NOTICE OF MEETING

February 13, 2013

HELLSGATE FIRE DISTRICT

The Fire Board of the Hellsgate Fire District will meet in a Regular Session. The meeting will be held at Station 21 in Star Valley, 80 S. Walters Lane, Star Valley, 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 discussion and consultation for legal advice with the District Attorney on any matter as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

BOARD MEETING AGENDA

1. **CALL TO ORDER at 5:30 p.m. at Station 21, Star Valley, AZ**

2. **ROLL CALL OF BOARD MEMBERS**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES**

   a) Regular Minutes of January 9, 2012

5. **REPORTS & CORRESPONDENCE**

   a) News Releases and Awards
   b) Chiefs Report – Chief Hatch
   c) Financial Report for January 2012 Business Manager Angie Lecher
   d) Fireflies Report

6. **UNFINISHED BUSINESS**
   A. Review By-Laws for Hellsgate Fire District. The Board will review and discuss current By-Laws including possible revisions, updates and special committee formation.
   Action: Vote for, Against or Table

7. **NEW BUSINESS**
   A. Fiscal Year 2013-2014 Budget Discussion. The Board will discuss and give direction to Chief Hatch on development of the 2013-2014 fiscal year budget.
   Action: Discussion only
   B. Discussion and possible action on replacing storage shed at St 21. The Board will review and discuss bids on storage solutions for Station 21.
   Action: Vote for, Against or Table
   C. Proposed Change in reporting officials/chain of command. Discussion and possible action on changing reporting officials for Battalion Chief Bathke, Business Manager Angie Lecher and Administrative Assistant Karen Carlen.
   Action: Vote for, Against or Table
   D. Discussion and possible action on notes from AFDA. The Board will discuss and possibly act on information obtained during education seminars at the recent Arizona Fire District Association conference.

   Action: Vote for, Against or Table

E. Discussion and possible action regarding residential sprinkler systems and fire flow. The Board will discuss and possible act on rules and recommendation regarding residential sprinkler systems and fire flow.

Action: Vote for, Against or Table

8. CALL TO THE PUBLIC

Consider comments and complaints from the public. Those wishing to address the Hellsgate Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item 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 staff to review the matter or the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issues raised during the Call to the Public due to restriction of the Open Meeting Law.

9. ADJOURN

Posted by: _____ Date/Time:

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