



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 Executive Session on **11/17/2021** at **10:00 a.m.** The regular session meeting will start at **11:00 am**. 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 (carried over) (Director Aitken). Nick Cornelius will be brought into the meeting via phone.
- b. Discussion regarding: Legal considerations about the Fire District (carried over) (Director Aitken). Jeff Mattura, attorney for VFIS will be physically present to discuss the Karen Jackson lawsuit.

New Business:

- a: Discussion regarding: 9/21 conference with legal counsel Nick Cornelius regarding format of board meeting agendas and open meeting procedures (carried over) (Director Aitken).
- b: Discussion regarding: Required open meeting training per AG remedies discussed in *Old Business a.* above (Dir. Aitken)

5) Consent – last meeting minutes

6) REPORTS

- a. Financial report
- b: Chief Report

7) REGULAR SESSION

Old Business:

- a) **Discussion and possible action:** Legal considerations regarding the Fire District (carried over) (Dir. Aitken)
- b) **Discussion and possible action:** AG complaint follow-up (carried over) (Dir. Aitken)
- c) **Discussion and possible action:** Purchase of station generator for emergencies (Fire Chief Bonnee)
- d) **Discussion and possible action:** Fuel supply for the Fire District (Fire Chief Bonnee)

New Business:

- a) **Discussion and possible action:** 9/21 conference with legal counsel Nick Cornelius regarding agenda format, open meeting procedures. (Director Aitken)
 - b) **Discussion and possible action:** Increasing the speed and efficiency of Board meetings (Director Aitken)
 - c) **Discussion and possible action:** Changing board meeting dates (Director Aitken)
 - d) **Discussion and possible action:** Selection of a new board chairperson (Dir. Koeppen)
 - e) **Discussion and possible action:** Interview Mr. Aric Garza, candidate for the open board of directors seat (Dir. Aitken)
 - f) **Discussion and possible action:** Review and discussion of lease for Station 43 (Dir. Koeppen)
 - g) **Discussion and possible action:** Feasibility of putting a remote printer in Meadview so Meadview directors can print their own board meeting packets (Dir. Braaten)
- 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	Date: 11/15/2021	Time: 12:00 pm
AGENDA signed by: Jen Gardner	Date: 11/16/2021	Time: 7:00 am
AGENDA posted by: Jen Gardner	Date: 11/16/2021	Time: 7:20 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)