



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 **12/16/2021** at **10:00 a.m.** The Meeting will be held at the **Meadview Civic Center, 247 W Meadview Blvd, Meadview AZ 86444**. 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, 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) Led by Director Karash.

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 and required training. (carried over) (Director Aitken)

New Business:

a. **Discussion regarding:** Attorney Cornelius's warning concerning illegal discussion of items from Executive sessions. (Chairperson Koeppen)

b. **Discussion regarding:** Wage increases for full-time and POC staff. (Chairperson Koeppen and Fire Chief Bonnee)

c. **Discussion regarding:** Acting Chief stipend. (Fire Chief Bonnee)

5) CONSENT AGENDA

a. **11/18/2021 Regular Minutes**

b. **11/18/2021 Executive Minutes**

6) REPORTS

a. **Financial report presented by Gabe Buldra**

b. **Chief's Report**

c. **Admin Report**

6) REGULAR SESSION

Old Business:

a. **Discussion and possible action:** Follow up with AG complaints and required training. (Director Aitken)

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: Changing the Board meeting dates and/or locations. (Director Aitken)

e. Discussion and possible action: The need for a better system to allow remote attendees into the meeting. (Fire Chief Bonnee)

New Business:

a. Discussion and possible action: Attorney Cornelius’s warning concerning illegal discussion of items from Executive sessions. (Chairperson Koeppen)

b. Discussion and possible action: Wage increases for full-time and POC staff. (Chairperson Koeppen and Fire Chief Bonnee)

c. Discussion and possible action: Acting Chief stipend. (Fire Chief Bonnee)

d. Discussion and possible action: Annexation of E. Stanton Drive property. (Fire Chief Bonnee)

e. Discussion and possible action: Section IV of the Robert’s Rules of Order guide- Motions. (Chairperson Koeppen)

7) 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).*

8) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

9) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **01/20/2022 at 10:00 a.m.** at the **Dolan Springs Chamber of Commerce, 16154 Pierce Ferry Rd, Dolan Springs AZ, 86441.**

AGENDA prepared by: Jennifer Gardner

Date: 12/13/2021

AGENDA signed/posted by:

Date:

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)