

NOTICE OF REGULAR MEETING

Tuesday, April 23, 2019

6:00 PM

The Fire Board of Harquahala Valley Fire District will meet in regular session on Tuesday, April 23rd, 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. APPROVAL of MINUTES:

Acknowledgement of archival of regular meeting held March 19th 2019

5. FINANCIALS

March

6. 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
- f. Cancer Plan update

7. BUSINESS

- A. Discussion and Possible Action: Discussion of status and updates from Harquahala Generating Station.
- B. Discussion and Possible Action: Chairman Open Law discussion. Including possible discussion of how to improve the community input for each agenda item where there is discussion and possible vote. Setting proper roles, rules, etiquette, and requirements to allow successful and professional interactions during open meetings.
- C. Discussion- Announcement that the firefighters are happy to come out and do a welfare check to any community member. All they need to do is call the captains phone 623-261-0192. If Captain cannot be reached, call 911 and ask for a welfare check.
- D. Discussion and Possible Action: Budget updates, set date for budget committee meetings, provide the board members with budget worksheet.
- E. Discussion and Possible Action: discussion related to entering into a possible agreement of support for the Harquahala community park. Including legal, financial, and liability limitations and discussion of roles and responsibilities.

8. ADJOURNMENT

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