



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 **Thursday 02/16/2023 at 1:00 pm**. The meeting will be held at **Meadview Civic Center (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, 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))*

Legal counsel Nick Cornelius will attend via phone:

New Business:

- a. **Discussion:** Advice to the Board Re: ongoing litigation and potential Board approval for LMRFD attorney Cornelius to be deposed. (Attorney Matura)
- b. **Discussion:** Advice to the Board and staff re: use of personal equipment for agency business (Nicolas Cornelius)
- c. **Discussion:** Dec 22 Executive minute update on Barnett case (Chief Bonnee)

5) MINUTES

- a. Discussion and action: Correction needed for Nov 29 Board meeting regular minutes.

6) CONSENT AGENDA

- a. Chief Report:
- b. Admin report:
- c. Financial Report:

7) REGULAR SESSION

New Business:

- a. **Discussion and possible action:** Ambulance purchase review and update (Chief Bonnee)
- b. **Discussion and possible action:** Board by-laws review and update (Director Aitken)
- c. **Discussion and possible action:** Update of requirements for Chief's position within policy (Director Aitken)
- d. **Discussion and possible action:** Excessive vendor charges (Director Aitken)
- e. **Discussion and possible action:** Reschedule March Board meeting (Chief Bonnee)

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.) **03/16/2023 at 1:00 p.m.** at the **Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ).**

AGENDA prepared by: Glenn Gardner
AGENDA signed/posted by Jen Gardner

Date: 02/14/23
Date: 02/14/23 1:20pm

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)