

NOTICE AND AGENDA

TECHNICAL COMMITTEE MEETING

The TECHNICAL COMMITTEE of the Lake Mohave Ranchos Fire District will meet on Monday, September 13 at 10:00 a.m. The Meeting will be held at The DSCC Hall, 15195 Pierce Ferry Rd., Dolan Springs. (The LMRFD Technical Committee and its Task Forces operate under the direction of the LMRFD Elected Board to utilize citizen volunteers in facilitating operations within the Fire District. It reports its findings and suggestions to the LMRFD Board for consideration and possible action, and receives direction from the Board and Fire Chief for any proposed actions. The Technical Committee does not make any rulings that bind the LMRFD Governance. The Committee and its Task Force actions are restricted to fact finding, data collection, analyses, and reporting, with possible suggestions to the LMRFD Board and/or Chief)

The following topics and any variables thereto, will be subject to Committee consideration, discussion, approval, or other action. All items are set for possible action.

- 1) **CALL TO ORDER**
- 2) **ROLL CALL OF COMMITTEE MEMBERS**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **REGULAR BUSINESS**
 - A. Approve Meeting Minutes for 5/10/2021
 - B. Report from **Community Outreach** Task Force
 - C. Report from **Fair Funding** Task Force
- 5) **NEW BUSINESS:**
 - A. Establish projects for **Fair Funding** Task Force
 1. Pursue contracts with businesses Hwy 93 & Whitehills (Chief Bonnee)
 2. Pursue legislation expanding boundaries of Fire District to include all service area (Chief Bonnee)
 - B. Establish projects for **Community Outreach** Task Force
 1. Inform community of FD needs and pursue volunteers (Ellen)
- 6) **CALL to the PUBLIC:** *The TECHNICAL COMMITTEE invites full participation from members of the public, with input and suggestions relative to current Agenda items. Items not on the current Agenda will be added to future Agendas for discussion and possible action. Volunteers are invited to work on current and future projects on the Technical Committee Agenda.*
- 7) **CONSIDERATION OF FUTURE AGENDA ITEMS.**

Specified tabled items will move to following month's Committee Meeting, unless noted otherwise.
- 8) **NEXT TECHNICAL COMMITTEE MEETING DATE & LOCATION.** (Subject to change, notice/announcement will be posted via District Website, if any changes occur.)

The Meadview Community Association Bldg., Meadview, AZ.. MONDAY, OCTOBER 11, 2021 , 10:00 A.M.
- 9) **ADJOURNMENT.**

AGENDA prepared by: Ellen Reh-Bower
AGENDA signed/posted by: Ellen Reh-Bower

Date: 9/6/2021
Date: 9/6/2021

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 Technical Committee
Official Posting Locations:
LMRFD Website (www.lmrfd.org)
Station 41, 15195 Pierce Ferry Rd., Dolan Springs, AZ
Station 43, 30250 Stillwater, Meadview, AZ
D.S. Chamber of Commerce, 16126 Pierce Ferry Rd., Dolan Springs, AZ