



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 SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District will meet in Special Session on **11/06/2019** at **1:00 p.m.** The Meeting will be held at the **Lake Mohave Ranchos Fire District St. 43 located at 30250 N. Stillwater in 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.*

SPECIAL 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) **CALL TO THE PUBLIC &/or 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).*
- 5) **BUSINESS.**
 - a. Discussion and possible action regarding: Ellen Reh-Bower re: Resignation from the Lake Mohave Ranchos Fire District Governing Board of Directors re: effective 10/26/2019; LMRFD Board of Directors to acknowledge and accept and Charlotte Kiffer re: Resignation from the Lake Mohave Ranchos Fire District Governing Board of Directors re: effective 11/1/2019; LMRFD Board of Directors to acknowledge and accept. (Cass)

- b. Discussion and possible action regarding: Announcement re: Lake Mohave Ranchos Fire District Governing Board of Directors open seats (2) for appointment and Administration to prepare announcement, application process from prospective candidates and items alike. (Cass/Administration)
- c. Discussion and possible action regarding: DeMaio re: Possible Sick, Vacation & Shift Coverage payout. (Cass)
- d. Discussion and possible action regarding: Consent Items for approval of Policies re: Article 51 Classification/Job Description Plan; Article 52 Employment Categories; Article 53 Time Keeping Requirements; Article 54 Overtime Compensation/Compensatory Time; Article 55 Work Schedule Suppression Personnel and approval of revised/updated Administration; Hours of Operation Policy to Article 56 Administration Work Schedules (Administrative/Non-Suppression). (Cass/Administration)
- e. Discussion and possible action regarding: Consent Item for approval of re: Amendment and/or addition to the adopted/approved (10/28/2019) Lake Mohave Ranchos Fire District Governing Board By-Laws re: Contact. (Tennant/Administration)

6) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

7) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change; notice/announcement will be posted via District Website).

- November 25, 2019 at 12:30 p.m. – Dolan Springs, AZ

8) ADJOURNMENT.

SPECIAL AGENDA prepared by: Karen Jackson

Date: 11/1/2019-11/4/2019

SIGNED/POSTED by: *Karen Jackson*

Date/Time: 11/5/2019 | 11:42 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)

