



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 REGULAR 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 on **8/28/2020** at **12:30 p.m.** The Meeting will be held at the **The MCA (Meadview Civic Association) located 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 have lost).*
- 4) **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).*
- 5) **APPROVAL OF MINUTES. – CONSENT AGENDA.**
 - a. Regular Minutes – 7/24/2020
- 6) **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: July 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).* (Administration)
- 7) **BUSINESS.**
 - a. Discussion and possible action regarding: LMRFD Volunteers re: review. (Berg)
 - b. Discussion regarding: Maintenance & Repairs expenditures (apparatus/vehicles) for the Lake Mohave Ranchos Fire District. (Cass/Berg)

- c. Discussion and possible action regarding: Estimates for Ambulance repair(s). (Administration)
- d. Discussion and possible action regarding: Legal Counsel re: Waiver of potential conflicts of interest. (Administration)
- e. Discussion and possible action regarding: Intergovernmental Agreement between the Northern Arizona Consolidated Fire District #1, Golden Valley Fire District, Lake Mohave Ranchos Fire District, and the City of Kingman for Automatic Aid re: review for possible reapproval due to legal counsel change and possible approval for signatures. (Administration)
- f. Discussion and possible action regarding: Consideration and possible approval for a Learning Partnership re: Waldorf University and authorization for Administration to complete information documents. (Administration)
- g. Discussion and possible action regarding: Possible approval of Lake Mohave Ranchos Fire District Policies re: Policy 206 (Administrative Communications), Policy 311 (Safe Haven Newborn Law), Policy 315 (Child Abuse), Policy 318 (Adult Abuse), Policy 324 (Grocery Shopping On-Duty), Policy 608 (Health Insurance Portability and Accountability Act Training), Policy 703 (Use of District Vehicles), Policy 709 (Photography and Electronic Imaging), Policy 710 (Non-Official Use of District Property), Policy 803 (Patient Medical Record Security and Privacy), Policy 901 (Arizona Division of Occupational Safety and Health Inspections), Policy 902 (Arizona Division of Occupational Safety and Health Notification of Illness, Injury or Death), Policy 911 (Vehicle Seat Belts), Policy 917 (Personal Firearms), Policy 1003 (Position Descriptions), Policy 1010 (Discriminatory Harassment), Policy 1015 (On-Duty Voting in Statewide Elections), Policy 1023 (Lactation Breaks), Policy 1024 (Smoking and Tobacco Use), Policy 1025 (Drug-and Alcohol-Free Workplace), Policy 1032 (Release of HIPAA-Protected Information), Policy 1038 (Family and Medical Leave), Policy 1039 (Military Leave), Policy 1043 (Anti-Retaliation), Policy 1103 (Flag Display) and prior approved policies approval of format change re: Policy 1045 (Personal Time Off), Policy 1046 (Compensation Administration), Policy 1047 (Employment Categories), Policy 1048 (Time-Keeping Requirement), Policy 1049 (Work Schedules), Policy 1050 (Telecommuting), Policy 1051 (Vacations – Administration), Policy 1052 (Vacations – Suppression), Policy 1054 (Group Health), and Policy 1055 (District Credit Card). (Administration)
- h. Discussion and possible action regarding: Payroll Tax Holiday. (Administration)
- i. Discussion and possible action regarding: AFG Grant 2019 re: review of award, review of estimates for expenditures, review and possible approval for additional expenditures to be incurred. (Administration)

8) EXECUTIVE SESSION.

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

- a. Discussion regarding: Personnel Matter re: Fire Chief Winn re: Fire Chief Contract and performance. (Cass)
- b. Discussion regarding: Interview applicants interested in filling the vacant Board Member seat for the Lake Mohave Ranchos Fire District Governing Board. (Cass)

9) BUSINESS.

- a. Discussion and possible action regarding: Fire Chief Contract and performance. (Cass)
- b. Discussion and possible action regarding: Review of applicants for vacated Board Member seat for the Lake Mohave Ranchos Fire District Governing Board re: possible appointment and possible Oath of Office and Certificate of Compliance. (Cass)

10) CONSIDERATION OF FUTURE AGENDA ITEMS.

- Specified tabled items will move to following month's Regular Meeting, unless noted otherwise

and/or pending additional information.

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

- 9/25/2020 – Dolan Springs, AZ (Chamber of Commerce) at 12:30 p.m.

12) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 8/12-8/26 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 8/26/2020 7:23 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 (250 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)