



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

September 14th, 2016

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 Wednesday, September 14th, 2016 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.

- AGENDA -

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
 - a) Regular Minutes of August 10th, 2016
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 – Chief Dave Bathke
 - c) Fireflies Report
6. **FINANCIAL REPORTS**
 - a) Approval of Financial Reports for August 2016
 - b) Billing
7. **UNFINISHED BUSINESS**
 - a) Meyerson Law Strategic Analysis Planning
 - b) Nobel Building Station 22 Report and Update
8. **NEW BUSINESS**
 - a) Resolution 16-002 Purchase of SCBA's under FEMA Grant EMW-2015-FO-01932
 - b) Resolution 16-003 Purchase of Compressor System 50/50 Grant from the 100 Club
 - c) Revision of Personnel Policy Guidelines 10.02, 10.07, 20.03, 20.07, 20.08, 30.01, 30.02, 30.04, 30.09, 30.10, 40.04, 40.12, 40.13 and 40.14
 - d) Adoption of New Personnel Policy Guidelines 10.15 Criminal Record Management, 20.23 Arrest for Driving Under the Influence and 40.28 Supplemental Benefits Plan
9. **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.



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10. 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: 9/13/2016

Time: 5:00 PM