



Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

16126 Pierce Ferry Road or P.O. Box 611
Dolan Springs AZ, 86441

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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 **3/18/2021** at **10:00 a.m.** The Meeting will be held at 15195 N. Pierce Ferry Rd, Dolan Springs, AZ 86441. 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.

- 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 BUSINESS
 - Board of Directors may vote to go into Executive Session pursuant to A.R.S.~38.431.03 (A) (3) .
 - a. Discussion regarding Complaints filed with Attorney General regarding: Open Meeting Law.
 - b. Discussion regarding the changes to Policy regarding employees during employment and after employment.
 - c. Discussion regarding Chief Bonnee attending committee meetings.
- 5) MINUTES 1/21/21, 2/18/21
- 6) FINANCIALS 2/2021
- 7) CHIEF REPORT
- 8) TECHNICAL COMMITTEE REPORT (Director Braaten/Ellen Rey Bower)
 - a. Discussion and possible action regarding: Changes to committee regarding number of volunteers and possible splitting the committee into three separate entities. (Board Chair)
 - b. Discussion and possible action regarding committee's proposed Organizational Chart.
 - c. Discussion and possible action regarding LMRFD tax distribution by area (Meadview and Dolan Springs)
- 9) REGULAR SESSION
 - a. Discussion and possible action regarding: Target Training Program and AFDA Board Training. (Chief Bonnee & Board Chair)
 - b. Discussion and possible action regarding: Proposed By-Laws and policy procedures (Director Aitken)
 - c. Discussion and possible action regarding: Updated website and continued use as the third party vendor for maintenance of the website and email program. (Board Chair)
 - d. Zello (Board Chair and Chief)
 - e. Discussion and possible action regarding: Attorney provided addendum for use in all contracts. (Board Chair)
 - f. Discussion and possible action regarding: Repair or replacement of garage doors at station 41 and 43 [Chief Bonnee]
 - g. Discussion and possible action of the approval of the annexation of W Haystack parcel in Meadview [Chief Bonnee]

h. Discussion and possible action regarding Board clerk position. [Director Aiken]

i. Discussion and possible action regarding collection agency. [Board Chair]

10) 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).*

12) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

13.) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) 4/15/2021 at 10:00 a.m. at the Meadview Civic Association, 247 Meadview Blvd, Meadview, AZ, 86444.

AGENDA prepared by:

Date:

AGENDA signed/posted by:

Date:

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)