

NOTICE OF REGULAR MEETING

Monday, April 20, 2015

5:00 PM

The Fire Board of Harquahala Valley Fire District will meet in a Regular Meeting on Monday April 20, 2015 at 5:00 p.m. 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 Districts Attorney on matters as set forth in any 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.**

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. Correction of Special Board Meeting of March 02, 2015 (Tabled)
- B. Special Meeting of April 06, 2015

6. MARCH FINANCIALS

- A. Discussion and possible action re: approval of March 2015 Financials.

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. Therefor, 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. Chair's Report
- B. Chief's Report

8. BUSINESS

- A. Discussion and possible action re: HVFD Website and Email.
- B. Discussion and possible action re: HVFD Budget process/categories for FY 07 01, 2015.
- C. Discussion and possible action re: HVFD Fire Station 372 update.
- D. Discussion and possible action re: Policy "Chain of Command".

- E. Discussion and possible action re: authorization for attendance of AFDA Summer Conference June 25, 27 2015.
- F. Discussion and possible action re: Chief Long attendance at the FEMA Grant Review Process May 3-8, 2015.

9. OLD BUSINESS

- A. HVFD Board By-Laws (Tabled from April 06, 2015 Special Meeting)

10. ADJOURNMENT

DATED THIS ____ day of APRIL, 2015

SIGNED: _____
BOARD CLERK

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

