

NOTICE OF REGULAR MEETING

Monday August 22, 2016

6:00 PM

The Fire Board of Harquahala Valley Fire District will meet in regular session on Monday, August 22, 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. APPROVAL of MINUTES:

A. Acknowledgement of archival of regular meeting held July 18th, 2016

5. FINANCIALS

A. July 2016

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. Captains reports
- e. Miscellaneous updates

f. Community Service

7. Executive Session

Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4), the Fire Board may vote to convene in executive session to discuss or consider personnel matters, confidential Records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item 7.(A).

- A. Personnel Matter – Chief McMenemy Performance Review
- B. Reconvene into Public Session

8. 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.

9. OLD BUSINESS

None Scheduled

10. NEW BUSINESS

- C. Discussion and Possible Board Action on accepting the Fire Chief contract renewal with any amendments if needed.

11. 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