

# **Mormon Lake Fire District Board Meeting**

## **March 13, 2018 At 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, March 13, 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 Cline, Member Lockett, Member King
- 3. Approval of Minutes**
  - A. February 13, 2018 Regular Meeting Minutes
- 4. Finance**
  - A. February Financial Report
- 5. Reports & Correspondence – Discussion/Consideration**
  - 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 Globe Gear Giveaway grant for four sets of firefighter turnouts.
  - B. Discussion, consideration, approval, or potential action by the District regarding the Firefighters Support Foundation grant for a Thermal Imaging Camera.
  - C. Discussion, consideration, approval, or potential action by the District regarding the SAFER grant.
  - D. Discussion, consideration, approval, or potential action by the District regarding a policy for lack of participation.
  - E. Discussion, consideration, approval, or potential action by the District regarding a policy to disposal of property, equipment, and materials.
  - F. Discussion, consideration, approval, or potential action by the District regarding FY 19 budget.
  - G. 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 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.**