

Mormon Lake Fire District Board Meeting

November 14, 2017 @ 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, November 14, 2017, AT 1:00PM** 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. October 10, 2017 Minutes
- 4. Finance**
 - A. October Financial Report
- 5. Reports & Correspondence**
 - A. Fire Chief's Report
 - B. Correspondence
- 6. Topics of Discussion, Considerations, Approvals, or Actions**
 - A. Presentation by Hinton Burdick for FY-17 financial review.
Discussion, consideration, approval, or potential action by the District regarding the year end (FY-17) financial review by Hinton Burdick.
 - B. Discussion, consideration, approval, or potential action by the District regarding the vacant Board Member position.
 - C. Discussion or consideration by the District regarding a public request to speak regarding bingo and other events for the community.
 - D. Discussion, consideration, approval, or potential action by the District regarding the Auxiliary.
 - E. Discussion, consideration, approval, or potential action by the District regarding communication equipment on Hutch Mountain
 - F. Discussion, consideration, approval, or potential action by the District regarding 2018 VFA grant.
- 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 another 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.