

# **NOTICE OF REGULAR MEETING**

## **Monday APRIL 25th, 2016**

### **6:00 PM**

The Fire Board of Harquahala Valley Fire District will meet in regular session on Monday, April 25<sup>th</sup> 2016 at 06:00PM. 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 March 28<sup>th</sup>, 2016
- 6. FINANCIALS**
  - A. March 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. Budget update
  - b. Call Count
  - c. Grant update
  - d. Captains reports
  - e. Miscellaneous updates
  - f. Community Service

## **8. OLD BUSINESS**

None Scheduled

## **9. NEW BUSINESS**

- A. Discussion and possible action re: Presentation from AMCHECK on updates to service and to answer any questions about their services.
- B. Discussion and possible action re: approval of resolution # to enter into lease purchase agreement with Tax Exempt Leasing Corp.
- C. Discussion and possible action re: approval of resolution #**2016-0401**, Addendum to the Lease Purchase Agreement and Certificate of Authority.
- D. Discussion and possible action re: approval to enter into the Cooperative Fire Rate Agreement with State Forester.
- E. Discussion and possible action re: Presentation of Chief's base line draft for 2016/17 budget prior to committee input and adjustments.
- F. Discussion and possible action re: approval to purchase fire hose from FDC in the amount of \$2740.95 .Charged to line item- 5135

## **10. ADJOURNMENT**

If any disabled person needs any type of accommodation, please notify the Harquahala Fire District prior to the scheduled meeting time. 928-372-2249