



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
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Website: www.lmrfd.org



NOTICE AND AGENDA OF THE REGULAR AND EXECUTIVE 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 and Executive Session on **1/24/2020** at **12:30 p.m.** The Meeting will be held at **THE CHAMBER OF COMMERCE 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 ALLIANCE & MOMENT OF SILENCE. *(To honor those who serve our Country and within Public Safety and to those we've lost).*

4) APPROVAL OF MINUTES. – CONSENT AGENDA.

- a. Executive Minutes (public portion) – 12/30/2019
- b. Executive Minutes (Confidential) – 12/30/2019 (Set 1 and Set 2)
- c. Regular Minutes – 12/30/2019

5) EXECUTIVE BUSINESS.

1. Board of Directors may vote to go into Executive Session for personnel matters pursuant to A.R.S. §38-431.03 (A)(1) for the following matters:
 - a. Discussion regarding: Personnel Matter: Re: Tim Bonnee re: Fire Chief Contract re: review of final Contract terms and conditions and/or any modifications.
(Cass)

6) REPORTS.

- a. **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.)

b. FINANCIAL REPORT(S).

1. Review and approval: December 2019 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).* (Buldra/Administration)

7) EXECUTIVE BUSINESS. *(Lake Mohave Ranchos Fire District Governing Board public action section on matters held in Executive Session).*

- a. Discussion and possible action regarding: Fire Chief Contract re: approval. (Cass)

8) REGULAR BUSINESS (PART II).

- a. Discussion and possible action regarding: Administer Oath of Office re: Tim Bonnee, Fire Chief. (Cass)
- b. Discussion and possible action regarding: Paychex systems re: invoicing and cancellation. (Cass)
- c. Discussion and possible action regarding: JVG (James Vincent Group) re: Annual Audit Support rate. (Cass)
- d. Discussion and possible action regarding: Ambulance Revenue and Cost Report (ARCR) for FY 18/19. (Administration)
- e. Discussion and possible action regarding: IGA (Intergovernmental Agency Agreement) and consent and waiver re: GVFD, LMRFD, NACFD and KFD for mutual aid. (Administration)
- f. Discussion and possible action regarding: Administration Personnel hours change. (Administration)
- g. Discussion and possible action regarding: District Policies re: Articles 44 (District Issued Vehicles & MVR), Article 50 (Compensation Administration), Article 60 (Uniforms Annual Allowance & Allotment), Article 61 (Holidays), Article 66 (Group Health) for approval. (Administration)
- h. Discussion and possible action regarding: Organizational Chart, Payscale and Employment Applications (Paid and Non-Paid Suppression positions) for LMRFD re: revisions/updates and approval. (Administration)
- i. Discussion and possible action regarding: District Official Posting Locations. (Administration)
- j. Discussion and possible action regarding: Monthly lease and/or lease-purchase of fuel tank re: review of costs and benefits. (Administration)
- k. Discussion and possible action regarding: District Personnel Job Descriptions, Standard Operating Guidelines and Standard Operating Procedures re: Suppression and Administration. (Tennant)

9) 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).

10) CONSIDERATION OF FUTURE AGENDA ITEMS.

- Specified tabled items will move to following month's Regular Meeting, unless noted otherwise and/or pending more information.

11) NEXT REGULAR BOARD MEETING DATE & LOCATION. (Subject to change, notice/announcement will be posted via District Website, if any changes occur).

- 2/28/2020 at 12:30 p.m. – Meadview (MCA)

12) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 1/8-1/21 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 1/21/2020 11:38 a.m.

Pursuant to the Americans with Disabilities Act (ADA), 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.

LMRFD Official Posting Locations:

Administration / St. 41 (16126 Pierce Ferry Rd Dolan Springs, AZ)

St. 43 (30250 Stillwater Meadview, AZ)

Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)

LMRFD Website (www.lmrfd.org)