

NOTICE OF REGULAR MEETING

Thursday, February 18, 2016

6:30 PM

The Fire Board of Harquahala Valley Fire District will meet in regular session on Thursday, February 18th, 2016 at 6:30 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. Acknowledgement of archival of regular meeting held December 19th, 2015

6. FINANCIALS

A. December, 2015

B. January, 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. Captains reports
- f. Solar power update

8. OLD BUSINESS

None Scheduled

9. NEW BUSINESS

- A. Discussion and possible action re: Appointment of Board members to open seat. *Candidates may request or be requested to be interviewed in Executive Session if multiple community members have expressed interest.
- B. Discussion and possible action re: Presentation of Auditors report and acceptance of report for filing
- C. Discussion and possible action re: Acceptance of grant from Firehouse subs and approval to utilize procurement options as dictated by Firehouse Subs. description: Wildland gear and shelter Grant award value: \$16,403
- D. Discussion and possible action re: Presentation and Adoption of Community Service Plan for 2016
- E. Discussion and possible action re: Reserve pay scale adjustment
- F. Discussion and possible action re: Entering into agreement with H & E for Lease-Purchase Financing of an E-One Typhoon Custom Urban Interface Pumper, Option 1- prepaid \$474,387.79 Option B- not prepaid \$484,450.94 . 300,000 from Capital outlay and finance remainder over 4 years.

10. ADJOURNMENT

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