

Mormon Lake Fire District Board Meeting

Tuesday June 12, 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, June 12, 2018 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
- 3. Approval of Minutes**
 - A. Approval of May 8, 2018 meeting minutes.
- 4. Finance**
 - A. May Financial Report
- 5. Reports & Correspondence**
 - A. Chief's/Department Report
 - B. Correspondence
- 6. Topics of Discussion, Considerations, Approvals, or Actions:**
 - A. Discussion, consideration, approval, or potential action by the District to seat board member Jeff Haupricht.
 - B. Discussion, consideration, approval, or potential action by the District for Board Member Elections of Chairperson and Clerk.
- 7. Consideration to adjourn to Executive Session to discuss the following:**
 - A. Discussion or consultation with attorney(s) to receive legal advice and consider the District's position and instruct its attorneys regarding its position in pending litigation pursuant to A.R.S. § 38-431.03(A) (3) (4).
- 8. Reconvene to Open Public Hearing on FY 19 Proposed budget:**
 - A. Discussion, consideration, approval, or potential action by the District to open the public hearing for the proposed FY 19 Budget.
- 9. Reconvene to Board Meeting to consider the following Topics of Discussion, Considerations, Approvals, or Actions:**
 - A. Discussion, consideration, approval, or potential action by the District for the proposed FY 19 budget by Resolution 2018_6_A.
 - B. Discussion, consideration, approval, or potential action by the District for Copper Point Worker's Compensation by Resolution 2018_6_B.
 - C. Discussion, consideration, approval, or potential action by the District regarding Saint Joseph's Youth Camp using the Fire Station for Bingo nights.
 - D. Review Fire Board Task Calendar; identify potential items for next month's agenda.
- 10. 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.