

NOTICE OF REGULAR MEETING
THURSDAY, March 19, 2015
9:00 AM

The Fire Board of Harquahala Valley Fire District will meet on Thursday, March 19, 2015 at 9:00 a.m. The meeting will be held at Fire Station 371, located at 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. 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 issued raised during the Call to Public due to restrictions of the Open Meeting Law.

5. APPROVAL OF MINUTES

- A. Special Board Meeting of February 23, 2015.
- B. Special Board Meeting of March 02, 2015.
- C. Special Board Meeting of March 09, 2015.

6. FEBRUARY FINANCIALS

- A. Discussion and possible action re: approval of February 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. 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. Chair's Report.
- B. Chief's Report.

8. EXECUTIVE SESSION

- A. Possible vote to go into Executive Session for legal advise pursuant to A.R.S. 38.431.03(A)(3) re: investigation into harassment complaint; EEOC complaint; vacation pay request by prior Chief Dan Caudle; and guidance on Board Member standards of conduct; and for instructions to attorney pursuant to A.R.S. 38.431.03(A)(4) re:

harassment complaint; EEOC complaint; and vacation pay request by prior Chief Dan Caudle.

9. BUSINESS

- A. Discussion and possible action re: Easter event.
- B. Discussion and possible action re: recruitment/selection process for the hiring of a full-time Fire Chief.
- C. Discussion and possible action re: follow-up on EEOC complaint.
- D. Discussion and possible action re: follow-up on investigation of harassment complaint.
- E. Discussion and possible action re: contracting for services for development of a Human Resource Policy Manual.
- F. Discussion and possible action re: vacation pay request by prior Chief Dan Caudle.

10. ADJOURNMENT

DATED THIS 18 day of MARCH, 2015

SIGNED:

Harry Thomas
BOARD CLERK

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