



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

November 18th, 2020

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, November 18th, 2020 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: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, public will be limited to social distancing requirements.

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.

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 October 14th, 2020
- 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:



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a) Chiefs Report – Chief Morey Morris

- Events
- Assignments
- Agreements
- Stations
- Equipment

b) Awards & Recognition

6. FINANCIAL REPORTS

a) Review and Approval of Financial Reports for October 2020

7. APPOINTMENT OF VACANCY – Board Vacancy

- a) One vacancy exists starting December 1st for board member.
- b) Board has received a letter of interest for the position.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

8. OATH OF OFFICE – Administer Oath of Office

- a) Nick Fitch and Jeff Shaw have been reelected to another 4-year term.
- b) Oath of Office will be administered to each for the upcoming term.
- c) **POSSIBLE ACTION:** Oath Administered by Staff

9. 2021 MEETING DATES – Meeting Dates and Location

- a) Board to select all regularly scheduled monthly meeting dates for 2021 and the location(s) that they will be held at.
- b) Posting of meeting dates, times and location are required by A.R.S. 38-431.09.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

10. POLICY UPDATES – Intro, 10.14 and 10.15

- a) Intro, 10.14 and 10.15 need updates for current practices.
- b) Board to review the proposed changes.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table



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11. 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.

12. 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: 11/18/2020

Time: 12:00 PM