



# 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 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 **8/30/2019** at **12:30 p.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.*

### REGULAR AGENDA

**1) CALL TO ORDER.**

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

**3) PLEDGE OF ALLIANCE & 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. Executive Minutes – 7/25/2019
- b. Regular Minutes – 7/25/2019

**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.)*
- b. **FINANCIAL REPORT(S).**
  - 1. Discussion and approval: July 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: Verbatim Minutes from 10/10/2018 Special Meeting. (Kiffer)
- b. Discussion and possible action regarding: Legal Counsel Invoice (Statement #49130) and material/documentation requested. (Kiffer)
- c. Discussion and possible action regarding: PTO calculation/recalculation(s) for former Chief DeMaio re: determination. (Reh-Bower)
- d. Discussion and possible action regarding: LMRFD Personnel Incentive Programs re: legalities, information and offering(s). (Reh-Bower)
- e. Discussion and possible action regarding: Interim Fire Chief Contract re: Tim Bonnee. (Board)

## **7) REGULAR BUSINESS.**

- a. Discussion and possible action regarding: Update/renewal of the LMRFD LOC (Line of Credit) with Wells Fargo Bank, N.A. (Buldra)
- b. Discussion and possible action regarding: Provide Dental Insurance and/or COLA at 2.8% and possible elective coverages. (Administration/Buldra/Kiffer)
- c. Discussion and possible action regarding: Mobile Unit located at 16126 Pierce Ferry Rd. Dolan Springs, AZ re: possible sale of District property and bidding process. (Administration)
- d. Discussion and possible action regarding: Current LMRFD Sick Policy re: updated/revised structure and format. (Administration)
- e. Discussion and possible action regarding: Current LMRFD Vacation Suppression Policy re: updated/revised structure and format. (Administration/Reh-Bower)
- f. Discussion and possible action regarding: Fit for Duty Evaluation re: Administrative Assistant. (Administration)
- g. Discussion and possible action regarding: Rehire status for documentation purposes within Personnel File re: Tony DeMaio. (Reh-Bower)

## **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).

- September 23, 2019 at 12:30 p.m. – Dolan Springs, AZ

**11) ADJOURNMENT.**

REGULAR AGENDA prepared by: Karen Jackson

Date: 8/16/2019-8/21/2019

SIGNED/POSTED by: *Karen Jackson*

Date/Time: 8/27/2019 5:15 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](http://www.lmrfd.org))*