

NOTICE OF REGULAR MEETING

Monday, July 27, 2015

The Fire Board of Harquahala Valley Fire District will meet in regular session on Monday, July 27, 2015 at 6:00 pm. 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 District's Attorney on matters as set forth in the 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. All attendees are requested to PRINT their name clearly on an attendee sheet.

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. Regular Meeting of June 15, 2015
- B. Special Meeting of June, 22 2015

6. FINANCIALS

- A. June
- B. End of Year FY 14/15

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. Chairs' Report
- B. Chiefs Report

8. BUSINESS

- A. Discussion and possible action re: Accept Letter of Resignation: Stacy Smith
- B. Discussion and possible action re: quotes and possible hiring for annual fiscal audit FY 2014/15. Heidenreich & Heidenreich CPAs, PLLC-\$7000.00, or BRIAN RICHARDS, CPA-\$8500.00
- C. Discussion and possible action re: Approval of HVFD Budget for FY 15/16
- D. Discussion and possible action re: Implementation/acceptance of HR policy benefits section.
- E. Discussion and possible action re: Post to Public need to fill two open board seats.
- F. Discussion and possible action re: Schedule meeting for possible interview and possible appointment of Board Members.
- G. Discussion and possible action re: Approval of purchase of a heart monitor budget line item 5120 EMS (Monitor) \$15442.00. Unit Price/5 year service agreement -\$22146.00 less \$5000.00 trade in of old monitor= 17,146.00 total price. Increase over budget result of addition of Wireless link that will make monitor functional with EPCR (electronic Charting) that is required by law in 2016.

9. OLD BUSINESS

- A. Discussion and possible action re: adoption of Board By-Laws as presented by Mr. Whittington.

10. ADJOURNMENT

DATED this 24 of JULY, 2015

SIGNED: _____

Judith Henderson

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