



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



MINUTES THAT THE LAKE MOHAVE RANCHOS FIRE DISTRICT PUBLIC SAFETY & RETIREMENT PENSION BOARD held a meeting open to the public on 03/08/2018 at 4:00 p.m. located at 16126 Pierce Ferry Rd, 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 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.

- Director Winn called the meeting to order at approximately 4:00 p.m.

2. ROLL CALL OF BOARD MEMBERS.

- Steve Winn, Mike Pettway, Pat Kelley-Staab, Mike Karash and Karen Jackson. Not present: Brenda Porzio.

3. PLEDGE OF ALLEGIANCE.

- Recited.

4. APPROVAL OF MINUTES.

- a 01/26/2018
- Director Karash motioned to approve the minutes, Director Pettway 2nd. All members present in favor, motion carried.

5. REGULAR BUSINESS.

- a Discussion and possible action regarding: Secretary of the Board obtaining account information from PSPRS re: Tony DeMaio (Fire Chief LMRFD) for retirement benefits/update. (Board)
- Director Staab motioned to authorize Ms. Jackson to contact PSPRS regarding benefits for Chief DeMaio, Director Pettway 2nd. All members present in favor, motion carried.
- b Discussion and possible action regarding: Information and approval of PSPRS Death Benefits re: Anthony Turner; Beneficiary Denise Turner (spouse); proceed with process of documentation by Board Secretary for PSPRS; submission for processing through PSPRS. (Board)
- Director Winn explained the Local PSPRS Board needs to approve the death benefits for a former employee, to be released by PSPRS. Director Pettway motioned to approve the process, Director Staab 2nd. All members present in favor, motion carried.

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

- NONE.

7. ADJOURNMENT.

- Director Winn adjourned the meeting at approximately 4:10 p.m.

