

# Tri-City Fire District



Nick Renon  
Fire Chief

4280 E. Broadway  
P.O. Box 83  
Claypool, AZ 85532

Phone Number  
(928) 425-0815  
Fax  
(928) 425-5392

## 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, November 15, 2022 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. Oath of Office for newly elected Board Members
4. Election of Officers (Board Chairman & Board Clerk)
5. Conflict of Interest forms
6. Roll call of members.
  
7. Call to the public.
  
8. Board Discussion and /or Action Items
  - A. Discussion and Update Station 41
  - B. Discussion and Update on Section 218
  - C. Discussion and Possible Approval HR Policy Updates
  
9. Approval of Meeting Minutes:
  - A. October 18, 2022 Regular meeting
  
10. Chief's Report
  - A. Calls for Service
  - B. Fleet Report
  - C. Legislative
  
11. 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 Oct. 2022
  - b. Check Registers/Reconciliations for Oct 2022 Financial Reports (Balance sheet, cash flow chart, budget analysis, etc.)
- 12. Future Agenda items.
  - 13. Future meeting date: December 20, 2022, 4280 E., Broadway, Claypool, AZ
  - 14. 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: