

# **Mormon Lake Fire District Board Meeting**

## **December 11, @ 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, December 11, 2018 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 King, Member Lockett, Member Haupricht
- 3. Approval of Minutes**
  - A. November 13, 2018 Meeting Minutes
- 4. Finance**
  - A. November Financial Report
- 5. Reports & Correspondence**
  - A. Chief's / Department Report
  - B. Correspondence
- 6. Topics of Discussion and Possible Action**
  - A. Election of Board Officers
  - B. VFIS Insurance acceptance
  - C. AZ Department of Homeland Security Grant for radios.
  - D. Pascua Yaqui Revenue Sharing for a new monitor and CPR compression device.
  - E. Volunteer Fire Assistance Grant Applications for PPE and Equipment.
  - F. Greater Flagstaff Area All Risk Emergency Intergovernmental Agreement
  - G. Strategic Planning Update
  - H. Consortium Commercial Cards for AFDA members through National Bank of AZ.
  - I. Review Fire Board Task Calendar; identify potential items for next month's agenda.
- 7. Fire Board Comments** - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*
- 8. 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.**