



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.



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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
FIRE BOARD SPECIAL MEETING

January 14, 2025

Station #21 – 80 S. Walters Lane – Star Valley – Training Room

~MINUTES~

1. **CALL TO ORDER**

Pursuant to notice, a special meeting of the Hellsgate Fire District (HFD) was called to order by Chair Lisa Lamoureux at 1:00 PM on Tuesday, January 14, 2025, at the Hellsgate Fire Department Station #21, 80 S. Walters Lane, Star Valley, Arizona. Business Manager Angie Lecher recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

A. **ROLL CALL**

Board Present: Lisa Lamoureux – Chair; John Jackson – Clerk; and Nick Fitch – Member; Board Absent: Allison Lloyd - Member. Staff Present: Fire Chief Wes Trayner; and Business Manager Angie Lecher – Recorder. Public Present: None.

B. **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Pledge of Allegiance led by all in attendance.

2. **SPECIAL BUSINESS**

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

1. Board reviewed the document to extend the temporary contract until February 20, 2025 to complete the Full-Time Fire Chief 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**

Board Chair Lamoureux called for an adjournment.

MOTION by Clair Lamoureux to adjourn the meeting

MOTION SECONDED by Member Fitch

MOTION CARRIED 3/0

The meeting adjourned at 1:02 PM

Respectfully Submitted, Angie Lecher, Business Manager