



# LAKE MOHAVE RANCHOS

## FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611  
Dolan Springs, AZ 86441  
Phone: (928) 767-3300 | Fax: (928) 767-3301  
Website: [www.lmrfd.org](http://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 **09-26-2018** 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) APPROVAL OF MINUTES.

- a. Executive Minutes 6/25/18
- b. Regular Minutes 8/27/18
- c. Executive Minutes 8/27/18

#### 4) PLEDGE OF ALLEGIANCE.

#### 5) REPORTS.

- a. August 2018 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).*
- b. Discussion: Additional Financial Reports Information. (Buldra)
- c. 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) EXECUTIVE SESSION.

1. *Board of Directors may vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3), for possible direction to legal counsel pursuant to A.R.S. §38-431.03(A)(4) and for personnel matters pursuant to A.R.S. §38-431.03(A)(1) for the following matters:*
  - d. Discussion regarding: legal fees re: annexation issue; Board Member charges;

- contact to legal counsel. (Kiffer)
- e. Discussion regarding: Emails regarding election information. (Kiffer)
  - f. Discussion regarding: Board Members voting rights. (Kiffer)
  - g. Discussion regarding: Board Members conduct re: Board Chair, Board of Directors towards LMRFD Staff and directives. (Cass)
  - h. Discussion regarding: Personnel Matter; Letter of Reprimand. (Terrill)
  - i. Discussion regarding: Personnel Matter; Interim Fire Chief Contract. (Board/Administration)
  - j. Discussion regarding: VFIS additional services re: payroll matter follow-up on additional coverage. (Board/Administration)
  - k. Discussion regarding: Legal Counsel review of current Administrative Assistant position. (Kiffer)

## **7) REGULAR BUSINESS.**

- l. Discussion and possible action regarding: legal fees re: annexation issue; Board Member charges; contact to legal counsel. (Kiffer)
- m. Discussion and possible action regarding: Emails regarding election information. (Kiffer)
- n. Discussion and possible action regarding: Board Members voting rights. (Kiffer)
- o. Discussion and possible action regarding: Board Member conduct re: Board Chair, Board of Directors towards LMRFD Staff and directives. (Cass)
- p. Discussion and possible action regarding: Personnel Matter; Letter of Reprimand. (Terrill)
- q. Discussion and possible action regarding: Personnel Matter; Interim Fire Chief Contract. (Board)
- r. Discussion and possible action regarding: VFIS additional coverage/services. (Board/Administration)
- s. Discussion and possible action regarding: Legal Counsel review of current Administrative Assistant position. (Kiffer)
- t. Discussion and possible action regarding: Certificate of Compliance and Oath of Office re: Ms. Koeppen. (Board)
- u. Discussion and possible action regarding: New Cardiac Monitors for possible purchase. (Administration)
- v. Discussion and possible action regarding: Update on quotes/bids for possible alarm/surveillance system for LMRFD properties. (Terrill)
- w. Discussion and possible action regarding: Draft Policy re: Board Member Travel Reimbursement. (Kiffer/Cass)
- x. Discussion and possible action regarding: Eligibility for annexation into LMRFD; past annexations recorded into LMRFD. (Kiffer)
- y. Discussion and possible action regarding: Alternate legal counsel update/information. (Kiffer)
- z. Discussion and possible action: Possible appointment of new Board Chairman. (Kiffer)

aa. Discussion and possible action: Nomination of Board Chair. (Kiffer)

**8) 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.)*

**9) 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.

**10) NEXT REGULAR BOARD MEETING DATE & LOCATION.**

- October 22, 2018 at the Meadview Civic Center, Meadview, AZ.

**11) ADJOURNMENT.**

AGENDA prepared by: Karen Jackson

Date: 09/17/2018

AGENDA SIGNED/POSTED BY: *Karen Jackson*

Date: 09/24/2018 7:39 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](http://www.lmrfd.org))*

