



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
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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 **07-23-2018 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. Budget Workshop 4/30/2018
 - b. Special Session 4/30/2018
 - c. Special Session – Executive 4/30/2018
 - d. Regular Minutes 5/29/18
 - e. Executive Minutes 5/29/18
 - f. Regular Minutes 6/25/18
 - g. Executive Minutes 6/25/18
5. **REPORTS.**
 - a. June 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: Review of Annexation process for LMRFD;

Special Speaker – Jean Bishop; Board of Supervisors District IV re: annexations. (Kiffer)

- b. Discussion and possible action regarding: Denounce Theodora Kloeppen from June 25, 2018 Board Meeting as Interim/Temporary Board Member for LMRFD; discussion and possible action regarding: review of requirements to be a Fire District Board Member for LMRFD. (Cass)
- c. Discussion and possible action regarding: Announce notice of vacancy for Interim/Temporary LMRFD Board Member open position; interview possible interested candidates and vote for Interim/Temporary LMRFD Board Member scheduled for August 27, 2018 Regular Meeting. (Cass)
- d. Discussion and possible action regarding: Information regarding boundaries of LMRFD. (Administration)
- e. Discussion and possible action regarding: A.R.S. 48-803 #C. (Kiffer)
- f. Discussion and possible action regarding: LMRFD Board Bylaws Rule 6. (Kiffer)
- g. Discussion and possible action regarding: Receiving quotes/bids for possible alarm/surveillance system for LMRFD properties. (Terrill)

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: Update on Personnel Matter re: Karen Jackson, re: legal counsel opinion. (Kiffer)
 - b. Discussion regarding: Update regarding payroll matter. (Cass)
 - c. Discussion regarding: Personnel Matter: LMRFD Fire Chief DeMaio; re: LMRFD payroll matter incident; duties/responsibilities; possible disciplinary action. (Kiffer)
 - d. Discussion regarding: Personnel Matter: LMRFD Fire Chief DeMaio; re: performance re: minutes, P&L, and reviews of LMRFD Staff. (Terrill)
 - e. Discussion regarding: Personnel Matter: LMRFD Interim Fire Chief Contract and/or Fire Chief Contract; with changes from Board and Fire Chief. (Board/Administration)

2. *Board of Directors may vote to go into Executive Session pursuant to 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:*

f. Discussion regarding: Invoices from January 31, 2018-current from LMRFD legal counsel and additional document for annexation charge. (Kiffer)

9. EXECUTIVE BUSINESS.

- a. Discussion and possible action regarding: Update on Personnel Matter re: Karen Jackson re: legal counsel opinion. (Kiffer)
- b. Discussion and possible action regarding: Update regarding payroll matter. (Cass)
- c. Discussion and possible action regarding: Personnel Matter; Fire Chief DeMaio re: LMRFD payroll matter incident; duties/responsibilities; possible disciplinary action. (Kiffer)
- d. Discussion and possible action regarding: Personnel Matter: LMRFD Fire Chief DeMaio; re: performance re: minutes, P&L, and reviews of LMRFD Staff. (Terrill)
- e. Discussion and possible action regarding: LMRFD Interim Fire Chief Contract and/or Fire Chief Contract; with changes from Board and Fire Chief. (Board)
- f. Discussion and possible action regarding: Invoices from January 2018-current from LMRFD legal counsel and additional document for annexation charge. (Kiffer)

10. CONSIDERATION OF FUTURE AGENDA ITEMS.

- All tabled items will automatically move to following month's Regular Meeting, unless noted otherwise and/or pending more information.

11. NEXT REGULAR BOARD MEETING DATE & LOCATION.

- August 27, 2018 at the Meadview Civic Center, Meadview, AZ

12. ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 06/13/2018

AGENDA SIGNED/POSTED BY: *Karen Jackson*

Date: 06/19/2018 10:30 a.m.

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)

