

NOTICE OF MEETING

December 11, 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 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 November, 2013

5. REPORTS & CORRESPONDENCE

- a) News Releases and Awards
- b) Chiefs Report – Chief Hatch
- c) Financial Report for November 2013 Business Manager Angie Lecher
- d) Fireflies Report

6. UNFINISHED BUSINESS

A. Update on Press Release

Construction of Press Release by The Chief and Chairman to be presented to the board for approval, and then released to the public, on the purpose of the new Tonto Village Station

7. NEW BUSINESS

- A. None

B. 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.

C. ADJOURN

Posted by: _____ Date/Time: _____