

# **NOTICE OF REGULAR MEETING**

**Monday, October 17, 2016**

**6:00 PM**

The Fire Board of Harquahala Valley Fire District will meet in regular session on Monday, October 17th, 2016 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 September 26th, 2016

**6. FINANCIALS**

September, 2016

**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. Audit update
  - b. Budget update
  - c. Call Count
  - d. Grant update
  - e. Captain's project updates.
  - f. Community services

## **8. OLD BUSINESS**

- A. Discussion and possible action re: update on meetings discussion shared services with other fire districts.

## **9. NEW BUSINESS**

- B. Discussion and possible action re: Posting of notice of public for open board seat positions interest to become appointed board members affective after vacancies of current positions.
- C. Discussion and Possible Action re: Entering into agreement with StarWest Tech for EPCR charting software. 5000/year. 5 year agreement.
- D. Discussion and possible action re: Entering into agreement with Brindlee Mountain Fire Apparatus for brokerage of Spartan Engine (old 371). Keeping with the boards previously approved minimum sale price.

## **10. ADJOURNMENT**

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