



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
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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 **4/24/2020** 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. Regular Minutes – 3/27/2020
- b. Executive Minutes – 3/27/2020 Set 1 – A1

5) EXECUTIVE SESSION.

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:

- 1. Discussion regarding: Personnel Matter: Re: Fire Chief Tim Bonnee re: Performance and duties re: operations. (Tennant)

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: March 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: Fire Chief performance and duties re: operations. (Board)

8) REGULAR BUSINESS.

- a. Discussion and possible action regarding: Draft Budget re: Fiscal Year's 20/21, 21/22 and 22/23 re: possible revisions and/or approval to finalize draft budget for preparation for tentative adoption at May Meeting. (Administration)
- b. Discussion and possible action regarding: Arizona Fire District's Association (AFDA) – Ashton Tiffany Worker's Compensation re: information and approval to enroll re: Resolution 2020-004 re: same. (Administration)
- c. Discussion and possible action regarding: Sedona Financial & Insurance Services, Inc. – EMI Health re: annual renewal of health insurance benefits. (Administration)
- d. Discussion and possible action regarding: Authorization for Administration to purchase QuickBooks re: review and information re: same. (Administration)
- e. Discussion and possible action regarding: Wells Fargo Bank Line of Credit re: approval for \$250,000. (Administration)
- f. Discussion and possible action regarding: AZ DES (Arizona Department of Economic Security) re: information and possible changes. (Administration)
- g. Discussion and possible action regarding: HHS Cares Act Provider Relief Fund re: acceptance or rejection of funds. (Administration)
- h. Discussion and possible action regarding: 1992 Ford F-350 re: sale of item. (Administration)
- i. Discussion and possible action regarding: Unisource Electric Services re: storage container on District Property re: information, approval and/or direction. (Administration)
- j. Discussion and possible action regarding: Arizona Gift Law re: policy formation and possible direction re: same. (Cass)
- k. Discussion and possible action regarding: Evaluation Forms re: Fire Chief position re: approval of revisions/updates. (Cass/Tennant)
- l. Discussion and possible action regarding: Review and update on fuel tank monthly rental and installation re: update and/or possible changes. (Cass/Administration)

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).

- Date: TBD. Location: Dolan Springs, AZ (Chamber of Commerce)

12) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 4/10-4/22 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 12:56 P.M. 4/22/2020

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)