



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 10/14/2025 at 1:00 p.m.

The meeting was held at the LMRFD Annex building (16154 Pierce Ferry rd. Dolan Springs, 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

Chairperson Theodora Koeppen called the meeting to order at 1:05 pm.

2) ROLL CALL OF BOARD MEMBERS

Director Garza – Present

Director Nelson – Present

Director Reh-Bower – Present

Director Koeppen – Present

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

Director Nelson led the attendees in the Pledge of Allegiance and a moment of silence for fallen first responders and members of the military at 1:06 pm.

4) EXECUTIVE SESSION: *(Board of Directors may vote to go into Executive Session pursuant to A.R.S §38.431.03 (A) (3))*

Director Koeppen called for a motion to go into executive session at 1:07 pm. Director Nelson moved to suspend regular session and open an executive session at 1:07 pm

Director Garza seconded the motion.

All four attending directors voted AYE , the motion carried, and an executive session was opened at 1:07 pm

Attorney Nicholas Cornelius joined the meeting via phone at 1:08 pm. for executive session.

Director Nelson moved to close executive session at 1:45 pm

Director Reh-Bower seconded the motion.

All attending directors voted AYE, the motion carried, executive session closed and regular open session was resumed at 1:45pm

(Due to participant time constraints, Item 6.b was moved ahead and Steven Rodriguez of JVG presented the monthly financials via phone beginning at 1:46 pm.)

Key points:

- Revenue for the month of September is \$93,943 which is under budget by \$5,129.

- Tax Revenue for September is \$ 8,840 which is under budget by \$18,149.
 - YTD tax revenue is approximately \$16,000 under budget
 - Ambulance revenue is climbing
 - Wildlands revenue came in at \$12,000 over budget for the month
- Non-Tax Revenue for September is \$85,103 which is over budget by \$13,020.
- Expenses for September totaled \$108,711 which is under budget by \$33,367.
 - Personnel costs continue to be over budget.
 - Vehicle maintenance was drastically less than previous months.
- Total Revenue Year-to-Date is \$253,040, which is under budget by \$31,154.
- Total Expenses Year-to-Date are \$485,004, which is over budget by \$23,083

Director Nelson asked if litigation activity was likely to raise our insurance rates and Chief Bonnee responded that hasn't been the case, but all VFIS customers did experience a rate increase this year. He and JVG will get more details on that for Director Nelson. Chief Bonnee also reported that Gabe at JVG is working on setting up a way to keep fundraiser income separate for tracking purposes. Several minutes of general discussion about fundraising accounting followed, with Director calling the subject to a close at 1:57 pm.

5) MINUTES

a. 9/18/2025

No needed corrections were noted, and Director Koeppen called for a vote on approval.
 Director Reh-Bower moved to approve the minutes as written.
 Director Garza seconded the motion.
 All four attending directors voted AYE, the motion carried, and the corrected minutes were accepted at 1:58 pm

6) CONSENT AGENDA

a. Chief Report: Presented by Fire Chief Bonnee beginning at 1:58

(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
- Med Calls – 65
- Dolan Transports – 52
- Fire Calls – 18
- Hwy 93 Calls – 16
- Meadview Calls – 7
- Meadview Transports – 3
- Meadview Coverage Days – 15

Meetings/Conferences/Trainings:

- Run Review and MCFOA meeting

District Properties:

- LMRFD had sand and sandbags delivered to both stations and made available to the public in preparation for expected storms with flooding, and a second round delivered after the first flooding. Community reaction from Meadview, while generally positive on social media platforms, included many phoned-in complaints about residents having to fill, haul and place their own sandbags.

District Vehicles:

Projects in the works:

- The FIREHOUSE Grant request for a side-by-side emergency vehicle has been submitted on time and we should hear results on that sometime in late December or early January.
- As part of the continuing efforts to reduce vehicle maintenance costs, the chief is negotiating rates with another Kingman company that is qualified to work on our ambulances. This company can cover our needs for mid-level repairs and service at a lower cost to the district while we stay with EVR for the jobs only they can do for us. Meanwhile, Edgar continues to do regular maintenance for hundreds of dollars when the same job used to cost us thousands of dollars.
- On the recommendation of Director Reh-Bower, the chief is in contact with a company that makes a self-anti-choking device and is getting a quote for these devices so LMRFD can purchase some and make them available for sale at the station. The vendor is giving LMRFD a huge discount. Director Nelson, attested to the value of these devices from personal experience with a fairly recent incident at a DSCC event. 2:04 pm

Director Koeppen called for a vote to approve the consent agenda items as presented and discussed.

Director Nelson moved to accept the consent agenda.

Director Reh-Bower seconded the motion.

All four attending directors voted AYE, the motion carried, and the consent agenda was accepted at 2:04 pm.

7) REGULAR SESSION

Old Business:

a. Discussion: Fundraiser Update (Director Koeppen)

Director Koeppen reported that the 50/50 raffle drawing was postponed along with the Meadview car show and Oktoberfest celebration, and that they have all been rescheduled for Sunday Oct 26.

New Business:

No new business was scheduled for this meeting.

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).

No one from the public attended this meeting, therefore no one asked to speak.

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.) 11//2025 at the **Meadview Civic Association (247 Meadview Blvd. Meadview, Az 86444)**

Director Koeppen called for a vote to adjourn the meeting.

Director Reh-Bower moved to adjourn the meeting at 2:11 pm.

Director Garza seconded the motion.

All five directors voted AYE and the meeting was adjourned at 2:11 pm.

Minutes prepared by: Glenn Gardner

Date: 10/17/2025

Minutes posted by: Ellen Reh-Bower

Date: 10/17/2025

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)

LMRFD annex Building (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)