)
- e. Discussion and possible action regarding: Fundraising for the District re: raised monies allocation; announcement and details of first fundraising event re: Pancake Breakfast for 10/12/2019. (Administration/Kiffer)

8) 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.)

9) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

10) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur).

- August 26, 2019 in Meadview, AZ; time TBA.

11) ADJOURNMENT.

REGULAR AGENDA prepared by: Karen Jackson

Date: 7/11/2019

SIGNED/POSTED by: *Karen Jackson*

Date/Time: 7/24/2019 8:17 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)