



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

March 20, 2024

*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 **Wednesday, March 20, 2024 at 5:30 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. REPORTS & CORRESPONDENCE

In accordance with ARS §38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date in the following summaries.

A. CHIEFS REPORT: Chief Morris to discuss recent activities including a statistic report, staffing report, wildland report, grant report, vehicle maintenance report, legislative report, response report, facilities report, special project report(s)

B. AWARDS & RECOGNITION: Years of service and birthday notifications

C. CORRESPONDENCE: 2024 Fire District Levy Limit Worksheet

3. FINANCIAL REPORTS

A. FEBRUARY 2024: Business Manager Lecher to review February financial reports



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4. PUBLIC FORUM

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to ARS §38-43101(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. REGULAR BUSINESS

A. CONSENT AGENDA

All matters under the Consent Agenda are considered by the board to be routine (i.e. minutes and/or signatory authority or bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a board member may ask that item be removed from the Consent Agenda to be considered separately.

1. Regular Minutes of February 21, 2024

B. STRATEGIC PLANNING - UPDATE

1. Discussion/Possible Action: Update reporting from the strategic planning committee.

C. CHIEF SERVICES – JOB POSTING

1. Discussion/Possible Action: Job posting review and approval.

D. MEET AND CONFER – RESOLUTION 2024-004

1. Discussion/Possible Action: Adoption of Resolution 2024-003 Meet and Confer agreement to allow for the development of the Memorandum of Understanding with the Hellsgate Fire Chapter of the IAFF Local 4135.

E. MEMORANDUM OF UNDERSTANDING – TONTO BASIN FIRE DISTRICT

1. Discussion/Possible Action: Adoption of a Memorandum of Understanding with Tonto Basin Fire District for Fire Rescue 1 Academy Training Program Billing.

F. SALE OF SURPLUS EQUIPMENT – RESOLUTION 2024-005

1. Discussion/Possible Action: Sale of BR213 chassis

G. APPARATUS USE AGREEMENT – L21

1. Discussion/Possible Action: Payson Fire to use L21 and store at ST13 providing HFD with an alternative backup apparatus.

H. BUDGET PLANNING - COMMITTEE

1. Discussion/Possible Action: Determine how the board wishes to develop the budget for FY2025.



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6. EXECUTIVE SESSION

The Board might vote to go into executive [closed] session, pursuant to ARS. §38-431.03(A)(3) & (4), for consultation and legal advice with the attorney or attorneys of the public body concerning an open meeting law complaint. Executive Sessions are confidential pursuant to ARS 38-431.03(C). Any formal action on this matter will be taken in public [open] session.

A. CONSULT WITH DISTRICT ATTORNEY

1. Discussion/Possible Action: Direct Attorney or Administrative Staff after resuming regular session.

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8. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Clerk, Deb Bain

Deb Bain, Clerk of the Board

HFD Training Room is accessible to persons with disabilities. 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 District's 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: 3/13/2024

Time: 4:30 PM