



**Lake Mohave Ranchos Fire District**  
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441  
Office: (928) 767-3300 · Fax: (928) 767-3301  
[www.lmrfd.org](http://www.lmrfd.org)

Agenda and Notice that the Lake Mohave Ranchos Fire District Public Safety Retirement and Pension Board will hold a meeting open to the public on 01/26/2018 at 8:30 a.m. located at 16126 Pierce Ferry Road Dolan Springs, AZ 86441; LMRFD Administration/St. 41.

*The Board may, by motion and public majority vote; recess into executive session(s) to receive legal advice from the Board's Attorney(s) on any item contained on this Agenda pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4).*

**AGENDA**

*(The following item(s)/topic(s) are subject to Board consideration)*

**1. CALL TO ORDER.**

**2. ROLL CALL OF BOARD MEMBERS.**

**3. PLEDGE OF ALLEGIANCE.**

**4. REGULAR BUSINESS.**

- a. Discussion only: Introduction of Lake Mohave Ranchos Fire District Local PSPRS Board. (Members are: Mike Karash, Brenda Porzio, Pat Kelly-Staab, Mike Pettway, Steve Winn and Secretary is: Karen Jackson.) (Karash)
- b. Discussion and possible action regarding: Vote for Chairman of Lake Mohave Ranchos Fire District Local PSPRS Board. (Board)
- c. Discussion and possible action regarding: Vote for Clerk of the Board of Lake Mohave Ranchos Fire District Local PSPRS Board. (Board)
- d. Discussion and possible action regarding: Local Pension Board posting locations for meetings/notices. (Karash)
- e. Discussion only: Roles of Committee/Board for Lake Mohave Ranchos Fire District Local PSPRS Board. (Board)
- f. Discussion only regarding: Overview of information pertaining to statutes for rules, roles, responsibilities PSPRS committee members. (Karash)
- g. Discussion and possible action regarding: Clerk of Board and Secretary to obtain information and/or documentation and financial figures re: Tony DeMaio (Fire Chief LMRFD) for information regarding retirement. (Board)

**5. CALL TO THE PUBLIC.** *Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Local PSPRS Board need not request permission in advance. The Fire District Local PSPRS 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 Local PSPRS 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.*

**6. CONSIDERATION OF FUTURE AGENDA ITEMS.**

- Item E follow-up

**7. NEXT PSPRS LOCAL PENSION BOARD MEETING DATE & LOCATION.**

**8. ADJOURNMENT.**

**AGENDA prepared by:** *Karen Jackson*

**Date:** *01/09/2018*

**AGENDA posted by:** \_\_\_\_\_

**Date:/Time:** \_\_\_\_\_

*The Lake Mohave Ranchos Fire Firefighters Pension and Retirement Board endeavors to ensure accessibility of all its programs, facilities and services; to all person(s) with disabilities. If you need a reasonable accommodation, please contact the District Administration Office at (928) 767-3300. Please make any requests for accommodations as early as possible.*

*Posting Locations:*

*Admin/St. 41 | St. 43 | Dolan Springs Chamber of Commerce | LMRFD Website*