



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 SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Lake Mohave Ranchos Fire District will meet in Special Session on **12/7/2020** at **10:00 a.m.** The Meeting will be held at **THE DOLAN SPRINGS COMMUNITY COUNCIL (DSCC); 15195 N. 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 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.

AMENDED 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) **REGULAR BUSINESS I.**
 - a. Discussion and possible action regarding: Nomination for Board Chairperson of the Lake Mohave Ranchos Fire District. (Board)
 - b. Discussion and possible action regarding: Nomination for Board Clerk of the Lake Mohave Ranchos Fire District. (Board)
- 5) **EXECUTIVE BUSINESS.**
 - a. Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38.431.03(A)(1) for personnel matters for the following issues:
 1. Discussion regarding: Review of duties as relates to any Budget change, reorganization including but not limited to eliminating positions and hiring of staff, and hiring of Accounting Firm re: Fire Chief Winn. (De Lara) This item removed to end of meeting. **This item has been placed on the December 17, 2020 agenda for ratification.**
- 6) **REGULAR BUSINESS II.**
 - a. Discussion and possible action regarding: Review of duties as relates to Budget and staffing with return to Accounting Firm re: Fire Chief Winn; (Board) **This item has been placed on the December 17, 2020 agenda for ratification.**
 - b. Discussion and possible action regarding: re: organizational structure of staffing, elimination of excess positions, job description of Customer Service Clerk position based on FY 20/21 budget. (De Lara) **This item has been placed on the December 17, 2020 agenda for ratification.**
 - c. Discussion and possible action regarding: LMRFD Regular Monthly Board Meeting day, time, and location(s) for 2021. (De Lara)
 - d. Discussion regarding: Reinstatement of Volunteer Coordinator Scott Aitken. (De Lara)
 - e. Discussion and possible action regarding: Hire of replacement Attorney. (De Lara)

- f. Discussion and possible action regarding: Lake Mohave Ranchos Fire District Local Public Safety and Retirement Pension Board re: Acceptance or Appointment re: Board Chairperson Position and Notice of December 17, 2020 Meeting at 9:00 a.m. located at the MCA in Meadview, AZ. (Administration/De Lara)
- g. Discussion and possible action regarding: Annual Renewal and Acceptance re: VFIS Policy. (Administration)
 - i. Discussion and review of duties as relates to changes in the organizational structure of the Fire Department with possible action. The Fire Chief requested to hold this segment in Public Forum. **This item has been placed on the December 17, 2020 agenda for ratification.**

7) 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).*

8) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

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

- 12/17/2020 – MCA (Meadview, AZ) at 10:00 a.m.

10) ADJOURNMENT.

AGENDA prepared by: Susan De Lara
 AGENDA signed/posted by: *Susan De Lara*

Date: 12/7-12/13 2020 Revised Date: 12 /13/2020
 Date/Time: 12/13/2020 1:56 p.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 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)