



Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

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

Fax: (928) 767-3301

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 5/20/2021 at 10:00 a.m. The Meeting will be held at the Dolan Springs Community Council, 16022 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 policy changes (Chair De Lara)
- 5) MINUTES
04/15/21 Regular meeting, 04/22/21 special meeting
- 6) FINANCIALS
- 7) CHIEF REPORT
- 8) TECHNICAL COMMITTEE REPORT (Director Braaten/Ellen Rey Bower)
- 9) REGULAR SESSION
 - a. Discussion and possible action: Tentative adoption of 2021/2022 fiscal year budget. (Chair De Lara)
 - b. Discussion and possible action: Request for proposals on auditor services. (Chair De Lara)
 - c. Discussion and possible action: Wells Fargo line of credit request. (Chief Bonnee)
 - d. Discussion and possible action: The possible pursuit of acquiring a loan to satisfy the unfunded liability funds for PSPRS at a lower interest rate than what we are paying currently. (Chair De Lara)
 - e. Discussion and possible action: Lexipol renewal. (Director Aitken)
 - f. Discussion and possible action: Review of Policy and Procedure Manuals. (Chair De Lara)
 - g. Discussion and possible action: Labor Commission complaints. (Director Aitken)
 - h. Discussion and possible action: Email backup issues and solutions. (Chair De Lara)
 - i. Discussion and possible action: Adoption of a formal policy requiring the LMRFD Fire Chief to be a CEP. (Chair De Lara)

- j. **Discussion and possible action:** Fire Chief Bonnee performance review. (Chair De Lara)
- k. **Discussion and possible action:** Wildland program equipment. (Chief Bonnee)
- l. **Discussion and possible action:** Appointing a Chairperson for the RSPS Board. (Chair De Lara)
- m. **Discussion and possible action:** Regarding policy changes. (Chair De Lara)

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 Open 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.) **6/17/2021 at 10:00 a.m.** at the **Meadview Civic Association, 247 Meadview Blvd, Meadview, AZ, 86444.**

AGENDA prepared by: Jennifer Gardner
 AGENDA signed/posted by:

Date: 05/18/2021
 Date: 05/18/2021

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)