



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
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Website: www.lmrfd.org



AGENDA AND NOTICE OF 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 **05-29-2018** at **1:30 p.m.** 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 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.*

AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL OF BOARD MEMBERS.**
3. **PLEDGE OF ALLEGIANCE.**
4. **APPROVAL OF MINUTES.**
 - a. Special Session 3/19/2018
 - b. Executive Session 3/26/2018
 - c. Regular Session 4/23/2018
 - d. Executive Session 4/23/2018
 - e. Budget Workshop 4/30/2018
 - f. Special Session 4/30/2018
 - g. Special Session – Executive 4/30/2018
5. **REPORTS.**
 - a. April 2018 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).*
 - b. Fire Chief's Report *(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.)*
6. **REGULAR BUSINESS.**
 - a. Discussion and possible action regarding: 30-day notice for the LMRFD Budget

- posting for FY 2018-2019. (Buldra/Cass)
 - b. Discussion and possible action regarding: LMRFD Out-of-District billing for fire/ems services. (Cass/Buldra)
 - c. Discussion and action regarding: Acceptance of Resignation for LMRFD Board Member Rick Sherwood; effective June 18, 2018. (Cass)
 - d. Discussion and possible action regarding: Announcement and Notice of interim/temporary LMRFD Board Vacancy; position considerations held on June 18, 2018; members of the public for interest; term expires November 2018; is eligible for re-election. (Cass)
 - e. Discussion and possible action regarding: LMRFD Board By-Laws; additions and revisions. (Cass)
 - f. Discussion and information regarding: LMRFD minutes postings. (Cass)
 - g. Discussion and possible action regarding: Local PSPRS Board Chairperson; Mike Karash. (Cass)
 - h. Discussion and possible action regarding: Information on the “baby-steps program.” (Sherwood)
 - i. Discussion and possible action regarding: Repair order for A-1186 (Ambulance); engine repair through B&B Auto; estimated amount \$5941.55. (Administration)
7. **CALL TO THE PUBLIC & CORRESPONDENCE.** *(Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Board need not request permission in advance. 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.)*
8. **EXECUTIVE SESSION – CONSENT AGENDA** *(The following items listed below are placed on a Consent Agenda).*
1. *Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matter, A.R.S. §38-431.03 (A)(3) for legal advice and pursuant to A.R.S. §38-431.03 (A)(4) to give direction to legal counsel re:*
 - a. Discussion and possible action regarding: Legal Counsel Invoices from December 2017-current that have been received. (Kiffer)
 - b. Discussion and possible action regarding: Material obtained from LMRFD Legal Counsel re: payroll matter. (Cass)
 - c. Discussion and possible action regarding: Personnel Matter: Fire Chief DeMaio and Administrative Assistant Karen Jackson positions; outside resources and potential cost of outside resources. (Cass/Kiffer)
 - d. Discussion and possible action regarding: Personnel Matter: LMRFD Interim Fire Chief Contract and/or Fire Chief Contract; with changes from Board and Fire

Chief. (Board/Administration)

9. EXECUTIVE BUSINESS.

- a. Discussion and possible action regarding: Legal Counsel Invoices from December 2017-current that have been received. (Kiffer)
- b. Discussion and possible action regarding: Material obtained from LMRFD Legal Counsel re: payroll discrepancies matter. (Cass)
- c. Discussion and possible action regarding: Personnel Matter: Fire Chief DeMaio and Administrative Assistant Karen Jackson positions; outside resources and potential cost of outside resources. (Cass)
- d. Discussion and possible action regarding: LMRFD Interim Fire Chief Contract and/or Fire Chief Contract; with changes from Board and Fire Chief. (Board)

10. CONSIDERATION OF FUTURE AGENDA ITEMS.

- All tables items will automatically move to following month's Regular Meeting, unless noted otherwise.

11. NEXT REGULAR BOARD MEETING DATE & LOCATION.

- June 18, 2018 at the Meadview Civic Center - Meadview, AZ – 1:30 p.m.

12. ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 05/17/2018

AGENDA SIGNED/POSTED BY: _____

Date: _____

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 any type of 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)

St. 43 (30250 Stillwater Meadview, AZ)

Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)

LMRFD Website (www.lmrfd.org)

