

Mormon Lake Fire District Board Meeting

October 8, 2019 @ 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, October 8, 2019, 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 Haupricht, Member Lockett, Member King, Member Wiese
3. **Call to the Public** - *In accordance with A.R.S. 38-431.0 I(H), A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
4. **Approval of Minutes**
 - A. September 10, 2019 Minutes
 - B. October 2, 2019 Special Meeting Minutes
5. **Finance**
 - A. September Financial Report
6. **Reports & Correspondence**
 - A. Chief's / Department Report
 - B. Correspondence
7. **Topics of Discussion and Possible Action**
 - A. Ralph King's resignation and new board member appointment process.
 - B. Double Springs Water Users Association Donation for EMS/Medical supplies.
 - C. Merger, Consolidation, or Joint Powers Authority.
 - D. Committee for Merger, Consolidation, or Joint Powers Authority.
 - E. Chief Schulte's Nomination to Arizona Fire Chief's Association Volunteer/Combination Section as North Co-chair.
 - F. District vehicle policy and amendments.
 - G. Determine the compensation payable to district personnel.
 - H. Review Fire Board and Chief's Task Calendar
8. **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.*

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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.