



# HELLSGATE FIRE DISTRICT

## BOARD OF DIRECTORS

### NOTICE OF REGULAR MEETING

January 18<sup>th</sup>, 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, January 18<sup>th</sup>, 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. **APPROVAL OF MINUTES**
  - a) Regular Minutes of December 7<sup>th</sup>, 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) Review and Approval of Financial Reports for December 2016
  - b) LifeQuest Billing Report and Action
7. **UNFINISHED BUSINESS**
  - a) Nobel Building Station 22 Report and Update
  - b) Meyerson Law Strategic Analysis Planning
  - c) Revision of Personnel Policy Guidelines 20.08 Drug & Alcohol Testing
8. **NEW BUSINESS**
  - a) District to Consider and Name Formal Legal Counsel Representation
  - b) New Station 22 Security Options
  - c) Completion of Land Preparation for New Station 22
  - d) Return of Washer and Dryer and Purchase of Stackable Units to Fit Approved Plans
  - e) Sale of Surplus Property: Old Station 22, Unused Car Lift, Unused Steel and Other Miscellaneous Items
  - f) Policies 20.03 Workplace Violence and 20.07 Standards of Conduct
  - g) Hiring of New Employee Ali Bathke
  - h) Set Date for Financial Reconciliation Workshop
  - i) Proposed Policy Change 10.14 Residency Requirements
  - j) Move Funds from Contingency to Legal Line Item



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### 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.*

### 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: 1/17/2017

Time: 3:00PM