



# Lake Mohave Ranchos Fire District



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## MINUTES OF THE REGULAR MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Lake Mohave Ranchos Fire District met in Regular Session on **09/19/2024 at 1:00 p.m.**

The meeting was held at the **Dolan Springs Chamber of Commerce, 16154 Pierce Ferry Rd. AZ 86441.**

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

Director Koeppen called the August 2024 meeting to order at 1:02 pm.

### 2) ROLL CALL OF BOARD MEMBERS

**Directors Geisler, Koeppen, and Reh- Bower: PRESENT**

**Directors Garza and Nelson: ABSENT**

### 3) PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE *(To honor those who serve our Country and within Public Safety and to those we've lost)*

Pledge and moment of silence was led by Director Koeppen.

### 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. 08/22/2024 Regular minutes

**Movement to accept the 08/22/2024 regular minutes as presented: Director Geisler**

**Seconded: Director Koeppen**

**Vote: Directors Geisler and Koeppen- AYE**

**Director Reh-Bower- ABSTAINED**

**Motion PASSED**

## 6) CONSENT AGENDA

### a. Chief Report: To be presented by Fire 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.)*

### **Run Report:**

AMR Transports: 0

EMS Calls: 86

Dolan Transports: 67

Fire Calls: 14

Mutual Aid Calls: 0

Highway 93 Calls: 24

Meadview Calls: 13

### **Meetings/Conferences/Training:**

- Run Review
- MCFOA

### **Projects in the Works:**

- LRMFD was awarded the AFG grant for new heart monitors, with a total value of \$149,089. With these monitors, we will be compliant with AZ DHS and will now have ALS monitors on all ALS rigs. There is no word on the other two AFG grants as of yet. Next month, LMRFD will apply for a Firehouse Subs grant for a side-by-side UTV with a skid unit (a complete self-contained firefighting apparatus designed for use on/in vehicles).
- The Chief and Battalion Chief are working on the new training calendar/schedule for the upcoming year.
- The Chief would also like to remind residents that the burn pile behind Station 41 is not for public use and no dumping is permitted at any time.
- There are a couple local events that LMRFD will be participating in during October, including Dolan Days, a Meadview car show, and the District's annual Halloween trunk-or-treat at Station 41.
- Administration, the Fire Chief, and Battalion Chief are still reviewing the District's policy manual

### b. Financial Report: to be presented by Steven Rodriguez of JVG

- Revenue for the month of August is \$23,718, which is under budget by \$59,037
  - Tax revenue for August is \$6,027, which is under budget by \$10,479
  - Non-tax revenue for August is \$17,691, which is under budget by \$48,558
    - Ambulance revenue is under budget by \$11,538
    - Wildland revenue is under budget by \$33,333, which is driven by timing of billing
- Expenses for August totaled \$168,740, which is over budget by \$26,037

- The variance is driven by personnel costs, which is \$19,001 over budget
- Vehicles & Equipment is over budget by \$3,573, which is driven higher than anticipated by fuel and uniforms
- Year-to-date total revenue is \$127,439, which is \$46,333 under budget. This is driven by Wildland revenue and property taxes.
- Year-to-date total expenses is \$285,454, which is \$21,683 over budget.

Motion to accept the consent agenda as presented: Director Reh-Bower  
 Seconded: Director Geisler

## 7) REGULAR SESSION

### New Business

#### a. Discussion and Possible Action: Charging a fee for burn permits (Fire Chief Bonnee)

It was noted that the surrounding Fire Districts charge for issuing burn permits. The Board did not discuss the mechanisms on how the District will collect payments, however they did vote on whether or not to charge the public.

**Movement to charge \$5 to issue burn permits: Director Geisler**

**Seconded: Director Reh-Bower**

**Vote: Directors Geisler, Koeppen, and Reh-Bower: AYE**

**Motion PASSED**

#### b. Discussion and Possible Action: Contracting a local cleaning service to clean Station 41 every two weeks, with deep cleanings performed quarterly (Director Koeppen)

**Movement to research local cleaning services: Director Reh-Bower**

**Seconded- Director Geisler**

**Vote: Directors Geisler, Koeppen, and Reh-Bower: AYE**

**Motion PASSED**

#### c. Discussion and Possible Action: Status of policy and procedure manuals (Director Koeppen)

The Fire Chief updated the Board on the status of the policy manual in his Chief's report. There is a lot of work to be done and no action is required at this time.

**No action taken**

**d. Discussion and Possible Action: Annexation Resolution No. 2024-10 (Fire Chief Bonnee)**

**Movement to approve Annexation Resolution No. 2024-10: Director Koeppen**

**Seconded: Director Reh-Bower**

**Vote: Directors Geisler, Koeppen, and Reh-Bower: AYE**

**Motion PASSED**

**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.) **10/17/2024 at 1:00 p.m. at the Meadview Civic Center (247 Meadview Blvd., Meadview, AZ 86444)**

**Movement to close the September 2024 meeting at 2:02 pm: Director Koeppen**

**Seconded: Director Reh-Bower**

**Vote: Directors Geisler, Koeppen, and Reh-Bower: AYE**

**Motion PASSED**

MINUTES prepared by: Jen Gardner

Date: 09/23/2024

MINUTES signed/posted by: Jen Gardner

Date: 09/23/2024 2:00 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](http://www.lmrfd.org))