



Lake Mohave Ranchos Fire District



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MINUTES OF A SPECIAL MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Lake Mohave Ranchos Fire District met in Special Session on **05/22/2024 at 3:30 p.m.**
The meeting was 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

Director Nelson called the meeting to order at 3:29 pm.

2) ROLL CALL OF BOARD MEMBERS

Director Emily Geisler – Present
Director Susan Nelson – Present
Director Ellen Reh-Bower – Present

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

Director Nelson led the group in the Pledge of Allegiance and a moment of silence for those who have fallen in the line of duty.

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.**

Since the board has previously discussed this item at the last board meeting, Director Nelson opened by ensuring all the board members had a clear understanding of the circumstances of the lawsuit and the meaning of the term "Mutual Non-disparagement" and calling for final comments or questions. The board members indicated their understanding and readiness to vote on the issue.

Director Nelson moved to approve the settlement agreement as presented and described by Atty Matura.

Director Reh-Bower seconded the motion

All three directors present at the table voted AYE, the motion carried, and the settlement action was approved at 3:34 pm

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).*

No members of the public elected to attend the meeting.

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.

This decision/action will be announced under an agenda item in the June board meeting.

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).**

Director Nelson moved to adjourn the meeting at 3:33 pm

Director Reh-Bower seconded the motion.

All three directors voted AYE, the motion carried, and the meeting was adjourned at 3:34 pm.

Minutes prepared by: Glenn Gardner

Date: 05/24/2024

Minutes signed/posted by: Jen Gardner

Date: 05/27/2024 8:00 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)