

NOTICE OF REGULAR MEETING

The Fire Board of Harquahala Valley Fire District will meet in regular session on Friday, December 20, 2013 at 5:30 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:

5. APPROVAL OF MINUTES:
Meeting Minutes –
 - Regular Meeting 11/21/2013

6. REPORTS AND CORRESPONDENCE:
Report – Chief Report

7. **Discussion and Possible Action –**
 - October 2013 Financials (Corrections were made – D. Blackman and T. Shepherd's pay moved to Capt. Line item)
**Accountant reviewed*
 - November 2013 Financials

- Administrative SOG

Computer, Email, Internet Usage, Social Media
Lost-Damaged property

- Discussion on Interim Chief Caudle's Employment Status:
*The Board may vote to go into Executive Session to discuss the possibility of Employment and the terms of employment.
The Board will vote to return to regular session from Executive Session.*

Michael Haynes, Chairman of the Board _____

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

Note: The Fire District Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for discussion and consultation for legal advice with the Department Attorney on the matter(s) as set forth in the agenda item.