



# LAKE MOHAVE RANCHOS

## FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611  
Dolan Springs, AZ 86441  
Phone: (928) 767-3300 | Fax: (928) 767-3301  
Website: [www.lmrfd.org](http://www.lmrfd.org)



---

## **AGENDA AND NOTICE OF REGULAR MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD.**

Pursuant to A.R.S. section 38-431.02, notices are hereby given to the members of the LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD and to the general public that the LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD will hold a meeting open to the public on: March 4, 2019 at 9:00 a.m. located at 16126 Pierce Ferry Rd. Dolan Springs, AZ 86441 (Administration/St. 41)

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

### **AGENDA**

- 1) CALL TO ORDER.**
- 2) ROLL CALL OF BOARD MEMBERS.**
- 3) PLEDGE OF ALLEGIANCE.**
- 4) BUSINESS.**
  - a. Discussion and possible action regarding: Introduction of Lake Mohave Ranchos Fire District Local Public Safety Retirement and Pension Board Chairperson. (Winn)
  - b. Discussion and possible action regarding: Appointment of a public citizen member in accordance with A.R.S. 38-847 Section (A)(3). (Terrill)
  - c. Discussion and possible action regarding: Approval for Application of Normal Retirement for: Tony DeMaio effective: 5/31/2019. (Terrill)
- 5) ADJOURNMENT.**

Pursuant to the American with Disabilities Act, the LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD ensure the accessibility of its meeting to all persons with disabilities. Should a person require an accommodation for the meeting, please contact Administration at (928) 767-3300.

Requests should be made as soon as possible to arrange the accommodation.

***LMRFD Local Public Safety Retirement and Pension Board Official Posting Locations:***

*Administration / St. 41 (16126 Pierce Ferry Rd Dolan Springs, AZ)*

*St. 43 (30250 Stillwater Meadview, AZ)*

*Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)*

*LMRFD Website ([www.lmrfd.org](http://www.lmrfd.org))*