



Lake Mohave Ranchos Fire District
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441
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AGENDA OF SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

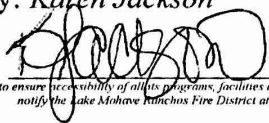
The Governing Board of the Lake Mohave Ranchos Fire District will meet in special session on 01-03-2018 at 3:00 p.m. The meeting will be held at The Dolan Springs Chamber of Commerce, located at 16154 Pierce Ferry Rd, Dolan Springs, AZ. The Board may vote to go into executive session on any agenda item, 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. REGULAR BUSINESS.**
 - a) Discussion and possible action regarding: Evaluation template/form for Board of Directors to use for Fire Chief's annual review. (Kiffer)
- 5. 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.*
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS.**
- 7. NEXT REGULAR BOARD MEETING DATE & LOCATION/MISC. INFO.**
 - Regular Meeting: January 29, 2018 at 1:30 p.m. Location: Dolan Springs Chamber of Commerce
- 8. ADJOURNMENT.**

AGENDA prepared by: *Karen Jackson*

Date: 01/02/2018

AGENDA posted by: 

Date/Time: 01-02-18 12:36pm

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.