

NOTICE OF SPECIAL MEETING

Saturday, May 02, 2015

9:00 AM

The Fire Board of Harquahala Valley Fire District will meet in a Special Meeting on Saturday May 02, 2015 at 9:00 a.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. BUSINESS

A. Discussion and possible action re: The Policy of "Chain of Command".

This Policy is to establish the general organizational and rank structure for the HVFD Board of Directors and the Fire Department.

B. Discussion and possible action re: Itinerary re: preparing Budget FY15/16.

C. Discussion and possible action re: Update re: Tranchina Invoice - the possibility of VFIS Insurance to pay Invoice.

1. Discussion and possible action re: HVFD to pay Tranchina invoice.

D. Discussion and possible action re: Social Security debt update.

1. Discussion and possible action re: Jack Wood tax expert proposed terms.

2. Discussion and possible action re: Chief Long to investigate.

5. ADJOURNMENT

DATED THIS 30 day of APRIL, 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.