



**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)

**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 01-19-2017 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 12-19-2016
- 5. REPORTS AND CORRESPONDENCE**
  - a. December 2016 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: Possible acceptance of a bid for server removal; active workstation installation; fax, telephone, internet set-up/repair; monthly maintenance. (DeMaio/Administration)
  - b. Discussion and possible action re: authorize the purchase of 3 towers (for desktop computers); review. (Administration)

- c. Discussion and possible action regarding: Lease purchase of an Ambulance. (DeMaio)
- d. Discussion and possible action regarding: Thank you dinner for the pay-it-early campaign. (Kiffer)
- e. Discussion and possible action regarding: AFDA 2017 Winter Conference; review. (Board)
- f. Discussion and possible action re: Authorize Michael Karash as a signer to the Wells Fargo Payroll Account and to the Wells Fargo Warrant Account-Mohave County for Lake Mohave Ranchos Fire District. (Administration)

**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:** 01-11-2017

**AGENDA** posted by: *Karen Jackson*

**Date/Time:** 01-17-17 10:45 am

*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.*