



Tri-City Fire District

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Fire Chief

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NOTICE OF PUBLIC BOARD MEETING

Regular Session

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of the Tri-City Fire District will meet in regular session on Tuesday, February 20, 2018 at 11:00 a.m. The meeting will be held at 4280 E. Broadway, Claypool Arizona.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. Call to order.
2. Pledge of allegiance
3. Roll call of members.
4. Call to the public.
5. Board Discussion and /or Action Items
 - A. Discussion and Possible Action: Discussion, Update and Possible Action on location for future fire station
 - B. Discussion and Possible Action on New Board Policy Handbook
 - C. Discussion and Possible Action on MOU with City of Globe for SCBA Grant
 - D. Discussion and Possible Action on Resolution #18-002 To AZ Dept. of Health Services for rate increase on ambulance service.
 - E. Discussion and Possible Action on Section 218 update
6. Approval of Meeting Minutes:
 - A. January 19, 2018 Regular Meeting
7. Chief's Report
 - A. Calls for Service
 - B. Fleet Report
 - C. Legislative

8. Consent Agenda:

(All matters listed under the Consent Agenda are considered to be routine by the Fire Board and will be enacted by one motion, unless any board member requests a specific item be removed from the Consent Agenda for separate consideration.)

- a. County Treasurers Report for January 2018.
- b. Check Registers/Reconciliations for January 2018.
- c. Financial Reports (Balance sheet, cash flow chart, budget analysis, etc.)

9. VOTE TO GO INTO EXECUTIVE SESSION

- A. Personnel Matters Pursuant to A.R.S. § 38-431.03 (A) (7) re: Purchase, Sale or Lease of Real Property
(The Board may or may not take action on issues discussed after returning to regular session)

10. Future Agenda items.

11. Future meeting date: March 20, 2018

12. Adjournment

*Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session for legal advice on any of the items on the Agenda.
If any disabled person needs any type of accommodation, please notify the Tri-City Fire District, in advance, at (928) 425-0815.*

Posted by Pat Nock Date: