



Lake Mohave Ranchos Fire District
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441
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www.lmrfd.org

**AGENDA OF REGULAR MEETING OF THE LAKE MOHAVE RANCHOS
FIRE DISTRICT GOVERNING BOARD**

Amended-July 14, 2017 at 2:45 p.m.

*The Governing Board of the Lake Mohave Ranchos Fire District will meet in regular session on **07-17-2017 at 1:30 p.m.** The meeting will be held at **The Dolan Springs Chamber of Commerce, located at 16154 Pierce Ferry Road, 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 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. Regular Session 6/19/2017
 - b. Executive Session 6/19/2017
- 5. REPORTS AND CORRESPONDENCE**
 - a. June 2017 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. BUSINESS**
 - a. Discussion and possible action regarding: PSPRS contribution refunds due per Hall/Parker; disbursement of funds. (Buldra/Administration)

- b. Discussion and possible action regarding: Review of draft Administrative Staff Office policy; hours of operation and/or possible approval of policy. (Administration)
- c. Discussion and possible action regarding: Review of draft Vacation policy; accrual of hours; usage; limitation and/or possible approval of policy. (Administration)
- d. Discussion and possible action regarding: Resolution 2017-03; certificate of authority; addendum regarding finance package of 2016 Ford AEV Traumahawk. (Administration)
- e. Discussion and possible action regarding: Review of Dispatch IGA with Kingman Dispatch. (Administration)
- f. Discussion and possible action regarding: Annexation into LMRFD for the Switzer property; Section 1 Township 30 North, Range 17 West, Track 1194, Meadview Valley Unit 1, Lot 126, 655 Ashley Cove. (Berg)
- g. Discussion and possible action regarding: Resolution 2017-02; resolution of tax levy override. (Administration)
- h. Discussion and possible action regarding: Review of credit card payment for ambulance service(s). (Kiffer)

7. CALL TO THE PUBLIC. *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. CONSIDERATION OF FUTURE AGENDA ITEMS.

9. NEXT REGULAR BOARD MEETING DATE & LOCATION.

10. ADJOURNMENT.

AGENDA prepared by: *Karen Jackson*

Date: 07/12/2017

AGENDA posted by: *[Signature]*

Date/Time: 7-12-17 10:27am

Amended Agenda prepared by: *Karen Jackson*

Date: 07/14/2017 at 2:45 p.m.

Amended Agenda posted by: *[Signature]*

Date/Time: 07-14-17 3:01pm

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.