



**Lake Mohave Ranchos Fire District**  
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441  
Office: (928) 767-3300 · Fax: (928) 767-3301  
[www.lmrfd.org](http://www.lmrfd.org)

**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 **02-27-2017** at **1:30 p.m.** The meeting was 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 1-19-2017
- 5. REPORTS AND CORRESPONDENCE**
  - a. January 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)
  - b. Discussion and possible action re: approval and acceptance of FY 15-16 audit; overview/presentation with Brian Richards, auditor for LMRFD and Gabe Buldra, accountant for LMRFD.(Administration)

- c. Discussion and possible action regarding: review of District financials; overview with Gabe Buldra. (Director Cass)
- d. Discussion and possible action regarding: payment in lieu of tax money. (Director Berg)
- e. Discussion regarding: Meadview property owned by LMRFD. (Director Berg)
- f. Discussion and possible action regarding: Engine 411 pump repair quote from Fire Trucks Unlimited. (Administration)
- g. Discussion and possible action regarding: Attorney review of contract with MCC for ride along program. (Administration)

**7. EXECUTIVE SESSION.**

*Board of Directors may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for a personnel matter and A.R.S. § 38-431.03(A)(3) for legal advice and A.R.S. § 38-431.03(A)(4) to give direction to legal counsel re:*

- a. Discussion and possible action regarding: Fire Chief's salary. (Director 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.**

**11. ADJOURNMENT.**

AGENDA prepared by: *Karen Jackson*

Date: *02-16-2017*

AGENDA posted by:  \_\_\_\_\_

Date/Time: *2/16/17* \_\_\_\_\_

*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.*