



# 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 **6/26/2020** at **12:30 p.m.** The Meeting will be held at the **Meadview Civic Association (MCA) at 247 Meadview Blvd, Meadview, 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 SESSION.**

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 matter:

- a. Discussion regarding: Personnel Matter re: Karen Jackson re: assignment status and update. (Winn)

**5) PUBLIC HEARING.**

- a. Fiscal Year Budget 2020/2021. *(Board Members cannot take action during the Public Hearing.)*
  - i. Open Public Hearing.
  - ii. Close Public Hearing.

**6) APPROVAL OF MINUTES. – CONSENT AGENDA.**

- a. Executive Minutes – 5/29/2020 (Set 1, Set 2 and Set 3)
- b. Regular Minutes – 5/29/2020

**7) 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: May 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the*

**8) REGULAR BUSINESS.**

- a. Discussion and possible action regarding: related to assignment status and update. (Board)
- b. Discussion and possible action regarding: Acceptance of Resignation re: Larry Tennant. (Cass)
- c. Discussion and possible action regarding: Direction to Staff to prepare Notice of Board Vacancy, application, and submission closing date. (Cass)
- d. Discussion and possible action regarding: Lake Mohave Ranchos Fire District Local Public Safety and Retirement Pension Board re: appointment of a public member. (Cass)
- e. Discussion and possible action regarding: Pincus Law Firm re: rate reduction request re: follow-up. (Administration)
- f. Discussion and possible action regarding: Telecommuting Policy. (Administration)
- g. Discussion and possible action regarding: Public Safety Personnel Retirement System Pension Funding Policy re: annual approval. (Administration)
- h. Discussion and possible action regarding: Budget adoption and approval for the Lake Mohave Ranchos Fire District for Fiscal Year 2020/2021 and Certification. (Board/Administration)

**9) CONSIDERATION OF FUTURE AGENDA ITEMS.**

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

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

- 7/24/2020 – Chamber of Commerce (Dolan Springs, AZ)

**11) ADJOURNMENT.**

AGENDA prepared by: Karen Jackson

Date: 6/15-6/24 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 6/25/2020 at 10:28 a.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 any type of accommodation, please notify the Lake Mohave Ranchos Fire District at: (928) 767-3300, prior to the scheduled meeting time.*

*Out of an abundance of caution, and in an effort to protect the health and safety of District employees, residents and visitors, the Governing Board has provided a call-in option for the public to attend the meeting(s) due to COVID-19.  
#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))*