



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

January 14, 2025

*Pursuant to ARS §38-431.02, notice is hereby given to members of the HFD Governing Board and to the public that the Governing Board will meet in Public Session on **Tuesday, January 14, 2025 at 1:00 PM** in the Training Room of Station 21, 80 S. Walters Lane, Star Valley, AZ 85541. Members of the Fire Board and legal counsel may attend either in person or by telephone conference call.*

To join the meeting via zoom: Meeting ID 864 986 5085.

Link: <https://us06web.zoom.us/j/8649865085?omn=84599370799>

Phone: +1 669 444 9171 US +1 253 215 8782 (Tacoma) +1 346 248 7799 (Houston)

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). HFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. **All Agenda items are set for possible action.**

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board. **Notice:** Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.

~ AGENDA ~

1. CALL TO ORDER

A. ROLL CALL OF BOARD MEMBERS

B. PLEDGE OF ALLEGIANCE

2. SPECIAL BUSINESS

A. TEMP FIRE CHIEF CONTRACT – Extension of Wes Trayner’s Temporary Contract

1. Discussion/Possible Action: Extension of temporary Fire Chief Wes Trayner’s contract.



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

January 14, 2025

3. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Clerk, John Jackson

John Jackson, Clerk of the Board

HFD Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928)474-3835 at least 24 hours before the meeting.

A copy of the supplemental agenda materials provided to the Board Members (with exception of materials relating to executive sessions) is available for public inspection at the Districts Administrative Office at least 24 hours prior to the meeting. Call (928)474-3835 to set an appointment to accommodate inspection.

Posted by: Angie Lecher

Date: 1/13/2025

Time: 1:00 PM



**Hellsgate Fire District
Board Meeting Action Notice
Special Meeting
January 14, 2025**

1. CALL TO ORDER

Meeting was called to order at: 1:00 PM

Board Members Present: Chair Lisa Lamoureux, Clerk John Jackson, and Member Nick Fitch

Board Members Absent: Member Allison Lloyd

Public: None

2. SPECIAL BUSINESS

A. TEMP FIRE CHIEF CONTRACT – Extension of Wes Trayner’s Temporary Contract

MOTION by Chair Lamoureux to approve the extension of the temporary Fire Chief contract through February 20, 2025 to allow the finalization of the Full-Time Fire Chief contract.

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0

3. ADJOURNMENT

MOTION by Chair Lamoureux to adjourn the meeting.

MOTION SECONDED by Member Fitch

MOTION CARRIED 3/0

Meeting Adjourned at: 1:02 PM