

Mormon Lake Fire District Board Meeting

February 13, 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, February 13, 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. January 9, 2018 Regular Meeting Minutes
 - B. January 19, 2018 Special Meeting Minutes
- 4. Finance**
 - A. January Financial Report
- 5. Reports & Correspondence**
 - A. Fire Chief's Report
 - B. Correspondence
- 6. Consideration to adjourn to Executive Session to discuss the following:**
 - A. 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).
 - B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in accordance with A.R.S. §38-431.03(A) (4).
- 7. Reconvene to Open Session to consider the following Topics of Discussion, Considerations, Approvals, or Actions**
 - A. Discussion, consideration, approval, or potential action by the District for the attorney or attorneys of the public body to act as instructed in executive instruction. C. Ayres
 - B. Discussion, consideration, approval, or potential action by the District regarding the vacant Board Member position. C. Ayres/K. Schulte

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- C. Discussion, consideration, approval, or potential action by the District regarding the status of the Corporation/Auxiliary. C. Ayres
- D. Discussion, consideration, approval, or potential action by the District regarding the 2017 District Report. K. Schulte
- E. Discussion, consideration, approval, or potential action by the District regarding the Delegation of Authority Agreement between ADEQ and MLFD regarding open burn permitting. K. Schulte
- F. Discussion, consideration, approval, or potential action by the District regarding communication equipment/funding/grants 2018 AZ Homeland Security Grant. K. Schulte
- G. Discussion, consideration, approval, or potential action by the District regarding FY 2019 AZ Governor's Office of Highway Safety Grant, Resolution 2018_2_A. K. Schulte
- H. Discussion, consideration, approval, or potential action by the District regarding FY 19 levy limit worksheet. K. Schulte
- I. Review Fire Board Task Calendar; identify potential items for next month's agenda.

8. Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact the District 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.