



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 **9/23/2019** at **12:30 p.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.*

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 (public portion) – 7/25/2019
 - b. Executive Minutes (confidential) – 7/25/2019 (Set 1, 2 & 3)
 - c. Executive Minutes (confidential) – 8/30/2019 (Set 1 & 2)
 - d. Regular Minutes – 8/30/2019
- 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: August 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: PTO calculation/recalculation(s) for former Chief DeMaio and documentation submitted related to matter re: determination. (Reh-Bower)
- b. Discussion and possible action regarding: Prior EEOC matter (DeMaio) re: information related to notification status from EEOC and parties involved. (Kiffer)
- c. Discussion and possible action regarding: Personnel Matter re: Tim Bonnee re: Interim Fire Chief Contract. (Board)
- d. Discussion and possible action regarding: Personnel Matter re: 3-month Board & Self Performance Evaluation and Forms related re: Interim Fire Chief Tim Bonnee. (Board)

7) REGULAR BUSINESS.

- a. Discussion and possible action regarding: Update of bidding process/outcome re: sale of Mobile Unit located at 16126 Pierce Ferry Rd. Dolan Springs, AZ. (Administration)
- b. Discussion and possible action regarding: Current LMRFD Vacation Suppression Policy and proposed updated/revised LMRFD Vacation Suppression Policy. (Administration/Reh-Bower)
- c. Discussion and possible action regarding: Volunteer Utility Support Vehicle (U-419) re: possible purchase. (Administration)
- d. Discussion and possible action regarding: Fit for Duty Evaluation for the Administrative Assistant re: referral. (Administration)
- e. Discussion and possible action regarding: Quotes and information related to repair of LMRFD Ambulance not in use. (Administration/Tennant)
- f. Discussion and possible action regarding: DSCC (Dolan Springs Community Council) Fundraiser – Pancake Breakfast re: event/information and event/information related to Boot Campaign or alike for Fundraising. (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).

- October 28, 2019 at 12:30 p.m. – Dolan Springs, AZ

11) ADJOURNMENT.

REGULAR AGENDA prepared by: Karen Jackson

Date: 9/13/2019-9/19/2019

SIGNED/POSTED by: *Karen Jackson*

Date/Time: 9/19/2019 1:27 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)