



Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

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

Fax: (928) 767-3301

MINUTES OF THE SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Lake Mohave Ranchos Fire District met in Special Session on **10/27/2021** at **11:00 a.m.** The Meeting was held at **LMRFD Station 41, 16126 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.** 11:08 am

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

Director Aitken and Chair De Lara: PRESENT

Directors Braaten, Karash, and Koeppen: PRESENT by phone

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

9) **REGULAR SESSION**

a. **Meadview property annexation request (Fire Chief Bonnee)**

Three annexation requests were filed with LMRFD for properties in Meadview. The paperwork for the three properties are complete and ready to be filed with the county pending the vote.

Motion to accept three annexation requests for Meadview properties: Director Koeppen

Seconded: Director Aitken

Vote: Directors Aitken, Braaten, Karash, Koeppen, and Chair De Lara- AYE

b. **Renew contract with First Responder Grants (Fire Chief Bonnee)**

Chair De Lara told the Board that the cost of the services by First Responder Grants has not changed from the previous year and still stands at \$1500. This allows the District to submit a maximum of 4 grant proposals per year. Fire Chief Bonnee said that through this grant writing service, the District has won three grants.

Motion to approve contract with First Responder Grants: Director Koeppen

Seconded: Director Aitken

Vote: Directors Aitken, Braaten, Karash, Koeppen, and Chair De Lara: AYE

c. **November regular Board meeting date change (Fire Chief Bonnee)**

As LMRFD is hosting the November Mohave County Fire Officers Association meeting, Fire Chief Bonnee requested the date of the November regular Board meeting be changed to Wednesday, November 17th at the Dolan Springs Chamber of Commerce.

Motion to change the date of the November 2021 regular meeting to November 17th: Director Koeppen

Seconded: Director Karah

Vote: Directors Aitken, Braaten, Karash, Koeppen, and Chair De Lara: AYE

10) 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).*

12) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

Director Aitken asked to add "Confirmation of certifications issued by the Arizona Fire Districts Association to the LMRFD Board members" as a potential item for the next regular meeting.

13.) 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 Community Council, 16022 N Pierce Ferry Rd, Dolan Springs AZ 86441.**

Motion to close the meeting at 11:26: Director Braaten

Seconded: Director Aitken

Vote: Directors Aitken, Braaten, Karash, Koeppen, and Chair De Lara- AYE

MINUTES prepared by: Jen Gardner

Date: 10/27/21

MINUTES signed/posted by: Jen Gardner

Date: 10/26/21

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)