



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



NOTICE AND AGENDA OF THE REGULAR AND EXECUTIVE 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 and Executive Session on **12/30/2019** 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.*

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) – 11/25/2019
 - b. Executive Minutes (Confidential) – 11/25/2019 (Set 1, 2, 3 and 4)
 - c. Regular Minutes – 11/25/2019
- 5) REGULAR BUSINESS (PART I).**
 - a. Discussion and possible action regarding: Administer Oath of Office and Certificate of Compliance to the Appointed Board Members re: Steve Berg and Mike Karash. (Cass)
 - b. Discussion and possible action regarding: Nomination for LMRFD Board Clerk open position. (Cass)
- 6) 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: Personnel Matter re: Chiefs performance and possible modification or termination of Interim Chief Contract. (Cass)
- b. Discussion regarding: Personnel Matter re: Fire Chief Contract re: review of proposed changes from 11/25/2019 meeting and/or possible modification(s). (Cass)

7) CALL to the PUBLIC. *(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).

8) REPORTS.

- a. **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. Review and approval: November 2019 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).*
(Buldra/Administration)

9) EXECUTIVE BUSINESS. *(Lake Mohave Ranchos Fire District Governing Board public action section on matters held in Executive Session).*

- a. Discussion and possible action regarding: possible modification or termination of Interim Chief Contract. (Cass)
- b. Discussion and possible action regarding: review of proposed changes and/or modification to Fire Chief Contract re: possible approval for finalization to create Fire Chief Contract. (Cass)

10) REGULAR BUSINESS (PART II).

- a. Discussion and possible action regarding: Lake Mohave Ranchos Fire District Executive and Regular Monthly Meeting time(s) clarification, possible change of day for the month and possible location changes. (Cass/Administration)
- b. Discussion and possible action regarding: Review and approval for annual coverage through VFIS for LMRFD. (Administration)
- c. Discussion and possible action regarding: District Policy re: Articles approved by the

- Board for Personnel re: dissemination re: posting. (Administration)
- d. Discussion and possible action regarding: District Policy re: possible approval for Article 31 (Uniforms and Annual Allowances and Allotment). (Administration)
 - e. Discussion and possible action regarding: IGA (Intergovernmental Agency Agreement) re: GVFD, LMRFD, NACFD and KFD for mutual aid. (Administration)
 - f. Discussion and possible action regarding: Mobile Unit located at 16126 Pierce Ferry Rd. Dolan Springs, AZ 86441 re: update and consideration for approval to burn. (Administration)

11) CONSIDERATION OF FUTURE AGENDA ITEMS.

- Specified tabled items will move to following month's Regular Meeting, unless noted otherwise and/or pending more information.

12) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur).

- TBD/TBA.

13) ADJOURNMENT.

AGENDA prepared by: Karen Jackson
AGENDA signed/posted by: *Karen Jackson*

Date: 12/11-12/19 2019 & 12/26/2019
Date/Time: 12/26/2019 11:24 a.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)