



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 03/16/2023 at 1:00 pm**. The meeting will be held at **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, 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:** update on Jackson lawsuit with Attorney Cornelius (Director Koeppen)
- b. **Discussion:** questions about process for interfacing with multiple attorneys dealing with the same legal matter (Director Johnson)
- c. **Discussion:** Ensuring board members have an opportunity to review and investigate proposed by-law and policy changes prior to board vote for change approval. (Director Aitken)

5) MINUTES

- a. 2/16/23 Regular minutes
- b. 2/16/23 Executive minutes

6) CONSENT AGENDA

- a. **Chief Report:** (Chief Bonnee)
- b. **Admin report:** (Glenn Gardner)
- c. **Financial Report:** (Gabe Buldra)

7) REGULAR SESSION

New Business:

- a. **Discussion:** Potential By-laws and LMRFD Policy updates regarding use of personal equipment to access, process or transfer LMRFD data. (Director Koeppen)
- b. **Discussion and possible action:** Disposition of older equipment after new ambulance is in service - *carried over from February meeting* (Chief Bonnee)

- c. **Discussion and possible action:** PS Trax rig and supply checks Tracking system (Chief Bonnee)
- d. **Discussion and possible action:** Establishing a consistent process for carry-over agenda items (Director Johnson)

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.) **04/20/2023 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: 03/13/23
Date: 03/15/2023 11:40am

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)