



Lake Mohave Ranchos Fire District



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

Phone: (928) 767-3300

Fax: (928) 767-3301

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

The Governing Board of the Lake Mohave Ranchos Fire District met in Regular Session on **03/17/2022** at **10:00 a.m.** The Meeting was held at **Dolan Springs Chamber of Commerce, 16154 Pierce Ferry Rd, Dolan Springs, 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 10:05 am

2) ROLL CALL OF BOARD MEMBERS

Directors Aitken, Garza, Karash, and Chairperson Koeppen- PRESENT

Director Braaten- ABSENT

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))

5) MINUTES

02/17/2022 Regular Minutes

Motion to accept 02/17/2022 regular minutes as presented: Director Garza

Seconded: Director Karash

Vote: Directors Garza, Karash, and Chairperson Koeppen- AYE

Director Aitken: ABSTAINED

02/17/2022 Executive Minutes.

Motion to accept 02/17/2022 executive minutes as presented: Director Karash

Seconded: Director Garza

Vote: Directors Aitken, Garza, Karash, and Chairperson Koeppen- AYE

6) CONSENT AGENDA

a. Financial Report

Presented by JVG

The following figures are rounded.

Revenue for February is 31K, which is under budget by \$38K. This is driven by two things. First is tax revenue, which was only 13.7K and under budget by 28.8K. Second is ambulance revenue, which is under budget by 8K.

Expenses for February totaled 87.6K, which is over budget by 6K.

Year to date, total revenue is 1 million, which is over budget by 355K. This largely due to grant income of 198K and ambulance revenue of 60K

Year to date, total expense is 923.8K, which is 288.5K over budget. This is because of grant expense of 194.7K and personnel expense for wildland deployments of 45K.

JVG gave the opinion that no figures are of concern.

b. Chief Report

AMR Transports: 2

Med Calls: 93

Dolan Transports: 79

Dolan Refusals: 5

Dolan Public Assists: 4

Fire Calls: 11

Mutual Aid Calls: 0

Highway 93 Calls: 29

Meadview Calls: 11

Meadview Transports: 8

Meadview Refusals: 2

Meadview Public Assists: 0

Meadview Coverage Days: 16

Meetings/Conferences/Training

There was a run review on 02/08/2022

District Vehicles:

The Chevy ambulance requires a new DPF filter, however it is on national backorder for a year. The Fire Chief decided it was best to delete the DEF system. Also, the Ford ambulance had to be towed to the mechanic's because an employee filled the fuel tank with gasoline instead of diesel. The Ford managed to run for two days with the mixture. The entire system was flushed and the ambulance is functioning with no significant damage done. The District only needed to pay 1.8K for the repairs.

District Properties:

The Station 43 building was reattached to the foundation.

Projects in the Works:

The Fire Chief has started the new fiscal year budget prep with JVG. Also, the Regional Center for Border Health is donating around 6K home Covid tests to the District.

There will be a town hall meeting sometime in April to discuss the Arizona Fire District Safety Act and the public petition.

The District is still awaiting news on the fuel system. The company issuing the card reader has been having difficulties that are outside of District control.

The Fire Chief is in talks with the insurance company that covers the commercial building that burned down on Diamond Bar Road. It has been determined that the fire was set intentionally, and the suspect has been arrested.

c. Admin Report

As our current internet at Station 41 has been spotty, Starlink was ordered for Station 41 and 43. The satellite dish for Station 41 is due for arrival today. Station 43 is on a waiting list until next year.

Motion to accept consent agenda as presented: Director Aitken

Seconded: Director Garza

Vote: Directors Aitken, Garza, Karash, and Chairperson Koeppen- AYE

7) REGULAR SESSION

a. Discussion and possible action: Annexation of 10 Spencer Drive, Meadview AZ, 86444 (Administration)

b. Discussion and possible action: Annexation of 29630 N Snap Lane, Meadview AZ, 86444 (Administration)

c. Discussion and possible action: Annexation of Eddy, Meadview AZ, 86444 (Administration)

Motion to accept all annexation requests with information that is known at this time: Director Aitken.

Seconded: Director Karash

Vote: Directors Aitken, Garza, Karash, and Chairperson Koeppen- AYE

d. Discussion and possible action: Changing date or time of Dolan Springs Regular Meetings (Director Braaten)

Tabled

e. Discussion: Potential revision of the District's 5-year plan to reflect unexpected events and changes (Director Aitken)

Director Aitken spoke about information she received from the USDA Forest Service and BLM. She had concerns about the

expenses the District will face during Wildland deployments, especially fuel. The USDA may bring in tankers to fuel engines during deployments to help offset costs. She wants the Chief and Board to consider updating the 5 year plan to reflect the present economy.

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).*

Ellen Rey Bower of Dolan Springs wanted to thank everyone for their hard work.

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.

Reevaluate posting locations for Meadview- Chairperson Koeppen

10) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **04/21/2022 at 10:00 a.m.** at the **Meadview Civic Association (247 Meadview Blvd, Meadview, AZ 86444).**

**Motion to adjourn the March 2022 Regular Meeting at 11:04am: Director Karash
Seconded: Director Aitken**

Vote: Directors Aitken, Garza, Karash, and Chairperson Koeppen- AYE

MINUTES prepared by: Jen Gardner

Date: 03/20/22

MINUTES signed/posted by: Jen Garder

Date: 03/21/22

Time: 8:45 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)