



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

February 19, 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 **Wednesday, February 19, 2025 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 Trayer 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: Thank you card from Water Wheel Auxiliary, Public Notice rate increase from Cactus State Utility, Gila County Elections notice on required training attendance, State of Arizona Attorney General findings regarding seating new board members.



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

February 19, 2025

3. FINANCIAL REPORTS

A. JANUARY 2025: Business Manager Lecher to review January financial reports

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 Meeting Minutes of January 22, 2025

B. PSPRS FUNDING POLICY – Posting Notice A.R.S. §38-863.01

1. Discussion/Possible Action: Approval of Public Safety Personnel Retirement System Pension Funding Policy Fiscal Year Ending 6/30/2026 per A.R.S. §38-863.01 requirements

C. RESOLUTION 2025-001 – Sale of Surplus Type 6 Brush Truck

1. Discussion/Possible Action: Review Resolution 2025-001 to surplus 2006 F450 Type 66 Brush Truck

D. PURCHASE TYPE 1 – Used Gilbert Fire Truck

1. Discussion/Possible Action: Review the need to purchase a used Type 1 truck from Gilbert to replace aging fleet truck(s)

6. 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.



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

February 19, 2025

7. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Chair, Lisa Lamoureux
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: 2/13/2025

Time: 5:00 PM



**Hellsgate Fire District
Board Meeting Action Notice
Regular Meeting
February 19, 2025**

1. CALL TO ORDER

Meeting was called to order at: 5:30 PM

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

Board Members Absent: Member Allison Lloyd

Public: Jamie Trayner; via zoom: Cris Lecher and Ilyas Sekandari

2. REPORTS & CORRESPONDENCE

No action taken

3. FINANCIAL REPORTS

MOTION by Chair Lamoureux to approve the January 2025 financial reports as provided by Business Manager Lecher.

MOTION SECONDED by Member Fitch

MOTION CARRIED 3/0

4. PUBLIC FORUM

No action taken

5. REGULAR BUSINESS

A. CONSENT AGENDA

MOTION by Chair Lamoureux to approve the consent agenda items.

MOTION SECONDED by Member Fitch

MOTION CARRIED 3/0

B. PSPRS FUNDING POLICY – Posting Notice A.R.S. §38-863.01

MOTION by Member Fitch to approve the PSPRS Funding Policy for FY End 6/30/2026 for posting per A.R.S. §38-863.01.

MOTION SECONDED by Chair Lamoureux

MOTION CARRIED 3/0

C. RESOLUTION 2025-001 – Sale of Surplus Type 6 Brush Truck

MOTION by Chair Lamoureux to approve Resolution 2025-001 Sale of Surplus 2006 Type 6 Brush Truck.

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0



**Hellsgate Fire District
Board Meeting Action Notice
Regular Meeting
February 19, 2025**

D. PURCHASE TYPE 1 – Used Gilbert Fire Truck

MOTION by Chair Lamoureux to approve the purchase of 2014 Pierce Quantum Rescue type 1 truck from Gilbert Fire Department not to exceed \$7,000 for purchase and other costs to be placed in service in the district. Funds to be withdrawn from Capital Account.

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0

9. PUBLIC FORUM

No action taken.

10. ADJOURNMENT

MOTION by Chair Lamoureux to adjourn the meeting.

MOTION SECONDED by Member Fitch

MOTION CARRIED 3/0

The meeting adjourned at 6:25 PM