



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

September 5<sup>th</sup>, 2023

*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, September 5<sup>th</sup>, 2023 at 4:00 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.*

**NOTICE: Members of the public may participate through zoom. Meeting ID 864 986 5085.**

**Link: <https://zoom.us/j/8649865085>**

**If you have questions for the board, you may also submit them to [info@hellsgatefire.org](mailto:info@hellsgatefire.org).**

**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 who wish to speak should complete a Request to Address form, indicating the topic they intend to address. 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**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EXECUTIVE SESSION FOR EMPLOYMENT – Chief Morris Employment Contract**  
**The Board may vote to go into executive session**
  - a) Pursuant to A.R.S. Sec. 38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.



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- b) **NOTE:** Pursuant to A.R.S. 34-431.03(E), except as provided in sections 38-431.02, subsections I and J, the public body shall not discuss any matter in an executive session that is not described in the notice of the executive session.
- c) **NOTE:** Executive Sessions are confidential pursuant to A.R.S. Sec. 38-431.03(C)

## 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(G), 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 Clerk, Nick Fitch

Nick Fitch, 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.*

Posted by: Angie Lecher

Date: 8/30/2023

Time: 4:30 PM



August 30<sup>th</sup>, 2023

Fire Chief Morey Morris

Chief Morris,

This letter serves to advise you that pursuant to A.R.S. 38-431.03(A)(1) the Fire Board of Hellsgate Fire District may meet in executive session at a special Board meeting on Tuesday, September 5<sup>th</sup>, 2023 at 1600 hours in accordance with the Agenda to be posted for that meeting.

The purpose of the executive session is to discuss your employment contract due to renew October 1<sup>st</sup>, 2023.

Under A.R.S. 38-431.03(A)(1), you are entitled to request that any "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation" regarding yourself, take place during the Hellsgate Fire District's public meeting rather than in executive session, by indicating your preference below or by notifying Business Manager Angie Lecher prior to the start of the meeting.

Please indicate by signature below whether or not you prefer to have the Fire Board convene into Executive Session to discuss your performance and prepare your performance evaluation. If you do not wish to have this matter conducted in executive session, please note accordingly, and the Fire Board will conduct the discussion in public session.

Respectfully,

Garah Monnich

Chairman of the Board

I hereby acknowledge and consent to the Hellsgate Fire District Governing Board discussing my performance and developing/administering my performance evaluation in executive session.

I hereby request that the discussion of my performance and the development and administration of my performance evaluation be conducted by the Fire Board in public session.

  
(Signature - Morey Morris)

Aug 31, 2023  
(Date)