



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

## NOTICE OF REGULAR MEETING

August 8<sup>th</sup>, 2018

*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, August 8<sup>th</sup>, 2018 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 July 18<sup>th</sup>, 2018
- 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 unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date in the following summaries:
  - a) Chiefs Report – Chief John Wisner
    - JPA Report
    - Vehicles & Equipment
    - Stations Maintenance and Projects
    - Wildland Issues/Response
  - b) Fireflies Report



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### 6. FINANCIAL REPORTS

- a) Review and Approval of Financial Reports for July 2018

### 7. EMPLOYEE BENEFITS – After Retirement Employee Health Benefits

- a) Presentation and discussion regarding after employment benefits offered to Hellsgate Fire District employees.
- b) Board to discuss planning for the future for employees after retirement from the district. This is a discovery and discussion only about future benefits. Board may direct staff to take further action to present options at a later date.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

### 8. 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.*

### 9. 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: 8/6/2018

Time: 4:00 PM