



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

May 31st, 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 Wednesday, May 31st, 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.

- AGENDA -

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EXECUTIVE SESSION FOR LEGAL ADVICE – Fire Chief David Bathke’s Employment**
The Board may vote to go into executive session
 - a) Pursuant to A.R.S. Sec. 38-431.03(A)(3) for discussion of consultation for legal advice with the attorney for the District and A.R.S. Sec. 38-431.03(A)(4) for discussion or consultation with the attorney for the District in order to consider its position regarding contracts that are the subject of negotiations, in contemplated litigation, or in settlement discussions to avoid or resolve litigation as related to the David Bathke’s employment status.
 - b) **NOTE:** Pursuant to A.R.S. Sec. 38-431.03(D), legal action involving a final vote or decision of the District shall not be taken at an Executive Session except that the public body may instruct its attorneys or representatives as provided in A.R.S. Sec. 38-431.03(A)(4) and a public vote shall be taken before any legal action binds the District.
 - c) **NOTE:** Executive Sessions are confidential pursuant to A.R.S. Sec. 38-431.03(C)



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5. DAVID BATHKE'S EMPLOYMENT STATUS

- a) Review, discussion, possible action regarding David Bathke's employment status including potential release, waiver, and settlement agreement.
- b) **POSSIBLE ACTION:** Discussion, Motion or Table

6. 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: 05/30/2017

Time: 1:30 PM