

NOTICE OF REGULAR MEETING

Tuesday, January 21st, 2020

6:00 PM

The Fire Board of Harquahala Valley Fire District will meet in regular session on Tuesday, January 21st, 2020 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:

Acknowledgement of archival of regular meeting held December 17th, 2019

6. FINANCIALS

December

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. Chiefs Report and Updates:
 - a. Budget update
 - b. Call Count
 - c. Grant update
 - d. Community services
 - e. Project updates
 - f. Planning projects

8. BUSINESS

- A. Discussion and Possible Action: Discussion of status and updates from Harquahala Generating Station.

- B. Discussion and Possible Action: present board a copy of the Legal Notice of HEARING ON IMPACT STATEMENT for signatures on proposed boundary changes for the Harquahala Valley Fire District that will be published in local paper for one week, posting sites and website. A flyer will also be mailed to owners in the affected area announcing proposed boundary changes and impact hearing date. Motion to sign legal notice of impact statement and hold hearing on impact statement to held during suspension of regular meeting scheduled for February 18th 2020.

- C. Discussion and Possible Action: increase in Reserve pay of 1 dollar/hour changing BLS reserve pay to 13 dollars per hour and ALS Reserve pay to 15 dollars an hour to stay above recent State of Arizona Minimum wage increases.

- D. Discussion- report on AFDA conference

9. ADJOURNMENT

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