

Mormon Lake Fire District Board Meeting

April 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, April 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. 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. 3/13/18 Meeting Minutes
- 4. Finance**
 - A. March Financial Report
- 5. Reports & Correspondence – Discussion/Consideration**
 - A. Fire District/Chief's Report
 - B. Correspondence
- 6. Consideration to adjourn to Executive Session to discuss the following:**
 - A. Discussion or consideration of the Fire Chief Contract. Pursuant to A.R.S. § 38-431.03.
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- 7. Reconvene to Open Session to consider the following Topics of Discussion, Considerations, Approvals, or Actions:**
 - A. Discussion, consideration, approval, or potential action by the District regarding the Fire Chief's Contract.
 - B. Discussion, consideration, approval, or potential action by the District regarding FY 19 Budget, including possible capital expenses for communications and command/travel vehicle.
 - C. Review Fire Board Task Calendar; identify potential items for next month's agenda.
- 8. 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.