



LAKE MOHAVE RANCHOS

FIRE DISTRICT

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MINUTES OF EXECUTIVE MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District met in Executive Session on **11/25/2019** at **10:30 a.m.** The Meeting was 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.*

EXECUTIVE MINUTES (Public portion)

1) CALL TO ORDER.

- Chair Cass called the Executive Meeting to order at approximately 10:40 a.m.

2) ROLL CALL OF BOARD MEMBERS.

- Joe Campbell, Larry Tennant and Deb Cass; Board Chairwoman were present.

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: Legal advice and possible direction to legal counsel re: Correspondence received re: DeMaio re: Severance Pay. (Cass)
 - b. Discussion regarding: Personnel Matters: re: Tim Bonnee and Karen Jackson re: Contract terms/title, retro-active pay, wage increase, duties and payscale for positions regarding employment with LMRFD. (Administration/Cass/Tennant)
- Director Cass read aloud each item under Section 3; 1 A-B.
- Director Tennant motioned to enter Executive Session, Director Cass 2nd. Directors Tennant, Campbell and Cass voted, "Aye." Motion carried, unanimously.
- Executive Session began at approximately 10:42 a.m.

- Executive Session ended at approximately 12:11 p.m.

4) ADJOURNMENT.

- Director Cass adjourned the Executive Meeting at approximately 12:12 p.m.

EXECUTIVE MINUTES (public portion) prepared by: Karen Jackson Date: 11/29/2019

Board Approved: 12/30/2019