

Mormon Lake Fire District Board Meeting
May 8, 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, May 8, 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 King, Member Lockett
- 3. Approval of Minutes**
 - A. April 10, 2018 Board Meeting Minutes
 - B. April 24, 2018 Special Meeting Minutes
- 4. Finance**
 - A. April Financial Report
- 5. Reports & Correspondence**
 - A. Chief's/District Report
 - B. Correspondence
- 6. Topics of Discussion, Considerations, Approvals, or Actions**
 - A. Discussion, consideration, approval, or potential action by the District for Board Member Applications/Voting.
 - B. Discussion, consideration, approval, or potential action by the District for the Fourth of July Parade. Resident Theresa Jones would like to address the board per conference call.
 - C. Discussion, consideration, approval, or potential action by the District for revision of the Criminal Management Policy.
 - D. Discussion, consideration, approval, or potential action by the District for accepting a donation of a Zoll monitor/defibrillator from the Williams Fire Department.
 - E. Discussion, consideration, approval, or potential action by the District for the Walmart Community Fund Grant for training DVDs.
 - F. Discussion, consideration, approval, or potential action by the District for VFIS AD&D policy.
 - G. Discussion, consideration, approval, or potential action by the District for Resolution 2018_5_A. Legal representation by Coconino County Attorney's Office for FY 19.
 - H. Discussion, consideration, approval, or potential action by the District for Resolution 2018_5_B. Open burn permit for private or commercial properties using LPG or liquid fuel devices during County Fire Restrictions.
 - I. Discussion, consideration, approval, or potential action by the District to post FY 19 proposed Budget.
 - J. 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.