



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 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 **8/30/2019** at **10:30 a.m.** The Meeting will be held at **THE DOLAN SPRINGS COMMUNITY COUNCIL (DSCC); 15195 N. 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.*

EXECUTIVE AGENDA

1) CALL TO ORDER.

2) ROLL CALL OF BOARD MEMBERS.

3) EXECUTIVE BUSINESS.

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: Verbatim Minutes from 10/10/2018 Special Meeting. (Kiffer)
 - b. Discussion regarding: Review of Legal Counsel Invoice (Statement #49130) and material/documentation requested. (Kiffer)
 - c. Discussion regarding: PTO calculation/recalculation(s) for former Chief DeMaio re: determination. (Reh-Bower)
 - d. Discussion regarding: LMRFD Personnel Incentive Program re: legalities, information and offering(s). (Reh-Bower)
 - e. Discussion regarding: Personnel Matter re: Interim Fire Chief Contract re: Tim Bonnee. (Board)

4) ADJOURNMENT.

EXECUTIVE AGENDA prepared by: Karen Jackson
SIGNED/POSTED by: *Karen Jackson*

Date: 8/16/2019-8/21/2019
Date/Time: 8/27/2019 5:53 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 Community Council (15195 N. Pierce Ferry Rd. Dolan Springs, AZ)
LMRFD Website (www.lmrfd.org)*