



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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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 **11/17/2022** at **1:00 p.m.** The Meeting will be held at the **Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ).**

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, were 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))* No Executive Session is scheduled for this meeting.

5) MINUTES

10/20/22 Regular Minutes

6) CONSENT AGENDA

a. **Chief Report:** Fire Chief Tim Bonnee will review the chief's report.

b. **Financial Report:** Will be presented in person by Gabe Buldra of James Vincent Group.

7) REGULAR SESSION

New Business:

- a) **Discussion and possible action:** Response from JVG concerning ambulance lease vs. buy comparison (Director Aitken)
- b) **Discussion and possible action:** Review, critique, discussion, and possible acceptance of annual financial audit presented at October board meeting by Brian Richards of BDR CPA's. (Director Karash)
- c) **Discussion and possible action:** Annual Awards Banquet/Christmas Party (Chief Bonnee)
- d) **Discussion and possible action:** Fire Academy Funding for Employees (Chief Bonnee)
- e) **Action:** Swearing in of new Board members

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) After the board meeting will be a welcoming banquet for the new board members, but no fire district business will be discussed.

11) NEXT REGULAR BOARD MEETING DATE & LOCATION: (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **12/15/2022 at 10:00 a.m. at the Meadview Civic Association 247 Meadview Blvd, Meadview, AZ 86444**

Prepared by: Glenn Gardner

Date: 11/15/22

Posted by: Jen Gardner

Date: 11/16/22

Time: 10:40am

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 Post Office (250 Pueblo Dr. Meadview, AZ 86444)
LMRFD Website (www.lmrfd.org)