



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
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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 **08-27-2018 at 1:30 p.m.** The meeting will be held at **The Meadview Civic Center, 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.

AGENDA

1) CALL TO ORDER.

2) ROLL CALL OF BOARD MEMBERS.

3) APPROVAL OF MINUTES.

- a. Executive Minutes 6/25/18
- b. Regular Minutes 7/23/18
- c. Executive Minutes 7/23/18

4) PLEDGE OF ALLEGIANCE.

5) REPORTS.

- a. July 2018 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).*
- b. 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.)*

6) 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:
 - c. Discussion regarding: Karen Jackson personnel matter. (Kiffer)
 - d. Discussion regarding: Personnel Matter; possible letter of reprimand. (Terrill)

- e. Discussion regarding: Letter of Complaint re: Director Cass; ethics issues. (Board)
- f. Discussion regarding: Personnel Matter; Interim Fire Chief Contract. (Board/Administration)
- g. Discussion regarding: Board vacancy issue; Karash documentation. (Board)
- h. Discussion regarding: travel reimbursement for Board Members. (Kiffer)
- i. Discussion regarding: legal fees re: annexation issue. (Kiffer)

7) REGULAR BUSINESS.

- j. Discussion and possible action regarding: Karen Jackson personnel matter. (Kiffer)
- k. Discussion and possible action regarding: Personnel matter; possible letter of reprimand. (Terrill)
- l. Discussion and possible action regarding: Letter of Complaint re: Director Cass; ethics issues. (Kiffer)
- m. Discussion and possible action regarding: Interim Fire Chief Contract. (Board)
- n. Discussion and possible action regarding: Board vacancy issue; Karash documentation. (Board)
- o. Discussion and action regarding: Travel reimbursement for Board Members. (Kiffer)
- p. Discussion and possible action regarding: Annexation charges and possible search for alternate legal counsel. (Kiffer)
- q. Discussion and possible action regarding: Renewal of Positive Pay (Fraud Protection) with Mohave County or switch/cancel. (Buldra/Administration)
- r. Discussion and possible action regarding: RFP for Ambulance Billing. (Buldra/Administration)
- s. Discussion and possible action: Possible appointment of new Board Chairman. (Kiffer)
- t. Discussion and possible action regarding: Possible reconsideration of prior vote to appoint Ms. Koeppen to fill Board vacancy. (Cass)
- u. Discussion and possible action regarding: Possible appointment of alternate to fill board vacancy created by Mr. Sherwood's resignation in the event Ms. Koeppen is not eligible. (Cass)
- v. Discussion regarding: Determination at July Board Meeting to postpone the appointment of a Board Member to fill vacancy created by Mr. Sherwood's resignation; discussion relating to the OML requirements pertaining to the obligation to agendaize those items. (Kiffer)
- w. Discussion and possible action: Possible communication with the AZ Transportation Commission regarding safety concerns relating to HWY 93 and Pierce Ferry Road; possible direction to Fire Chief to attend October meeting of the AZ Transportation Commission. (Kiffer)
- x. Discussion and possible action: Availability of monthly P&L and monthly Agenda's. (Kiffer)
- y. Discussion and possible action: Possible approval of Resolution 2018-006, relating

- to annexation request from Jacky Lee Stufflebeam, 70 E Galloway Dr. Meadview, AZ. (Administration)
- z. Discussion and possible action regarding: New Cardiac Monitors to be purchased. (Administration)
 - aa. Discussion and possible action regarding: Update on quotes/bids for possible alarm/surveillance system for LMRFD properties. (Terrill)

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.

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


10) NEXT REGULAR BOARD MEETING DATE & LOCATION.

- September 24, 2018 at the Dolan Springs Chamber of Commerce, Dolan Springs, AZ.

11) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 08/24/2018

AGENDA SIGNED/POSTED BY: 

Date: 08/24/18 10:38am

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)