



Tri-City Fire District

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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, June 18, 2019 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. OPEN PUBLIC HEARING FOR FY 2020 PROPOSED BUDGET
5. CLOSE PUBLIC HEARING
6. Board Discussion and /or Action Items
 - A. Discussion and Action: Budget for fiscal year ending June 30, 2020
 - B. Discussion and Possible Action: Update on Section 218.
 - C. Discussion and Action on Financial Operations Guide: Longevity Comp. Policy
6. Approval of Meeting Minutes:
 - A. May 21, 2019 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 May 2019.
- b. Check Registers/Reconciliations for May 2019.
- c. Financial Reports (Balance sheet, cash flow chart, budget analysis, etc.)

9. Future Agenda items.

10. Future meeting date: July 16, 2019, 11 am at 4280 E., Broadway, Claypool, AZ

11. 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: