



Lake Mohave Ranchos Fire District



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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 06/15/2023 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 SESSION: *(Board of Directors may vote to go into Executive Session pursuant to A.R.S §38.431.03 (A) (3))*

Old Business:

(No old business carried over for this meeting)

New Business:

- a. **Discussion:** Fire Chief contract renewal (Director Nelson)
- b. **Discussion and possible action:** Request for Atty Cornelius to provide guidance concerning AZ Schedule # GS-1017 Rev1 and ARS 41-151.12(3)
- c. **Presentation:** LMRFD INFOSEC history and current landscape (Glenn Gardner)
- d. **Discussion:** Financial responsibilities for board Clerk (Director Koeppen)

5) MINUTES

- a. 5/18/23 Regular minutes
- b. 5/18/23 Executive minutes

6) CONSENT AGENDA

a. Chief Report: to be presented by Chief Bonnee

(The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly noticed for legal action. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and discussion at a later date. (A.R.S. 38-431.02.K.)

b. Financial Report: to be presented by Gabe Buldra of JVG

- Monthly financials

7) REGULAR SESSION

Old Business:

Several items on the last agenda were addressed by Consent Agenda vote; those items are re-set here for individual approval by the Fire Board. Those items are identified by the phrase "carried over from last meeting".

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- a. **Discussion and possible action:** JVG accounts receivable reports and collection agency receivables (Director Johnson)
- b. **Discussion and possible action:** LMRFD response to recent County Board of Supervisors vote concerning charging fire districts for services (Director Johnson)
- c. **Discussion and possible action:** Request Atty Cornelius to provide specific section(s) of AZ law that prevents the board from establishing by-laws that require all five board members' approval for certain actions. (Director Koeppen)
- d. **PUBLIC HEARING, Discussion and possible action:** Annual Budget approval (Director Koeppen) – carried over from last meeting
- e. **Discussion and possible action:** Borrowing request annual review/approval (Director Koeppen) – carried over from last meeting
- f. **Discussion and possible action:** New Contract Proposal from JVG (Director Koeppen) – carried over from last meeting

New Business:

- a. **Discussion and possible action:** Board responsibilities, limitations, and procedures for working with the Fire Chief (Director Nelson)
- b. **Discussion and possible action:** PSPRS Board compliance (Chief Bonnee)
- c. **Discussion and possible action:** Adoption of pension funding policy for upcoming fiscal year (Chief Bonnee)
- d. **Discussion and possible action:** Fire Chief contract renewal (Director Nelson)
- e. **Discussion:** Accounts payable (Director Aitken)

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.) **07/20/2023 at 1:00 p.m. at the Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ).**

AGENDA v2 prepared by: Glenn Gardner
AGENDA signed/posted by: Jen Gardner

Date: 06/13/23
Date: 06/13/2023 11:45 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 Post Office (250 Pueblo Dr. Meadview, AZ 86444)
LMRFD Website (www.lmrfd.org)