

# NOTICE OF SPECIAL MEETING

Monday, May 11, 2015

8:30 AM

The Fire Board of Harquahala Valley Fire District will meet in a Special Meeting on Monday May 11, 2015 at 8:30 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: amendment to the Harquahala Valley Fire District By-Laws

Article 6 – Financial Policy, Section 2 – The Budget - to correctly quote A.R.S.48-805.02- “A fire district shall prepare an annual budget”...instead of “The Chief shall assist the Finance and Budget Committee to prepare a budget”.

To correctly quote “a copy of the budget shall be published for 20 days”...instead of “posted for 30 days”.

1). discussion and possible action re: noting Resolution number and amendment date.

B. Discussion and possible action re: the development of a complete Human Resource Policy Manual.

C. Discussion and possible action re: contracting with Human Resource Strategies to develop a comprehensive compensation plan to include job descriptions/position classifications, a competitive market wage study, and a District-wide pay scale.

5. **RECESS FOR WORKSHOP** re: Budget planning for Fiscal year 2015/2016.

6. **RETURN to SPECIAL MEETING** re: discussion and possible action re: budget fy2015/16 vote to post for public inspection.

### 7. ADJOURNMENT

DATED THIS 8 day of MAY, 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.