



# 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](http://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 **3/27/2020** at **12:30 p.m.** The Meeting will be held at **THE CHAMBER OF COMMERCE AT 16154 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. 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. Regular Minutes – 2/28/2020

**5) EXECUTIVE BUSINESS.**

1. Board of Directors may vote to go into Executive Session for personnel matters pursuant to A.R.S. §38-431.03 (A)(1) for the following matters:
  - a. Discussion regarding: Personnel Matter: Re: Fire Chief Tim Bonnee re: Performance. (Tennant)
  - b. Discussion regarding: Personnel Matter: Re: Fire Chief Tim Bonnee re: Fire Chief Contract. (Cass)

**6) 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: February 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).* (Administration)

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

- a. Discussion and possible action regarding: Performance re: Fire Chief. (Board)
- b. Discussion and possible action regarding: Fire Chief Contract re: possible changes to Fire Chief Contract re: terms/conditions. (Board)

**8) REGULAR BUSINESS.**

- a. Discussion and possible action regarding: Draft Budget re: Option 1, Option 2 and Option 3 for Fiscal Year's 20/21, 21/22 and 22/23 re: possible revisions. (Administration)
- b. Discussion and possible action regarding: Review of Full-Time Suppression positions, review of hiring freeze for Suppression and scheduling re: possible changes. (Cass)
- c. Discussion and possible action regarding: Review of fuel costs, fuel tank monthly rental, installation and insurance coverage re: possible changes. (Cass)
- d. Discussion and possible action regarding: Limitations re: District apparatus and vehicle usage as related to VFIS Policy. (Cass)
- e. Discussion and possible action regarding: Injector quotes for review and approval for repair of Ambulance re: A-1163. (Administration)
- f. Discussion and possible action regarding: Article 65 Sick Leave Policy re: revisions. (Administration)
- g. Discussion and possible action regarding: Approval for a Training Officer position, stipend amount, hours for position, update and revise Payscale and Organizational Chart re: same. (Administration)
- h. Discussion and possible action regarding: Review of Station 42 operational costs re: possible changes. (Tennant)
- i. Discussion and possible action regarding: Review and authorization for expenditures re: non-essential items; possible expenditure freeze re: non-essential items and approval prior to payment. (Tennant)
- j. Discussion and possible action regarding: Monthly meeting change to the 3<sup>rd</sup> Monday of the month. (Tennant)
- k. Discussion and possible action regarding: Update on Worker's Compensation for Fiscal Year 20/21. (Tennant)

**9) 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).

**10) CONSIDERATION OF FUTURE AGENDA ITEMS.**

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

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

- 4/24/2020 at 12:30 p.m. – Meadview, AZ (MCA)

**12) ADJOURNMENT.**

AGENDA prepared by: Karen Jackson

Date: 3/16-3/25 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 3/25/2020 10:09 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)*

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

*LMRFD Website ([www.lmrfd.org](http://www.lmrfd.org))*