



shutterstock - 88687723

Lake Mohave Ranchos Fire District

16126 Pierce Ferry Road
P.O. Box 611

Phone (928) 767 -3300

Dolan Springs, Arizona 86441

FAX



(928) 767-3301

NOTICE AND AGENDA OF THE PSRPS MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Lake Mohave Ranchos Fire District will meet in Special Session on **1/19/2021 at 11:00 a.m.** The Meeting will be held at **Lake Mohave Ranchos Fire District; 13126 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.) REGULAR BUSINESS

- a.) Discussion and possible action re: Mike Pettway retirement approval.
- b.) Discussion and possible action re: John Brower reinstatement to PSRPS.
- c.) Discussion and possible action re: Election of Secretary.

5.) CALL TO PUBLIC

6.) CONSIDERATION OF FUTURE AGENDA ITEMS.

7.) NEXT BOARD MEETING & LOCATION (*SUBJECT TO CHANGE, NOTICE/ANNOUNCEMENT WILL BE POSTED VIA District Website, if any changes occur.*)

8.) ADJOURNMENT.

AGENDA prepared by Susan De Lara

Date: 1/14/2021

AGENDA SIGNED/POSTED BY: Susan De Lara

Date: 1/14/2021 @ 12:00 PM

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)