

# Mormon Lake Fire District Board Meeting

## July 10, 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, July 10, 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. 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. **Call to the Public** - *In accordance with A.R.S. 38-431.0 1(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. June 12, 2018 Minutes
  - B. June 22, 2018 Special Meeting Minutes
5. **Finance**
  - A. June Financial Report
6. **Reports & Correspondence**
  - A. Chief's/ Department Report
  - B. Correspondence
7. **Topics of Discussion and Possible Action**
  - A. Donation of a \$50 Amazon gift card from Cliff Ayres.
  - B. Donation of \$1,600 from Mary Lockett for the purchase/reimbursement for tablets and accessories.
  - C. Transfer of funds from the reserve fund to the capital fund.
  - D. ALS Medical Direction from Yavapai Regional Medical Center by Resolution 2018\_7\_A.
  - E. Advanced Life Support Policy.
  - F. District Incident Billing Policy.
  - G. District Fee Policy for services/training provided by the District.
  - H. Discussion or consideration of the Fire Chief annual review/contract and possible salary and benefits changes for his services. **The Board may vote to go into Executive Session Pursuant to A.R.S. § 38-431.03. A.1.**
  - I. 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.*

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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.