

# NOTICE OF REGULAR MEETING

**Monday, September 28, 2015**

The Fire Board of Harquahala Valley Fire District will meet in regular session on Monday, September 28, 2015 at 10:00 AM. The meeting will be held at the Fire Station 371, 51501 W Tonto St., Tonopah, AZ 85354. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A) (3) for legal advice with the District's Attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and a variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. All attendees are requested to PRINT their name clearly on an attendee sheet.

## AGENDA

**1. CALL to ORDER**

**2. PLEDGE of ALLEGIANCE**

**3. ROLL CALL of BOARD MEMBERS:**

**4. CALL to PUBLIC:**

Consideration of comments from the public. Those wishing to address the Harquahala Valley 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 Public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any item raised during the Call to Public due to restrictions of the Open Meeting Law.

**5. APPROVAL of MINUTES:**

A. Regular Meeting of July 27, 2015

**6. FINANCIALS**

A. July 2015

B. August 2015

**7. REPORTS and CORRESPONDENCE**

The governing body may not propose, discuss, deliberate or take action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chair's report or the Chief's report may be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision at a later date.

- A. Chiefs Report and Updates:
  - a. Audit update
  - b. Deployment update
  - c. Storm Damage and fees update
  - d. Monitor purchase update
  - e. Call Count
  - f. Miscellaneous updates

## **8. NEW BUSINESS**

- A. Discussion and possible action re: Acknowledgement of results of Harquahala Valley Fire District Recall Election.
- B. Discussion and possible action re: Appointment of Board members to open seats.  
\*Candidates may request to be interviewed in Executive Session if requested.
- C. Discussion and possible action re: Vote for new Chairperson of the Board
- D. Discussion and possible action re: Implementation/acceptance of HR policy sections 1,2, and 3.
- E. Discussion and possible action re: Implementation/acceptance of entering into an agreement regarding wages, hours, and working conditions between the employer and its employees in a written Memorandum of Understanding (MOU)
- F. Discussion and possible action re: Granting of Temporary Leave of Absence from the Board for Chip Main for military leave
- G. Discussion and possible action re: Approval and announcement to have yearly fire prevention BBQ on November 7<sup>th</sup> at FS 371.
- H. Discussion and possible action re: proposed plan for entering into a contract with E-one for the purchase and financing of new engine.
- I. Discussion and possible action re: Approval of renewing The VFIS A&S policy Budgeted for 2500.00, quoted at 3205.00.
- J. Discussion and possible action re: Time Clock Policy, repair of clock, fees for service, update in software, and other options.

- K. Discussion and possible action re: Entering into an agreement for scanning and record retention services or programs.

**9. OLD BUSINESS**

- A. Discussion and possible action re: adoption of Board By-Laws as presented by Mr. Whittington.

**10. ADJOURNMENT**

DATED this 25 of September, 2015

SIGNED:  
BOARD CLERK



If any disabled person needs any type of accommodation, please notify the Harquahala Fire District prior to the scheduled meeting time.