



Lake Mohave Ranchos Fire District
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441
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**AGENDA 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 **03-20-2017** 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 2-27-2017
 - b. Executive Session 2-27-2017
- 5. REPORTS AND CORRESPONDENCE**
 - a. February 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: placing tax override on ballot; tax override 3.25% to 3.50% for 5 years. (Administrative/Gabe Buldra)
 - b. Discussion and possible action regarding: review of District financials; overview with Gabe Buldra. (Director Cass)

- c. Discussion and possible action regarding: Budget Preparation/Projection FY 17-18; financials and grants; discussion and possible action regarding: schedule of possible workshop for FY 17-18 Budget with Gabe Buldra, Board of Directors, Fire Chief and Administrative Assistant. (Gabe Buldra, CPA)
- d. Discussion and possible action regarding: Luncheon; “Pay-it-forward” property taxes; date, location(s), times, food, items needed, helpers. (Kiffer)
- e. Discussion and possible action regarding: Board approval for Fire Chief and Clerk of the Board to sign waiver of conflict of interest and consent to joint representation for the County Mutual Aide Agreements, Grant for PPE and Grant for SCBA. (Chief DeMaio)

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: *03-16-2017*

AGENDA posted by: *Chief DeMaio*

Date/Time: *3/16/17 12pm*

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.