

Mormon Lake Fire District Board Meeting

May 14, 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, May 14, 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 King, Member Lockett, Member Haupricht
- 3. Approval of Minutes**
 - A. April 9, 2019 meeting minutes
- 4. Finance**
 - A. April Financial Report
- 5. Reports & Correspondence**
 - A. Chief's / Department Report
 - B. Correspondence
- 6. Topics of Discussion and Possible Action**

Consideration to adjourn to Executive Session to discuss the following

 - A. Consultation with the Board's attorney(s) to receive legal advice and for the Board to consider its position and instruct its attorneys regarding the Board's position regarding Whalen v. Mormon Lake Fire District pursuant to A.R.S. §38-431.03 A.3 and 4.
 - B. Fire Chief Contract pursuant to A.R.S. § 38-431.03. A.1
- 7. Topics of Discussion and Possible Action Continued**
 - A. Discussion on FY 20 Budget and potential to post FY 20 budget
 - B. Fire Chief vacation time request for September
 - C. VFIS Accident and Sickness Policy
 - D. Purchasing Policy Revision
 - E. Potential removal of two trees on the northeast corner of the garage.
 - F. Merger, Consolidation, or Joint Powers Authority Discussion.
 - G. Review Fire Board Task Calendar; identify potential items for next month's agenda.
- 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.*
- 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.