



# Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

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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 **12/15/2022 at 10:00 a.m.** The Meeting will be held at the **Meadview Civic Association 247 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, were subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### 1) CALL TO ORDER

### 2) SEATING OF NEW BOARD MEMBERS

### 3) ROLL CALL OF BOARD MEMBERS

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

5) **EXECUTIVE SESSION** (Board of Directors may vote to go into Executive Session pursuant to A.R.S §38.431.03 (A) (3) )

### 6) EXECUTIVE BUSINESS

- a. **Discussion and possible action:** Chief Bonnee evaluation results by Board chair Koeppen
- b. **Discussion and possible action:** Report of the Barnett lawsuit by Chief Bonnee

### 7) MINUTES

11/17/22 Regular Minutes

11/29/22 Special Meeting Minutes

### 8) CONSENT AGENDA

- a. **Chief Report:** Fire Chief Tim Bonnee will review the chief's report.
- b. **Financial Report:** Will be presented via phone by Gabe Buldra of James Vincent Group.

### 9) REGULAR SESSION

#### **New Business:**

- a) **Discussion and possible action:** Board meeting schedule (dates, times, locations, protocols) for upcoming year (Director Aitken)
- b) **Discussion and possible action:** Mohave County Requirements for annexations (Chief Bonnee)
- c) **Discussion and possible action:** Annexation request for 1895 Cormorant Dr., Meadview (Chief Bonnee)
- d) **Discussion and possible action:** Timely submission of board meeting agenda items (Chief Bonnee)

**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).*

**11) CONSIDERATION OF FUTURE AGENDA ITEMS.**

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

**12) NEXT REGULAR BOARD MEETING DATE & LOCATION:** (Subject to change, notice/announcement will be posted via District Website, if any changes occur.) **1/19/2023 at 1:00 p.m. at the Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)**

Prepared by: Glenn Gardner

Date: 12/13/2022

Posted by: Jen Gardner

Date: 12/13/2022 5:15pm

*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](http://www.lmrfd.org))