



# 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 21, 2023 at 11:00 am. 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 Update on Station 41
  - B. Discussion and update on Section 218
6. Approval of Meeting Minutes:
  - A. January 17, 2023 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 Jan. 2023.
- b. Check Registers/Reconciliations for Jan. 2023.
- 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) (1)** Personnel matter related to the Fire Chief

*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 21, 2023 4280 E. Broadway, Claypool, AZ

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: