



# 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](http://www.lmrfd.org)



### 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 **5/29/2020** at **12:30 p.m.** The Meeting will be held at **THE CHAMBER OF COMMERCE located at 16154 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) **APPROVAL OF MINUTES. – CONSENT AGENDA.**
  - a. Regular Minutes – 3/27/2020
  - b. Regular Minutes – 4/24/2020
  - c. Executive Minutes – 4/24/2020 (Set 1-A1)
  - d. Special Meeting Minutes – Executive Minutes – 5/8/2020 (Set 1-A1 & Set 2-A1)
  - e. Special Meeting Minutes (public portion) – 5/8/2020
- 5) **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: April 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board). (Administration)*
- 6) **EXECUTIVE SESSION.**

Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38431.03(A)(3) for legal advice and A.R.S. §38-431.03(A)(4) for legal direction and A.R.S. §38-431.03(A)(1) for personnel matters for the following matters:

  1. Discussion regarding: legal advice related to possible litigation arising from termination of ex-Fire Chief Bonnee. (Legal Counsel)

2. Discussion regarding: legal advice related to draft board position statement regarding ex-Fire Chief Bonnee. (Legal Counsel)
3. Discussion regarding: Personnel Matter re: Interim Fire Chief Stephen Winn re: Employment Contract. (Board)

## **7) REGULAR BUSINESS.**

- a. Discussion and possible action regarding: related to legal matters arising from ex-Fire Chief Bonnee. (Board)
- b. Discussion and possible action regarding: related to draft board position statement addressing termination of ex-Fire Chief Bonnee. (Board)
- c. Discussion and possible action regarding: Stephen Winn re: Employment Contract and possible Oath of Office. (Board)
- d. Discussion and possible action regarding: Review and update on fuel tank monthly rental and installation re: update and/or possible changes. (Cass)
- e. Discussion and possible action regarding: 1992 Ford F-350 re: surplus of item. (Administration)
- f. Discussion and possible action regarding: Unisource Electric Services re: possible storage container on District Property. (Administration)
- g. Discussion and possible action regarding: Authorize signatures for Securis Insurance Pool, Inc. (Worker's Compensation). (Administration)
- h. Discussion and possible action regarding: possible purchase of QuickBooks. (Administration)
- i. Discussion and possible action regarding: Approval of tentative Budget for Fiscal Year 2020/2021. (Administration)
- j. Discussion and possible action regarding: Chamber of Commerce – Dolan Springs, AZ re: Honorary Membership. (Administration)
- k. Discussion and possible action regarding: Pincus Law Firm re: rate reduction request. (Administration)
- l. Discussion and possible action regarding: Reimbursement request for decontamination products/chemicals. (Administration)
- m. Discussion and possible action regarding: Base Hospital, Drug Enforcement Administration (DEA) and Arizona Department of Health Services (AZDHS) regulations & requirements re: Lake Mohave Ranchos Fire District and policy for same. (Cass)
- n. Discussion and possible action regarding: Policy Manual re: Lake Mohave Ranchos Fire District. (Administration)
- o. Discussion and possible action regarding: Resolution 2020-005 re: Call of Election. (Administration)
- p. Discussion and possible action regarding: Lake Mohave Ranchos Fire District Local Public Safety and Retirement Pension Board re: appointment of members. (Cass)

## **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).

- 6/26/2020 – MCA (Meadview, AZ) 12:30 p.m.

## **10) ADJOURNMENT.**

*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.*

*Call in option arranged and provided for public: 978-990-5000 | Access Code: 533206*

**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](http://www.lmrfd.org))*