



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 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 **2/28/2020** at **12:30 p.m.** The Meeting will be held at **THE MCA (Meadview Civic Association) 247 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 and A.R.S. §38-431.03(A)(4) for legal direction 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) – 12/30/2019
- b. Executive Minutes (Confidential) – 12/30/2019 (Set 1 and Set 2)
- c. Regular Minutes – 12/30/2019
- d. Executive Minutes (Confidential) – 1/24/2020 (Set 1)
- e. Regular Minutes – 1/24/2020

5) 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: January 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board). (Buldra/Administration)*

6) REGULAR BUSINESS.

- a. Discussion and possible action regarding: Information re: PSPRS (Public Safety Personnel Retirement System) and Worker's Compensation re: Fiscal Year 20/21 potential funding impact and possible legislative changes and information re: options for Worker's Compensation and authorization for Administration re: same. (Cass/Administration/Buldra)
- b. Discussion and possible action regarding: Current Suppression Staffing model, maximum Suppression Staffing model re: possible hiring freeze for Suppression Staffing positions (Full-Time and Paid-On-Call) and coverage limitations for Meadview. (Cass/Administration/Buldra)
- c. Discussion and possible action regarding: St. 42 re: reopening as a Volunteer Station re: operational costs and equipment to be used re: funding levels. (Karash)
- d. Discussion and possible action regarding: Possible acceptance and approval of Resolution 2020-001 re: Law Offices of Boyle, Pecharich, Whittington & Stallings, P.L.L.C. re: severance of services with William R. Whittington as LMRFD Legal Counsel. (Cass)
- e. Discussion and possible action regarding: Possible acceptance and approval of Law Office of Nicholas J. Cornelius, PLLC re: Fee Agreement and Engagement Letter for Legal Counsel services to be provided to LMRFD and Resolution 2020-002 re: same. (Cass)
- f. Discussion and possible action regarding: Possible acceptance and approval of Resolution 2020-003 re: James Vincent Group (JVG) re: severance of services and material related to QuickBooks re: data, financials and any/all items related to LMRFD. (Tennant)
- g. Discussion and possible action regarding: Approval for Financial Clerk position, wage, possible approval to reallocate funding for position, revise payscale and organizational chart to reflect updates. (Administration)
- h. Discussion and possible action regarding: Policy approval of Article 24 Drug and Alcohol Testing. (Administration)
- i. Discussion and possible action regarding: Review and update of application process for fuel tank and review of current fuel usage re: possible changes for fueling and usage of vehicles. (Administration)
- j. Discussion and possible action regarding: Ambulance transmission quotes and Ambulance wiring harness/injectors quotes and information re: authorization to repair and authorization for Administration level of spending for future emergency repairs on vehicles and an account for heavy line work. (Administration)
- k. Discussion and possible action regarding: Possible purchase of one set of Personal Protective Equipment Gear (PPE/Turnouts) in amount of \$1,652.15 re: authorization for purchasing. (Administration)
- l. Discussion and possible action regarding: Information re: Financial

projection/forecasting to the end of Fiscal Year (FY) 2019/2020. (Administration)

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) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

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

- 3/27/2020 at 12:30 p.m. – Chamber of Commerce (Dolan Springs, AZ)

10) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 2/13-2/27 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 2/27/2020 8:51 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)

U.S. Post Office (115 Pueblo Dr, Meadview, AZ 86444)

Meadview Civic Association (247 Meadview Blvd, Meadview, AZ 86444)

Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)

LMRFD Website (www.lmrfd.org)