



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 **9/25/2020** 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 – 8/28/2020
- b. Executive Minutes – 8/28/2020 (Set 1 – A1)

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

6) REGULAR BUSINESS.

- a. Information regarding: Administer Oath of Office and Certificate of Compliance for newly appointed Board Member Susan DeLara. (Cass)

7) EXECUTIVE SESSION.

- a. Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38.431.03(A)(3) for legal advice and pursuant to A.R.S. §38.431.03(A)(4) for legal direction and pursuant to A.R.S. §38.431.03(A)(1) for personnel matters for the following matters:
 - 1. Discussion regarding: Possible litigation ex-Chief Bonnee- previous agency payment for unattended trainings and meetings. (Cornelius)
 - 2. Discussion regarding: Possible litigation prior employee Phyllis Aitken- agency property removal. (Cornelius)
 - 3. Discussion regarding: Personnel issue re: harassment/defamation against agency staff Karen Jackson.

(Cornelius)

4. Discussion regarding: Personnel issue re: possible false reporting against agency staff Karen Jackson.

(Cornelius)

- b. 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: Personnel Matter re: Karen Jackson re: compensation. (Winn)

8) REGULAR BUSINESS.

- a. Discussion and possible action regarding: possible litigation ex-Chief Bonnee – previous agency payment for unattended trainings and meetings. (Board)
- b. Discussion and possible action regarding: possible litigation prior employee Phyllis Aitken – agency property removal. (Board)
- c. Discussion and possible action regarding: harassment/defamation against agency staff Karen Jackson. (Board)
- d. Discussion and possible action regarding: possible false reporting against agency staff Karen Jackson. (Board)
- e. Discussion and possible action regarding: Karen Jackson re: compensation. (Board)
- f. Discussion and possible action regarding: Lake Mohave Ranchos Fire District re: Volunteers. Information re: same. (Berg)
- g. Discussion and possible action regarding: Memorandum of Understanding (MOU) re: Mohave County Probation Department and Lake Mohave Ranchos Fire District re: Community Restitution Program/Community Service. (Administration)
- h. Discussion and possible action regarding: Ambulance Billing re: review of services and Aging Detail Report (ADR) information, collection agency review and review of potential alternative collection agencies for consideration. (Administration/DeLara)
- i. Discussion and possible action regarding: Lake Mohave Ranchos Fire District Governing Board re: Regularly Monthly Meeting schedule (time/day of week). (Administration)

9) 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).*

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.)

- 10/30/2020 – Meadview, AZ (MCA) at 12:30 p.m.

12) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 9/14-9/24 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 9/24/2020 10:46 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)