



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

June 17, 2026

*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, June 17, 2026 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. AWARDS & RECOGNITION:** Years of service and birthday notifications and recognition awards
- B. CHIEFS REPORT:** Chief Haugen 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)
- C. CORRESPONDENCE:** None



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

June 17, 2026

3. FINANCIAL REPORTS

- A. MAY 2026:** Administrative Manager Lecher to review May financial reports including Year to Date.

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 May 20, 2026

B. STATION 23 – Appraisal

1. Discussion/Possible Action: Board to review any information regarding the appraisal of Station 23 (Meads Ranch)

C. BUDGET – Fiscal Year 2027 Budget Review & Public Hearing

1. Discussion/Possible Action: Board to review the second final of fiscal year 2027 budget for adoption following the requirements under A.R.S. § 48-805.02.
2. Hearing: Public hearing open for public comment on proposed budget.

D. JULY MEETING – Regular Meeting Date for July

1. Discussion/Possible Action: Board to determine a meeting date for July to accommodate the AZ Fire Chief's Conference attendance.

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

June 17, 2026

7. 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: 6/11/2026

Time: 5:00 PM



**HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
June 17, 2026**

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

~MINUTES~

1. CALL TO ORDER

Pursuant to notice, a regular meeting of the Hellsgate Fire District (HFD) was called to order by Chair Lamoureux at 5:30 PM on Wednesday, June 17, 2026, at the Hellsgate Fire Department Station #21, 80 S. Walters Lane, Star Valley, Arizona. Administrative 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 (via zoom); John Jackson – Clerk; Allison Lloyd – Member; Blaine Fitzgibbons – Member; Jamie Deters - Member. Board Absent: None. Staff Present: Fire Chief Randy Haugen (via zoom); and Administrative Manager Angie Lecher – Recorder. Public Present: Ilyas Sekandari, Jeffery Yungkans; via zoom: Cris Lecher

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

Pledge of Allegiance led by all in attendance.

2. REPORTS & CORRESPONDENCE

Pursuant to ARS §38-431.02(K), the following reports and correspondence provided to the HFD Board of Directors.

A. CHIEFS REPORT

Fire Chief Randy Haugen discussed the following topics with the board: Calls for the year, staffing report, vehicle maintenance report, wildland report, legislative report, facilities report, grant report and AMR posting report.

B. AWARDS & RECOGNITION

No birthdays for June; Martha Bartlett had her hireversary in June and John Jackson had a year of board member service in June.

C. CORRESPONDENCE

None.

3. FINANCIAL REPORTS

A. MAY 2026

Administrative Manager Angie Lecher presented an overview of the status of the FY2026 financial reports. Discussion regarding May and year to date for the fiscal year including income statement of revenue and expenditures, balance sheet, wildland report, and previous year comparisons.

MOTION by Chair Lamoureux to approve the April 2026 financial reports as provided by Administrative Manager Lecher.

MOTION SECONDED by Member Deters

MOTION CARRIED 5/0



**HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
June 17, 2026**

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

4. PUBLIC FORUM

Pursuant to ARS §38-431.01(H) the HFD Board allows public comment as time permits.

No comment.

5. REGULAR BUSINESS

A. CONSENT AGENDA

All matters under the Consent Agenda are considered by the board to be routine and will be enacted by a single motion approving the Consent Agenda.

1. Regular Minutes of May 20, 2026

MOTION by Chair Lamoureux to approve the consent agenda items.

MOTION SECONDED by Member Fitzgibbons

MOTION CARRIED 5/0

B. STATION 23 - Appraisal

1. Board, having no information from Payson Water Company about the appraisal moved to table discussion and action.

MOTION by Chair Lamoureux to **TABLE**

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 5/0

C. BUDGET – Fiscal Year 2027 Budget Review & Public Hearing

1. Board discussed the budget after posting per A.R.S. §48-805.02. Small changes in benefits lowered the original projection needed from reserves to balance the budget. Chair Lamoureux opened the floor for public comment and no comment was made.

MOTION by Chair Lamoureux to approve the Fiscal Year 2027 budget for per A.R.S. §48-805.02

MOTION SECONDED by Member Deters

MOTION CARRIED 5/0

D. JULY MEETING – Regular Meeting Date for July

1. Board discussed that Chief Haugen and Administrative Manager Lecher will be attending the annual AFCA Conference during the regularly scheduled meeting. Discussion was held as to what date worked to host the regular meeting.

MOTION by Chair Lamoureux to set the meeting for July 29th at 5:30 PM.

MOTION SECONDED by Member Fitzgibbons

MOTION CARRIED 5/0



**HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
June 17, 2026**

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

6. PUBLIC FORUM

Pursuant to ARS §38-431.01(H) the HFD Board allows public comment as time permits.

Administrative Manager Lecher informed the board that an official resignation notice had been received from Allison Lloyd as she has moved out of the district boundaries.

7. ADJOURNMENT

Board Chair Lamoureux called for an adjournment.

MOTION by Chair Lamoureux to adjourn the meeting.

MOTION SECONDED by Member Fitzgibbons

MOTION CARRIED 5/0

The meeting adjourned at 5:54 PM

Respectfully Submitted, Angie Lecher, Administrative Manager