

NOTICE OF REGULAR MEETING

Tuesday, August 20, 2019

6:00 PM

The Fire Board of Harquahala Valley Fire District will meet in regular session on Tuesday, August 20th, 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- Salute to the Flag of the United States of America

3. ROLL CALL of BOARD MEMBERS:

4. APPROVAL of MINUTES:

Acknowledgement of archival of regular meeting held July 23rd, 2019

5. FINANCIALS

July

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: Reposting of open board seat request for interest letters. Repost every two weeks until possible candidate verified or 90 day timeline expires.

8. ADJOURNMENT

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