



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

October 28, 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 **Monday, October 28, 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. 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 §38-431.01(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.

3. REGULAR BUSINESS

A. VACANCY – Board Vacant Position Letter of Interest

1. Discussion/Possible Action: Review the letter of interest that has been submitted for one of the vacant positions.



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B. OATH OF OFFICE – Administer Oath of Office

1. Discussion/Possible Action: Oath of Office to be administered should the board appoint the applicant.

4. EXECUTIVE SESSION

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

A. TESTING AND HIRING PROCESS – Testing and Hiring Process for a Permanent Fire Chief

1. Discussion/Possible Action: Discuss and approve the board's desired testing and hiring process for the position of Fire Chief.

5. 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.

6. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Chair, Lisa Lamoureux
Lisa Lamoureux, Chair 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 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: 10/24/2024

Time: 5:00 PM



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1. CALL TO ORDER

Meeting was called to order at: 5:30 PM

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

Board Members Absent: None

Public: Bobbi Doss, Nick DeGroot, Allison Lloyd; via zoom: Thomas Benavidez

2. PUBLIC FORUM

No action taken

3. SPECIAL BUSINESS

A. VACANCY – Board Vacant Position Letter of Interest

MOTION by Member Fitch to appoint Allison Lloyd to the board

MOTION SECONDED by Vice-Chair Jackson

MOTION CARRIED 3/0

B. OATH OF OFFICE – Administer Oath of Office

OATH OF OFFICE ADMINISTERED FOR ALLISON LLOYD

4. EXECUTIVE SESSION

A. TESTING AND HIRING PROCESS – Testing and Hiring Process for a Permanent Fire Chief

MOTION by Member Fitch to enter into Executive [closed] Session

MOTION SECONDED by Vice-Chair Jackson

MOTION CARRIED 4/0

***Entered Executive [closed] Session at 5:35 PM**

***Resumed Regular [open] Session at 6:08 PM**

MOTION by Member Fitch to repost the open position for Fire Chief for 4 weeks, per established policy

MOTION SECONDED by Vice-Chair Jackson

MOTION CARRIED 4/0



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MOTION by Chair Lamoureux that the testing process will consist of a panel review with all board members with a presentation to be compiled by Business Manager Lecher

MOTION SECONDED by Member Fitch

MOTION CARRIED 4/0

5. PUBLIC FORUM

No action taken

6. ADJOURNMENT

MOTION by Chair Lamoureux to adjourn the meeting

MOTION SECONDED by Member Fitch

MOTION CARRIED 4/0

Meeting Adjourned at: 6:18 PM