



Lake Mohave Ranchos Fire District



Phone: (928) 767-3300

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NOTICE AND AGENDA OF A 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 **05/22/2024 at 3:30 p.m.** The meeting will be held at **the Dolan Springs Chamber of Commerce (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.

1) CALL TO ORDER

2) ROLL CALL OF BOARD MEMBERS

3) PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE *(To honor those who serve our Country and within Public Safety and to those we've lost)*

4) EXECUTIVE SESSION: *(Board of Directors may vote to go into Executive Session pursuant to A.R.S §38.431.03 (A) (3))* No executive session is scheduled for this meeting

5) REGULAR SESSION

New Business:

- a. Discussion and possible action: Discussion and vote to approve Attorney Matura accepting the settlement offered by Karen Jackson's attorney and ending her three-year old lawsuit against the district in a "walk-away" deal that includes a mutual non-disparagement agreement and no cost to the district.

6) 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).*

7) CONSIDERATION OF FUTURE AGENDA ITEMS.

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

8) NEXT REGULAR BOARD MEETING DATE & LOCATION. *(Subject to change, notice/announcement will be posted via District Website, if any changes occur.)* **06/20/2024 at 1:00 p.m. at the Meadview Civic Center (247 Meadview Blvd, Meadview, AZ 86444).**

AGENDA prepared by: Glenn Gardner
AGENDA signed/posted by: Jen Gardner

Date: 05/21/2024
Date: 05/21/2024 1:00 pm

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)
Dolan Springs Chamber of Commerce (16154 Pierce Ferry Rd Dolan Springs, AZ)
St. 43 (30250 Stillwater Meadview, AZ)
Meadview Post Office (250 Pueblo Dr. Meadview, AZ 86444)
LMRFD Website (www.lmrfd.org)