



# 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 MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

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 (telephonic) option for the public to attend the meeting(s) due to COVID-19; until further notice. Call-In #: 978-990-5000 | Access Code #: 533206

The Governing Board of the Lake Mohave Ranchos Fire District will meet in Regular Session on **7/24/2020** 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 – 6/26/2020
  - b. Executive Minutes – 6/26/2020
- 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: June 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).* (Administration)
- 6) **REGULAR BUSINESS.**
  - a. Discussion and possible action regarding: Consideration of updates for possible approval re: Intergovernmental Agreement re: Kingman Dispatch Service and the Lake Mohave Ranchos Fire District. (Administration)
  - b. Discussion and possible action regarding: Possible approval re: Intergovernmental Agreement re: National Park Service (Lake Mead National Recreation Area and the Lake Mohave Ranchos Fire District);

Local Operating Agreement. (Administration)

- c. Discussion and possible action regarding: Possible approval re: Resolution 2020-006 re: Arizona Department of Emergency and Military Affairs Designation of Applicant's Agent, Primary PA Coordinator and Alternate PA Coordinator; and possible approval of Arizona Department of Emergency and Military Affairs Designation of Applicant's Agent Forms re: same. (Administration)
- d. Discussion and possible action regarding: Possible approval re: Resolution 2020-007 re: Annexation of Elmore property. (Administration)
- e. Discussion and possible action regarding: Possible approval re: Lake Mohave Ranchos Fire District Organizational Chart re: update. (Administration)
- f. Discussion and possible action regarding: Possible approval of Lake Mohave Ranchos Fire District Policies re: Firefighter Code of Ethics, Policy 100 (Fire Service Authority), Policy 101 (Chief Executive Officer), Policy 102 (Oath of Office), Policy 103 (Policy Manual), Policy 200 (Organizational Structure), Policy 207 (Minimum Staffing Levels), Policy 305 (Response Time Standards) and possible approval of format change of Article 61 updated to Policy 1046 (Holidays). (Administration)
- g. Discussion and possible action regarding: Possible approval of revisions/updates re: Lake Mohave Ranchos Fire District Board By-Laws/Manual. (Administration)
- h. Discussion and possible action regarding: Hardship re: Request for Write-Off in the amount of \$184.75. (Administration)
- i. Discussion and possible action regarding: Hardship re: Request for Rate Reduction or Write-Off in the amount of \$1,845.11. (Administration)
- j. Discussion regarding: Lake Mohave Ranchos Fire District re: Election 2020 information. (Administration)
- k. Discussion and possible action regarding: Vacated Board Member seat for appointment. (Cass)

**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.)

- 8/28/2020 – Meadview, AZ (MCA) at 12:30 p.m.

## **10) ADJOURNMENT.**

AGENDA prepared by: Karen Jackson

Date: 7/13-7/20 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 7/23/2020 8:49 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 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](http://www.lmrfd.org))*