



LAKE MOHAVE RANCHOS

FIRE DISTRICT

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MINUTES OF THE SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

*The Governing Board of the Lake Mohave Ranchos Fire District met in Special Session on **4/29/2020** at **3:00 p.m.** The Meeting was 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.*

MINUTES

1) CALL TO ORDER.

- Chairwoman Cass called the Special Meeting to order at approximately 3:15 p.m.
- Call-In Service was activated for Public Session.

2) ROLL CALL OF BOARD MEMBERS.

- Directors present were: Joe Campbell, Larry Tennant, Steve Berg; Board Clerk, Mike Karash and Deb Cass; Board Chairwoman.

3) PLEDGE OF ALLIANCE & MOMENT OF SILENCE. *(To honor those who serve our Country and within Public Safety and to those we've lost).*

- Recited & Acknowledged.

4) VOTE TO GO INTO 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:

1. Discussion regarding: Personnel Matter: Continued employment of Fire Chief Tim Bonnee. (Cass)
 2. Discussion regarding: Personnel Matter: Assignment and formation of Acting Fire Chief Steve Winn. (Cass)
- Director Cass read aloud Item 4 and all its contents. Director Berg motioned to enter

Executive Session for the items as read aloud, Director Campbell 2nd. Directors Berg, Campbell, Tennant, Karash and Cass voted, “Aye.” Motion carried, unanimously.

- Call-In Service was disconnected from Public Session for Executive Session portion.
- Executive Session began at approximately 3:19 p.m.
- Executive Session ended at approximately 6:09 p.m.
- Public Session reconvened at approximately 6:10 p.m.
- Call-In Service was activated for Public Session.

5) BUSINESS.

- a. Discussion and possible action regarding: Continued employment of Fire Chief Tim Bonnee. (Board)
 - Director Cass motioned that Fire Chief Tim Bonnee remain on Administrative Leave with a change to unpaid effective 4/29/2020 and does as directed in Executive Session. Director Berg 2nd. Directors Berg, Campbell, Karash, Tennant and Cass voted, “Aye.” Motion carried, unanimously.
- b. Discussion and possible action regarding: Assignment and formation of Acting Fire Chief Steve Winn. (Board)
 - Director Cass motioned as directed in Executive Session, Director Berg 2nd. Director Tennant stated he was confused and wanted to discuss what the Board discussed in Executive Session. Director Cass and Director Berg advised they could not discuss that in public session. Director Cass called for the vote. Directors Berg, Karash, Campbell, Tennant and Cass voted, “Aye.” Motion carried, unanimously.

6) CALL to the PUBLIC. *(Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Board need not request permission in advance. 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).*

- NONE.

7) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

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

- May 29, 2020 – Dolan Springs (Chamber of Commerce)

9) ADJOURNMENT.

- Director Cass motioned to adjourn the Special Meeting at 6:14 p.m., Director

Karash 2nd. Directors Karash, Campbell, Tennant, Berg and Cass voted, “Aye.”
Motion carried, unanimously.

- Director Cass adjourned at approximately 6:14 p.m.

SPECIAL MINUTES prepared by: Karen Jackson
(This is a working draft, until Board approval)

Date: 5/4/2020