



# 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, September 20, 2022 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
  - C. Discussion and Action on HR Policy Updates for the following:
    - Vacation Page 2, section G.-changes in red
    - Medical Leave Assistance Program: to remove donation of sick leave from the policy. Areas are highlighted in yellow and wording has a strike thru words.
    - Absence with Relief (shift trades): Page 2 , Section E to include eligibility for shift trades
  - D. Discussion and Adoption of 2018 Fire Code
6. Approval of Meeting Minutes:
  - A. July 19, 2022 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 July 2022.
  - b. Check Registers/Reconciliations for July 2022.
  - c. Financial Reports (Balance sheet, cash flow chart, budget analysis, etc.)

9. Future Agenda items.

10. Future meeting date: September 20, 2022 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: