



**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 **08-21-2017** 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.*

**AGENDA**

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF BOARD MEMBERS.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES**
  - a. Regular Session 7/17/2017
- 5. REPORTS AND CORRESPONDENCE**
  - a. July 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: Approval of May financials as presented during June 19, 2017 Regular Board Meeting. (Administration)
  - b. Discussion and possible action regarding: Approval of June 19, 2017 Regular Board Meeting Minutes with approval of May financial motions recorded into document. (Administration)

- c. Discussion and possible action regarding: Approval of June 19, 2017 Executive Session Meeting Minutes. (Administration)
- d. Discussion and possible action regarding: Acceptance of Resignation from Steve Berg; Chairman; from LMRFD Board of Directors. (Administration)
- e. Discussion and possible action regarding: Notice of Vacancy for LMRFD Board Member. (Administration)
- f. Discussion and possible action regarding: Review of draft Administrative Staff Office policy; hours of operation and/or possible approval of policy. (Administration)
- g. Discussion and possible action regarding: Review of draft Vacation policy; accrual of hours; usage; limitation and/or possible approval of policy. (Administration)
- h. Discussion and possible action: Review and/or acceptance of voter pamphlet for publication for tax override. (Administration)
- i. Discussion and possible action regarding: Annexation Committee update. (Administration)
- j. Discussion and Response regarding: Separation of LMRFD into Dolan Springs and Meadview Fire Districts. (Administration)
- k. Discussion and possible action regarding: Review and/or update of credit card payment policy for ambulance service(s). (Kiffer)
- l. Discussion and possible action regarding: Pay it Early Campaign. (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: 08/15/2017

AGENDA posted by:  Victoria Smith

Date/Time: 8/17/17 1:25pm

*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.*