

Mormon Lake Fire District Board Meeting

December, 12, 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, December 12, 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. November 14, 2017 Board minutes
 - B. November 22, 2017 Special Meeting Minutes
- 4. Finance**
 - A. November 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 Auxiliary.
 - 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 hiring another employee.
 - E. Discussion, consideration, approval, or potential action by the District regarding VFIS Insurance Proposal Renewal.
 - F. Review Fire Board Task Calendar; identify potential items for next month's agenda.
- 7. 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.