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LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
Phone: (928) 767 -3300 | Fax: (928) 767-3301
Website: www.lmrfd.org



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 **12/29/2020** at **11:00 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.

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) 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 matters:
 - 1. Discussion regarding: Review of duties as relates to Budget. Discussion and possible action regarding: Personnel Matter: re: Fire Chief Winn response/and or lack of response to items pertaining to direction provided by the Governing Board. Discussion and possible action re: Chief Winn 60 day notice and or any separation from LMRFD. (De Lara)
- b. Discussion and possible action re: the hiring of an Interim Fire Chief
- c. Discussion and possible action re: Employees who have not turned over all items belonging to LMRFD.

5) REGULAR BUSINESS.

- a. Discussion and possible action re: Chief Winn's 60 day notice. (De Lara)
- b. Discussion and possible action re: Hiring of an Interim Fire Chief. (Aitken)
- c. Discussion and possible action re: Employees who have refused to turn over LMRFD intellectual property, documents, equipment, keys, and any all items belonging to LMRFD. (De Lara)
- d. Discussion and possible action re: Applications for Customer Service Clerk. (Admin)
- e. Discussion and possible action re: Open Board Seat. (De Lara)
- f. Discussion and possible action re: Picard Hearing (De Lara)

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.

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

- 1/21/2021 – Dolan Springs Chamber of Commerce at 10:00 a.m.

10) ADJOURNMENT.

AGENDA prepared by Susan De Lara

Date: 12/27-1229 2020

AGENDA signed/posted by: *Susan De Lara*

Date/Time: 12/27/2020 3:00 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)