



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 **12/14/2023 at 1:00 p.m.** The meeting will be held at **the 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))* No executive session is scheduled for this meeting.

5) MINUTES

- a. 11/16/23 regular 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.)*

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

7) REGULAR SESSION

Old Business:

No old business carried over from previous meetings.

New Business:

- a. **Discussion and possible action:** Report from Risk Management/Ambulance Committee (Director Braaten)
- b. **Discussion and possible action:** Report on development of document and record control processes and evidence of compliance with ARS 41-151-12 (Director Koeppen)
- c. **Discussion and possible action:** Walker & Armstrong consulting Services engagement letter (Director Koeppen,

Attorney Cornelius)

- d. **Discussion and possible action:** Interview of applicants for open board position (all board members)
- e. **Discussion and action:** Vote for new board member (all board members)
- f. **Action:** Director Nelson will administer the oath of office to new board member.

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.) **01/18/2024 at 1:00 p.m. at the Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)**

AGENDA prepared by: Glenn Gardner

Date: 12/12/2023

AGENDA signed/posted by: Jen Gardner

Date: 12/13/2023 12:50 pm

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)