



Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

16126 Pierce Ferry Road or P.O. Box 611
Dolan Springs AZ, 86441

Fax: (928) 767-3301

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 **04/15/2021** at **10:00 a.m.** The Meeting will be held at **The 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.

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) EXECUTIVE BUSINESS

Board of Directors may vote to go into Executive Session pursuant to A.R.S.~38.431.03 (A) (3) .

- a. Discussion regarding: Attorney response to complaints about Open Meeting Law Violations. (Chair De Lara)
- b. Discussion regarding: Previous employee payment shortage (Director Aitken)
- c. Discussion regarding: EEOC Complaint (Director De Lara)

5) MINUTES 03/18/21

6) FINANCIALS 03/2021

7) CHIEF REPORT

8) TECHNICAL COMMITTEE REPORT (Director Braaten/Ellen Rey Bower)

9) REGULAR SESSION

- a. Discussion and possible action regarding: Attorney response to complaints about Open Meeting Law Violations. (Chair De Lara)
- b. Discussion and possible action regarding: Previous employee reimbursement and/or shortage. (Director Aitken)
- c. Discussion and possible action regarding: Cameras for security and surveillance at Stations 41 and 43 (Fire Chief Bonnee)
- d. Discussion and possible action regarding: Vacant LMRFD Board Clerk position (Director Aitken)

10) CALL to the PUBLIC. (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).

12) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

13.) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **5/20/2021** at **10:00 a.m.** at **15195 N. Pierce Ferry Rd, Dolan Springs, AZ 86441**

AGENDA prepared by: Jennifer Gardner

Date: 04/09/21

AGENDA signed/posted by:

Date: 04/09/21

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 an 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)