

NOTICE OF REGULAR MEETING

Tuesday, March 19th, 2019

6:00 PM

The Fire Board of Harquahala Valley Fire District will meet in regular session on Tuesday, March 19th, 2019 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 January 15th, 2019

Acknowledgement of archival of regular meeting held February 19th, 2019

Acknowledgement of archival of special meeting held March 5th, 2019

6. FINANCIALS

February

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. Medicare tax update
 - e. Billing update

8. BUSINESS

- A. Discussion and Possible Action: Discussion of status and updates from Harquahala Generating Station.
- B. Discussion and Possible Action: Use of money in Account 4533 Capital Transfer and/or account 8000 Contingency Fund for use to Improve community services and staff South Station and to pay increased wage/benefits to personnel, excluding Board Members.
- C. Discussion- cancer prevention plan introduction with goal of having possible final plan and funding at April's meeting
- D. Discussion and Possible Action: Budget timeline and plan
- E. Discussion and Possible Action: Merger, consolidation, JPA updates and discussion. Possible approval of entering into an agreement to do a feasibility study with AFMA at a approximate cost of 5K-7K or 1/3 of actual cost to evaluate the positives and negatives of how a merger consolidation or JPA would impact the district.
- F. Discussion and Possible Action: Moving April's meeting back a week to date of April 23rd.

9. ADJOURNMENT

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