



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 **04-23-2018** at **1:30 p.m.** The meeting will be held at **The Meadview Civic Center, 247 E. 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 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. Executive Session 12/18/2017
 - b. Executive Session 1/29/2018
 - c. Executive Session 2/26/2018
 - d. Special Session 3/19/2018
 - e. Special Session - Executive 3/19/2018
 - f. Regular Session 3/26/2018
 - g. Executive Session 3/26/2018
5. **REPORTS.**
 - a. March 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: Administration Staff Office Policy; Hours of Operation. (Board)
 - b. Discussion and possible action regarding: Call to the Public & Correspondence at a 3-minute limit. (Cass)
 - c. Discussion and possible action regarding: Resolution 2018-003; Ron & Kathleen Howard; Property location: 30496 N. Diamond Creek Dr., Meadview, AZ 86444; Parcel 343-20-020; 30 W 17 W 1 & 12 Tract 1193; Meadview Terrace Unit 2; Lot 20; annexation into LMRFD. (Board)
 - d. Discussion and possible action regarding: Resolution 2018-004; Gary & Barbara Ford; Property location: 30350 Sandy Point Dr. Meadview, AZ 86444; Lot 16, Meadview Valley Unit 2, Tract 1203; annexation into LMRFD. (Board)
 - e. Discussion and possible action regarding: Resolution 2018-005; Theodora Koeppen & Justine McIntosh; Property location: 28650 N. Temple Dr. Meadview, AZ 86444-7511; Meadview Unit 3; Lots 604 & 605; Parcel 343-07-062 A; Section 27; Township 30 N; Range 17 W; annexation into LMRFD. (Board)

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: Personnel Matter: Picard, Philip (POC) re: payroll discrepancies. (Board)
 - b. Discussion and possible action regarding: Personnel Matter: Director Kiffer's response to Fire Chief complaint; Fire Chief's response to Director Kiffer. (Kiffer/Administration)
 - c. 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: Personnel Matter: Picard, Philip (POC) re: payroll discrepancies. (Board)
- b. Discussion and possible action regarding: Director Kiffer's response to Fire Chief complaint; Fire Chief's response to Director Kiffer. (Board)
- c. 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.**

- May 21, 2018 at the Chamber of Commerce in Dolan Springs, AZ – 1:30 p.m.

12. **ADJOURNMENT.**

AGENDA prepared by: Karen Jackson

Date: 04/17/2018

AGENDA SIGNED/POSTED BY: 

Date: 04-20-18 5:13pm

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)