



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

October 19<sup>th</sup>, 2022

*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, October 19<sup>th</sup>, 2022 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.*

**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. APPROVAL OF MINUTES**
  - a) Regular Minutes of September 14<sup>th</sup>, 2022
- 5. 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:



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

October 19<sup>th</sup>, 2022

a) Chiefs Report – Chief Morey Morris

- Assignments
- Agreements
- Funding
- Stations
- Equipment
- Awards & Recognition

## 6. FINANCIAL REPORTS

- a) Review and Approval of Financial Reports for September 2022.

## 7. EXECUTIVE SESSION – Legal Advice Station 23

- a) Pursuant to A.R.S. 38431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body. Pursuant to A.R.S. 38-431.03(A)(7) for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
- b) **NOTE:** Pursuant to A.R.S. 38-431.03(D), legal action involving a final vote or decision of the District shall not be taken at an Executive Session except that the public body may instruct its attorneys or representatives as provided in A.R.S. 38-431.03(A)(7) and a public vote shall be taken before any legal action binds the District.
- c) **NOTE:** Executive Sessions are confidential pursuant to A.R.S. 38-431.03(C).

## 8. RESOLUTION 2022-003 – Certificates of Participation Amendments

Consideration and possible adoption of a resolution approving the form and authorizing the execution and delivery of a first amendment to ground lease and a first amendment to lease-purchase agreement with respect to the district's certificates of participation, tax-exempt refunding series 2021 and taxable series 2021 and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such resolution and ratifying all actions taken to further such resolution.

- a) Board to consider adopting Resolution 2022-003 amending Resolution 2021-011 to reflect the removal of Station 23 located at 1177 N. Mountain View Terrace, Meads Ranch.
- b) Board to review Resolution 2022-001 approving the removal of Station 23 located at 1177 N. Mountain View Terrace, Meads Ranch. A payment of \$5,000 is needed to amend the prior documents. The district will also make the 2022-2023 payment of \$167,815 due in June now to complete the transaction.



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

October 19<sup>th</sup>, 2022

## 9. RESOLUTION 2022-004 – Gila River Community Grant

- a) Board to review Resolution 2022-004 approving the agreement with Gila River Community for grant funding regarding the purchase of two-way radios for \$36,969.87
- b) Board to consider financial and reporting impact to the district.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

## 10. RESOLUTION 2022-005 – Salt River Pima-Maricopa Indian Community Grant

- a) Board to review Resolution 2022-005 approving the agreement with Salt River Pima-Maricopa Indian Community for grant funding regarding the purchase of mobile radios for \$36,565.88.
- b) Board to consider financial and reporting impact to the district.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

## 11. RESOLUTION 2022-006 – Tohono O' Odham Nation Grant

- a) Board to review Resolution 2022-006 approving the agreement with Tohono O' Odham nation for grant funding regarding the purchase of an intercom system for \$25,195.02.
- b) Board to consider financial and reporting impact to the district.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

## 12. MEADS RANCH – Community Proposal

- a) Board to hear proposal from Meads Ranch Community requesting time to form a water district to assist with station 23 issues.
- b) Board to discuss allowing the community time to form a water district so the two special districts can work together regarding the water system located on the property owned by the fire district.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

## 13. REMOVAL OF LISTING – Station 23 Sale

- a) Board to consider removing the properties for sale in efforts to work with a water district once formed.
- b) Board to discuss the timeframe and the financial impact by not selling the properties.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

## 14. STATION 21 – Repairs

- a) Board to hear repairs needed for Station 21 located at 80 S. Walters Lane, Star Valley.
- b) Board to discuss the financial impact to the approved budget.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

October 19<sup>th</sup>, 2022

## 15. NEW RESPONSE VEHICLE – Lights and Siren

- a) Board to consider purchasing lights and sirens not covered under donation for the new response vehicle.
- b) Board to discuss the financial impact to the approved budget.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

## 16. 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.*

## 17. 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: 10/17/2022

Time: 3:30 PM