

**Mormon Lake Fire District Board Meeting**  
**January 9, 2018 @ 1:00 PM at the Mormon Lake Fire Station**

Posted at the Post Office, Fire Station, and Website  
At Least 24 Hours prior to the Fire Board Meeting

**Agenda**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the general public that the Board will hold a meeting open to the public **Tuesday, January 9, 2018, AT 1:00 PM** at the Fire Station, 1067 Mormon Lake Road, Mormon Lake, Arizona.

With regard to any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conferencing.

The Board may discuss, consider, approve, or take action on the following matters:

- 1. Call to order**
- 2. Roll Call** - Chairman Ayres, Clerk Cline, Member Lockett, Member King,
- 3. Approval of Minutes**
  - A. December 12, 2017 meeting minutes
- 4. Finance**
  - A. December Financial Report
- 5. Reports & Correspondence**
  - A. Fire Chief's Report
  - B. Correspondence
- 6. Topics of Discussion, Considerations, Approvals, or Actions**
  - A. Discussion, consideration, approval, or potential action by the District regarding the vacant Board Member position.
  - B. Discussion, consideration, approval, or potential action by the District regarding the status of the Auxiliary/Corporation.
  - C. Discussion, consideration, approval, or potential action by the District regarding communication equipment/funding/grants on Hutch Mountain.
  - D. Discussion, consideration, approval, or potential action by the District regarding the District being awarded two multi-gas detectors from ADEQ Emergency Response Fund.
  - E. Discussion, consideration, approval, or potential action by the District regarding open burn permitting authority delegated to the District by ADEQ.
  - F. Discussion, consideration, approval, or potential action by the District regarding the Volunteer Firefighter Pension and Relief Fund from the Department of Forest and Fire Management.

**7. Consideration to adjourn to Executive Session to discuss the following:**

- A. Discussion or consideration of hiring an additional employee in accordance with A.R.S. §38-431.03(A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**8. Reconvene to Open Session to consider the following:**

- A. Discussion, consideration, approval, or potential action by the District regarding hiring an additional employee.
- B. Review Fire Board Task Calendar; identify potential items for next month's agenda.

**9. Adjournment**

**In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Schulte at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.**