



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 **10-22-2018** 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) PLEDGE OF ALLEGIANCE.

4) APPROVAL OF MINUTES.

- a. Executive Minutes 6/25/18
- b. Regular Minutes 8/27/18
- c. Regular Minutes 9/26/18
- d. Executive Minutes 9/26/18 (Sets: 1, 2, & 3)
- e. Special Minutes 10/10/18
- f. Special Executive Minutes 10/10/18

5) REPORTS.

- a. September 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: Payroll discrepancy matter re: update. (Terrill)
- d. Discussion regarding: Liaison for LMRFD re: EEOC complaint. (Cass)
- e. Discussion regarding: Investigator for LMRFD re: EEOC complaint; hourly fee and retainer fee. (Cass)
- f. Discussion regarding: Board Member Kiffer re: participation in Fire Chief related matters. (Kiffer)
- g. Discussion regarding: Information related to possible Board Member Censure; authority for expenditures relating to. (Kiffer)
- h. Discussion regarding: Concerns relating to Board Member Kiffer re: possible harassment. (Kiffer)
- i. Discussion regarding: Personnel Matter; re: Fire Chief Contract. (Board/Administration)
- j. Discussion regarding: VFIS additional coverage/services. (Board/Administration)
- k. Discussion regarding: Legal Counsel review of current Administrative Assistant position. (Kiffer)
- l. Discussion regarding: Review of legal counsel invoice re: July 15-August 30, 2018. (Board)

7) REGULAR BUSINESS.

- m. Discussion and possible action regarding: Payroll discrepancy matter update. (Terrill)
- n. Discussion and possible action regarding: Liaison for LMRFD re: EEOC complaint. (Cass)
- o. Discussion and possible action regarding: Investigator for LMRFD re: EEOC complaint; hourly fee and retainer fee. (Cass)
- p. Discussion and possible action regarding: Board Member Kiffer re: participation in Fire Chief related matters. (Kiffer)
- q. Discussion and possible action regarding: Information related to possible Board Member Censure; authority for expenditures relating to. (Kiffer)
- r. Discussion and possible action regarding: Concerns relating to Board Member Kiffer re: possible harassment. (Kiffer)
- s. Discussion and possible action regarding: Personnel Matter; re: Fire Chief Contract. (Board)
- t. Discussion and possible action regarding: VFIS additional coverage/services. (Board/Administration)
- u. Discussion and possible action regarding: Legal Counsel review of current Administrative Assistant position. (Kiffer)
- v. Discussion and possible action regarding: Review of legal counsel invoice re: July 15-August 30, 2018. (Board)
- w. Discussion and possible action: Resolution 2018-007; re: Cardiac Monitors financing company. (Buldra)
- x. Discussion and possible action regarding: Length of Board Meetings; possible cut-

- off time; remainder items carried over. (Karash)
- y. Discussion and possible action regarding: LMRFD Credit Card Policy; draft for possible approval. (Terrill)
 - z. Discussion and possible action regarding: LMRFD Personnel Evaluations; draft for possible approval. (Terrill)
 - aa. Discussion and possible action regarding: 5-year equipment replacement plan. (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.

- November 26, 2018 at the Chamber of Commerce-Dolan Springs, AZ.

11) ADJOURNMENT.

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

Date: 10/15/2018
Date: 10/19/2018 12:45 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 Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)

LMRFD Website (www.lmrfd.org)

