



# LAKE MOHAVE RANCHOS

## FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611  
Dolan Springs, AZ 86441  
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### **MINUTES 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 held a meeting open to the public on: March 4, 2019 at 10:00 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).

### **MINUTES**

#### **1) CALL TO ORDER.**

- Steve Winn called the meeting to order at approximately 10:02 a.m.

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

- Steve Winn, Mike Pettway, Pat Kelley-Staab were present. Eric Terrill was present via phone.
- Karen Jackson, Board Secretary was present via phone.

#### **3) PLEDGE OF ALLEGIANCE.**

- Recited.

#### **4) BUSINESS.**

- a. Discussion and possible action regarding: Approval of Minutes for 3/4/2019. (Terrill)
  - Director Winn motioned to approve the minutes for the 9:00 a.m. meeting held on 3/4/2019, Director Kelley-Staab 2<sup>nd</sup>. Directors Winn, Kelley-Staab, Pettway and Terrill voted "Aye." Motion carried, unanimously.

#### **5) ADJOURNMENT.**

- Director Kelley-Staab motioned to adjourn the meeting, Director Pettway 2<sup>nd</sup>.

Directors Kelley-Staab, Pettway, Winn and Terrill voted “Aye.” Motion carried, unanimously.

- Director Winn adjourned the meeting at approximately 10:05 a.m.

MINUTES prepared by: Karen Jackson, Board Secretary  
(This is a working draft, until Board approved)

Date: 3/4/2019