



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

March 14th, 2017

Pursuant to ARS §38-431.02, notice is hereby given to members of the HFD Governing Board and to the public that the Governing Board will meet in Public Session on Tuesday, March 14th, 2017 beginning at 5:30 PM in the Training Room of Station 21, 80 S. Walters Lane, Star Valley, AZ 85541. Members of the Fire Board and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). HFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. All Agenda items are set for possible action.

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens who wish to speak should complete a Request to Address form, indicating the topic they intend to address. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.

- AMENDED AGENDA -

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- a) Executive Minutes of January 18th, 2017
- b) Regular Minutes of February 7th, 2017
- c) Special Meeting Minutes of March 2nd, 2017
- d) Special Executive Session Meeting Minutes of March 2nd, 2017
- e) Special Meeting Minutes of March 9th, 2017
- f) Special Executive Session Meeting Minutes of March 9th, 2017

5. REPORTS & CORRESPONDENCE – In accordance with ARS §38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:

- a) News Releases and Correspondence
- b) Chiefs Report – Acting Chief John Wisner
- c) Fireflies Report

6. FINANCIAL REPORTS

- a) Review and Approval of Financial Reports for February 2017
- b) Life Quest Billing Report

7. EXECUTIVE SESSION FOR LEGAL ADVICE

Pursuant to ARS Sec. 38-431.03(A)(3) the Board may vote to go into Executive Session for discussion or consultation for legal advice with an attorney for the District regarding Arizona State Retirement and Social Security Issues.

NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).

5. POLICY REVIEW 20.03 WORKPLACE VIOLENCE & 20.07 STANDARDS OF CONDUCT

The board will review recent changes to policies 20.03 Workplace Violence and 20.07 Standards of Conduct.

ACTION: Discussion, Motion or Table

6. SALE OF STATION 22, 151 N. MATTHEWS LANE, TONTO VILLAGE

Board will discuss and review the sale of the old fire station located at 151 N. Matthews Lane in Tonto Village. Gary Cordell is to present the board with a property estimate for consideration.

ACTION: Discussion, Motion or Table



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7. SALE OF SURPLUS ITEMS

Board will consider which items are surplus for sale including (but not limited to) car jack from Station 23 and unused steel from new station 22 build.

ACTION: Discussion, Motion or Table

8. SECURITY OPTIONS

Board will consider security options for new Station 22 and the continued lock system to be installed at the other departments.

ACTION: Discussion, Motion or Table

9. STATION 22 LAND PREPARATION

Board to consider the cost and needs to prepare the property at the new station 22.

ACTION: Discussion, Motion or Table

10. FINAL ITEMS TO COMPLETE STATION 22

Board to discuss and direct Acting Chief Wisner what items need to be completed and budget for station 22.

ACTION: Discussion, Motion or Table

11. PUBLIC FORUM

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to ARS §38-43101(G), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

12. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Clerk, Garah Monnich

Garah Monnich, Clerk of the Board

HFD Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-474-3835.

Posted by: Angie Lecher

Date: 03/13/2017

Time: 3:30 PM