



Lake Mohave Ranchos Fire District
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**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 **June 19, 2017 at 1:30 p.m.** The meeting will be held at **The Meadview Civic Center located at 247 E. Meadview Blvd. Meadview, 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.*

2017/2018 BUDGET PUBLIC HEARING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. Presentation and Discussion of Proposed Budget for Fiscal Year 2017/18.**
- 4. CLOSE OF PUBLIC HEARING**

REGULAR MEETING AGENDA

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF BOARD MEMBERS.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES.**
 - a. Regular Session 05-15-2017
- 5. REPORTS AND CORRESPONDENCE.**
 - a. May 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 may 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.

- a. The Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice and to give instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re:
 1. Review of Board roles and responsibilities; Board by-laws; District office staffing - administrative office position.
 2. Review of Fire Chief's contract.
- b. The Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters re:
 1. Fire Chief's performance review.

7. BUSINESS.

- a. Discussion and possible action regarding: possible adoption of final Fiscal Year 2017-2018 Budget; possible approval of Resolution #2017- 01 . (Buldra/Administration)
- b. Discussion and possible action regarding: explanation and possible action re: L.O.C. (line of credit) Payment. (Buldra/Kiffer)
- c. Discussion and possible action regarding: consideration and possible approval of expenses for the District:
- d. Discussion and possible action regarding: meeting with Paul Ulan regarding tax override; A.R.S. § 38-431.02; possible approval of Resolution approving same. (Berg)
- e. Discussion and possible action regarding: Annexation Committee progress; A.R.S. § 38-431.02. (Administration)
- f. Discussion and possible action regarding: credit card payment for Ambulance services; collection of monies at time of service; rendering services from out of state and foreign travelers; collection thereto. (Kiffer)
- g. Discussion and possible action regarding: annual renewal with the City of Kingman/Dispatch Services. (Administration)
- h. Discussion and possible action regarding: annual renewal with Copperpoint. (Administration)
- i. Discussion and possible action regarding: approval of purchase of AEV Traumahawk ambulance; purchase price up to \$180,000.00. (Administration)
- j. Discussion and possible action regarding: approval of financing of purchase of AEV Traumahawk ambulance. (Administration)
- k. Discussion and possible action regarding: approval of purchase of extended warranty for AEV Traumahawk ambulance; purchase price up to \$10,000.00.
- l. Discussion and possible action regarding: administrative assistant position; staffing requirements. (Berg)

- 8. 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.*

9. CONSIDERATION OF FUTURE AGENDA ITEMS.

10. NEXT REGULAR BOARD MEETING DATE & LOCATION.

- a. July 17, 2017 at 1:30 p.m. - Chamber of Commerce in Dolan Springs, AZ (to be confirmed at the Regular Board Meeting).

11. ADJOURNMENT.

AGENDA prepared by: *Karen Jackson*

Date: *06-15-2017*

AGENDA posted by: *T. DeMaio*

Date/Time: *6/15/17 1500*

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.