



LAKE MOHAVE RANCHOS

FIRE DISTRICT

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MINUTES OF THE EMERGENCY MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD - A.R.S. §38-431.02(D)

The Governing Board of the Lake Mohave Ranchos Fire District met in Emergency Session on 4/25/2020 at 3:30 p.m. The Emergency Meeting was held by teleconference. 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.

EMERGENCY MINUTES

1) CALL TO ORDER.

- Chairwoman Cass called the Emergency Meeting to order at approximately 3:34 p.m. under A.R.S. §38-431.02(D).

2) ROLL CALL OF BOARD MEMBERS.

- Directors present via phone: Larry Tennant, Joe Campbell, Mike Karash and Deb Cass. Steve Berg was not present.

3) EMERGENCY BUSINESS.

- a. Discussion and possible action regarding: Fire Chief Tim Bonnee re: Administrative Leave. (Cass)
- Director Cass motioned that Fire Chief Bonnee is on paid Administrative Leave effective immediately until further notice and any communication with district personnel shall cease until further notice with exception to administrative personnel, and the Chief is directed to not discuss any matters pertaining to the allegations filed with exception to the Board Chair, Board Clerk, Administration and at Board Meetings. Director Karash 2nd. Directors Karash, Tennant, Campbell and Cass voted, "Aye." Motion carried, unanimously.

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

- Special Meeting regarding this matter – TBD.

5) ADJOURNMENT.

- Director Cass motioned to adjourn the Emergency Meeting at 3:38 p.m., Director Campbell 2nd. Directors Campbell, Karash, Tennant and Cass voted, "Aye." Motion carried, unanimously.
- Director Cass adjourned at approximately 3:38 p.m.