



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 **Thursday 07/20/2023 at 1:00 pm**. 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, 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:

- a. **Discussion and possible action:** Status check with Atty Matura on recovery of District property from former employees (Director Johnson)

New Business:

- a. **Discussion and possible action:** Request for Atty Cornelius to provide guidance concerning AZ Schedule # GS-1017 Rev1 and ARS 41-151.12(3) (Director Johnson) – Carried over from last meeting

5) MINUTES

- a. 6/15/23 Regular minutes
- b. 6/15/23 Executive minutes

6) CONSENT AGENDA

- a. **Chief Report:** to be presented by Chief Bonnee

(Notwithstanding subsection H of this section, the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, if:

1. *The summary is listed on the agenda.*
2. *The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action. (A.R.S. 38-431.02.K.)*

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

7) REGULAR SESSION

Old Business:

- a. **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)
- b. **Discussion and possible action:** Roberts Rules of Order (Director Johnson)
- c. **Discussion and possible action:** Follow-up on LMRFD letters in response to recent County Board of Supervisors vote concerning charging fire districts for services (Director Johnson) – carried over from last meeting
- d. **Discussion and possible action:** Update for the Board on Director Johnson's ongoing analysis of district billing and collection practices (Director Johnson), to include:
 - Fire Recovery/EMS billing
 - RFGI collections
 - Unpaid and partial paid invoices
 - Annual audit
 - Compliance with Federal and State records management and retention requirements

New Business:

- a. **Discussion and possible action:** Suggestion from the public concerning Board access to QuickBooks and other financial software (Director Koeppen)
- b. **Discussion and possible action:** Board responsibilities, limitations, and procedures for working with the Fire Chief (Director Nelson) – carried over from last meeting
- c. **Discussion and possible action:** Status of open board position (Director Koeppen)

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.) **08/17/2023 at 1:00 p.m. at the Meadview Civic Center (247 Meadview Blvd, Meadview, AZ 86444).**

AGENDA prepared by: Glenn Gardner

Date: 07/18/2023

AGENDA signed/posted by: Jen Gardner

Date: 07/19/2023

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)