



# Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

16126 Pierce Ferry Road or P.O. Box 611  
Dolan Springs AZ, 86441

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

The Governing Board of the Lake Mohave Ranchos Fire District will meet in Regular Session on **10/21/2021** at **10:00 a.m.** The Meeting will be held at the **Dolan Springs Chamber of Commerce, 16154 Pierce Ferry Rd, Dolan Springs AZ, 86441.**

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.

### 1) CALL TO ORDER

### 2) ROLL CALL OF BOARD MEMBERS

### 3) PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE *(To honor those who serve our Country and within Public Safety and to those we've lost)*

### 4) EXECUTIVE BUSINESS *(Board of Directors may vote to go into Executive Session pursuant to A.R.S §38.431.03 (A) (3) )*

#### Old Business:

a. **Discussion regarding:** Follow up with AG complaints (Director De Lara)

b. **Discussion regarding:** Status of legal matters (Jackson lawsuit and Barnett complaint) before the Fire District (carried over)

#### New Business:

a. **Discussion regarding:** Chairperson Susan De Lara resignation (Director De Lara)

b. **Discussion regarding:** 9/21 conference with legal counsel Nick Cornelius regarding format of agenda and open meeting procedures. (Director De Lara)

### 5) MINUTES

### 6) REPORTS

a. Financial Report

b. Chief Report

c. Admin Report

d. Technical Committee Report

### 7) REGULAR SESSION

#### Old Business:

a) **Discussion and possible action:** Legal considerations regarding the Fire District (carried over)

- b) **Discussion and possible action:** Purchase of station generator for emergencies (Fire Chief Bonnee)
- c) **Discussion and possible action:** Fuel supply for the Fire District (Fire Chief Bonnee)
- d) **Discussion and possible action:** Repairs at Station 43 (Fire Chief Bonnee)

**New Business:**

- a) **Discussion and possible action:** Resignation of Board Chairperson Director Susan DeLara (Director De Lara)
- b) **Discussion regarding:** 9/21 conference with legal counsel Nick Cornelius regarding format of agenda and open meeting procedures. (Director De Lara)
- c) **Discussion and possible action:** Increasing the efficiency of Board meetings (Director De Lara)
- d) **Discussion and possible action:** Changing board meeting dates (Director De Lara)
- e) **Discussion and possible action:** Updated social media training for district employees and board members (Director De Lara)
- f) **Discussion and possible action:** The need for a better conference system to allow remote attendees into the meeting. (Chief Bonnee)

**8) CALL to the PUBLIC.** *(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).*

**9) CONSIDERATION OF FUTURE AGENDA ITEMS.**

Specified tabled items will move to following month’s Regular Meeting, unless noted otherwise and/or pending additional information.

**10) NEXT REGULAR BOARD MEETING DATE & LOCATION.** (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **11/18/2021 at 10:00 a.m.** at the **Dolan Springs Chamber of Commerce, 16154 Pierce Ferry Rd, Dolan Springs AZ, 86441.**

AGENDA prepared by: Glenn Gardner  
 AGENDA posted by: Jen Gardner

Date: 10-19-21  
 Date: 10-20-21

Time: 3:00 pm  
 Time: 7:50 am

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

St. 43 (30250 Stillwater Meadview, AZ)  
 Meadview Civic Association (247 Meadview Blvd, Meadview, AZ 86444)

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