

# **Mormon Lake Fire District Board Meeting**

## **Tuesday, August 13, 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, August 13, 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 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. July 16, 2019 meeting minutes
- 5. Finance**
  - A. July Financial Report
- 6. Reports & Correspondence**
  - A. Chief's / Department Report
  - B. Correspondence
- 7. Topics of Discussion and Possible Action**
  - A. Board Member application from Mary Wiese. County Board of Supervisors to appoint.
  - B. Board Chair and Clerk elections.
  - C. Merger, Consolidation, or Joint Powers Authority Discussion.
  - D. Donation for CPR equipment
  - E. Appreciation award
  - F. Public Records and Fee policy
  - G. MLFD parking lot – Coconino County Community Grant
  - H. Consideration to adjourn to Executive Session to discuss the following: 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.
  - I. Consideration to adjourn to Executive Session to discuss the following: Fire Chief's annual review and contract pursuant to A.R.S. §38-431.03 A.
  - J. Review Fire Board Task Calendar; identify potential items for next month's agenda.

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**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.**