



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
Dolan Springs, AZ 86441
Phone: (928) 767-3300 | Fax: (928) 767-3301
Website: www.lmrfd.org



NOTICE AND AGENDA OF THE 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 **11/20/2020** at **10:00 a.m.** The Meeting will be held at **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 and A.R.S. §38-431.03(A)(4) for legal direction 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.**
 - a. Regular Minutes – 10/23/2020
- 5) **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: October 2020 Financial Report(s). *(The financial report(s) are to be reviewed and approved by the Board).* (Administration)
- 6) **EXECUTIVE BUSINESS.**
 - a. Board of Directors may vote to go into Executive Session pursuant to A.R.S. §38.431.03(A)(1) for personnel matters for the following matters:
 1. Discussion regarding: Evaluation (6-month) and Fire Chief Contract re: Fire Chief Winn. (Cass)
 2. Discussion regarding: Correspondence and requests re: Fire Chief Winn. (Cass)
 3. Discussion regarding: Follow-Up re: Injunction for Harassment/Defamation for agency staff Karen Jackson. (Administration)
- 7) **REGULAR BUSINESS.**
 - a. Discussion and possible action regarding: Evaluation (6-month) and Fire Chief Contract re: Fire Chief Winn. (Board)
 - b. Discussion and possible action regarding: Correspondence and requests re: Fire Chief Winn. (Board)
 - c. Discussion and possible action regarding: Follow-Up re: Injunction for Harassment/Defamation for agency staff

Karen Jackson. (Board)

- d. Discussion and possible action regarding: Annexation information re: Meadview and other additional revenue sources. (De Lara/Administration)
- e. Discussion and possible action regarding: Ambulance Collection Agency review (Healthcare Collections) and consideration of alternative Collection Agencies. (De Lara)
- f. Discussion and possible action regarding: Arizona Minimum Wage Law re: information and review. (De Lara)
- g. Discussion and possible action regarding: Lake Mohave Ranchos Fire District ISO (Insurance Services Office) rating re: review. (De Lara)
- h. Discussion and possible action regarding: Lake Mohave Ranchos Fire District re: Fee Schedule. (Administration)
- i. Discussion and possible action regarding: Lake Mohave Ranchos Fire District re: liability reduction. (De Lara)
- j. Discussion and possible action regarding: Lake Mohave Ranchos Fire District re: Outside Contracts (new) and (old) re: review. (De Lara)
- k. Discussion and possible action regarding: Lake Mohave Ranchos Fire District re: Grant Writer (First Responder Grants) re: review. (De Lara)
- l. Information only: Official Canvass pursuant to A.R.S. 16-646 re: General Election 2020 for Lake Mohave Ranchos Fire District Governing Board. (Cass)
- m. Information only: Administer the Oath of Office pursuant to A.R.S. 38-232 re: Phyllis Aitken and Doug Braaten and notice . (Berg)
- n. Discussion and possible action regarding: Lake Mohave Ranchos Fire District December Regular Meeting. (Administration)

8) CALL to the PUBLIC. *(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.

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

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

- TBA/TBD.

11) ADJOURNMENT.

AGENDA prepared by: Karen Jackson

Date: 11/9-11/18 2020

AGENDA signed/posted by: *Karen Jackson*

Date/Time: 11/19/2020 7:00 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 an 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)

U.S. Post Office (115 Pueblo Dr, Meadview, AZ 86444)

Meadview Civic Association (247 Meadview Blvd, Meadview, AZ 86444)

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

LMRFD Website (www.lmrfd.org)