

HARQUAHALA VALLEY FIRE DISTRICT

NOTICE OF SPECIAL MEETING

The Fire Board of Harquahala Valley Fire District will meet on Monday, June 01, 2015 at 6:00 p.m. The meeting will be held at the 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. **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
5. **EXECUTIVE SESSION**
 - A. Possible vote to go into Executive Session for personnel matters pursuant to A.R.S.38-431.03(A)(1) , and for legal advice pursuant to A.R.S.38-431.03(A)(3), and for instructions to attorney pursuant A.R.S.38-431.03(A)(4) re: discussion of terms of Interim Chief employment agreement.
6. **BUSINESS**
 - A. Discussion and possible action re: Interim Fire Chief employment agreement: terms of employment agreement: possible modification.
 - B. Discussion and possible action re: plans for full time Chief position; contracting with Brenda Tranchina for services re: search for candidates for the full time Chief position.
 - C. Discussion and possible action re: update from Brenda Tranchina on HVFD compensation study and possible approval on a new pay scale based upon her compensation study findings.
 - D. Discussion and possible action re: prioritization of HR policy development.

- E. Discussion and possible action re: Accounting Professional, LLC communication to HVFD Board re: HVFD Independent Audit June 30, 2014.
- F. Discussion and possible action re: Open bids for HVFD annual audit for FY15/16.
- G. Discussion and possible action re: The process for board members to be able to request and receive records.
- H. Discussion and possible action re: HVFD Budget for FY 15/16.

7. ADJOURNMENT

DATED this 29 of MAY, 2015

SIGNED:
BOARD CLERK

Harry Thomas

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