



Lake Mohave Ranchos Fire District



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16126 Pierce Ferry Road or P.O. Box 611
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MINUTES OF THE SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District met in Special Session on **6/04/2021** at **10:00 a.m.** The Meeting was held at **16126 Pierce Ferry Rd, Dolan Springs, AZ 86441**. 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- 10:10 AM

2) ROLL CALL OF BOARD MEMBERS.

Directors Phyllis Aitken, Douglas Braaten and Chair Susan De Lara- Present

Director Theodora Koeppen- Present by Phone

Director Mike Karash- Absent

Staff: Fire Chief Tim Bonnee and Office Assistant Jen Gardner- Present

3) PLEDGE OF ALLEGIANCE & 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) .

5) REGULAR SESSION

a. Discussion and possible action: Ambulance repair and possible alternatives. (Fire Chief Bonnee)

Discussion commenced about the quote obtained from Emergency Vehicle Repair to replace the motor in an ambulance. Fire Chief Bonnee said that the final cost of replacing the motor would be 22K. However, the transmission has less than 5K miles on it. The rear end has the same amount of miles. Also, it has brand new tires. Lastly, this ambulance is 4-wheel drive, which is important for servicing the District.

The Fire Chief mentioned that 3K could be knocked off the final cost of the motor replacement if the core was reused from the old one. Also, EVR is offering a 100K mile warranty on the new motor.

Chair De Lara asked how quickly they can start the work once it is approved. Fire Chief Bonnee stated that it would take three weeks to build the new motor. It can be done and paid for before the end of the fiscal year.

Director Aitken wanted confirmation that the quote that was presented was the final, total cost of repairs. Fire Chief Bonnee responded that yes, it was.

Director Braaten mentioned other maintenance such as belts, hoses, and radiator service. Fire Chief Bonnee said that the entire cab would have to be removed, and all agreed that performing service on the radiator might be a good idea while other repairs were underway.

Director Koeppen wanted clarification on who supplied the quote, and Director Braaten asked if any other quotes were obtained. Fire Chief Bonnee said that the quote was given by Emergency Vehicle Repair, and that one other quote came in from Ford. However, Ford said that it would cost about 29K to perform the repair and they only offered a 20K mile warranty.

Director Braaten wanted to know if the transmission was rebuilt, and the Fire Chief said no. The transmission in the ambulance is brand new.

Motion to accept the quote from EVR to replace the ambulance motor with an extra \$500 padding for ancillaries: Director Braaten

Seconded: Director Aitken

Vote: Directors Aitken, Braaten, Koeppen, and Chair De Lara- AYE

6) 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).*

7) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

8) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **6/17/2021 at 10:00 a.m.** at the **Meadview Civic Association, 247 Meadview Blvd, Meadview, AZ, 86444.**

Motion to end June 4th Special Meeting at 10:22 AM: Director Aitken

Seconded: Director Braaten

Vote: Directors Aitken, Braaten, Koeppen, and Chair De Lara- AYE

Minutes prepared by: Jennifer Gardner

Date: 06/04/21

Minutes signed/posted by: Jennifer Gardner

Date: 06/04/21

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:

St. 41 (16126 Pierce Ferry Rd Dolan Springs, AZ)
Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)

St. 43 (30250 Stillwater Meadview, AZ)
Meadview Post Office (250 Pueblo Dr, Meadview, AZ 86444)
Meadview Civic Association (247 Meadview Blvd, Meadview, AZ 86444)
LMRFD Website (www.lmrfd.org)