



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

December 22nd, 2021

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, December 22nd, 2021 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: Due to Coronavirus/COVID-19, Arizona Executive Order #2021-06, 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.

- RESCHEDULED AGENDA -

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - a) Special Meeting Minutes of November 2nd, 2021
 - b) Regular Minutes of November 10th, 2021
 - c) Special Meeting Minutes of November 18th, 2021
- 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
- Funding
- Stations
- Equipment
- Awards & Recognition

6. FINANCIAL REPORTS

- a) Review and Approval of Financial Reports for November 2021.

7. RESOLUTION 2021-012 – Disposal of Water Tower

- a) Board to consider water tank located at Station 21 in Star Valley for disposal.
- b) Board to review Resolution 2021-012 allowing the disposal considering any financial impact or the purpose of the water tank.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

8. RESOLUTION 2021-013 – Disposal of Mako SCBA Air Compressor

- a) Board to consider disposal of Mako SCBA Air compressor.
- b) Board to review Resolution 2021-013 allowing the disposal of the air compressor considering any financial impact or purpose of having the air compressor.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

9. RESOLUTION 2021-014 – Disposal of Water Tender 221

- a) Board to consider disposal of Water Tender 221.
- b) Board to review Resolution 2021-014 allowing the disposal of Water Tender 221 considering any financial impact or purpose to maintain the water tender.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

10. RESOLUTION 2021-015 – Disposal of Surplus Property

- a) Board to consider disposal of several surplus items located on site at Station 21
- b) Board to review Resolution 2021-015 allowing for the disposal of surplus property.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table



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11. TRANSFER OF FUNDS – Mass Casualty Trailer

- a) Board to review check made out to Hellsgate Fire District for sale of a Mass Casualty Trailer.
- b) Board to consider transferring the funds to the Gila County Fire Chief's Association.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

12. VACANT POSITION – Board Vacancy

- a) Board to review proposed changes to policy 40.02 Holidays.
- b) Board to consider impact to district personnel.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

13. ELECTION OF OFFICERS – Chairman, Vice Chairman and Clerk Nomination

- a) Board to make nominations and considerations for officer positions for the next 12 months.
- b) This is an annual election as determined in the Board approved policies. Chairman, Vice Chairman and Clerk are the officer positions.
- c) **POSSIBLE ACTION:** Nominations

14. 2022 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

15. 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.

16. 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: 12/20/2021 Time: 3:00 PM

Items 13 and 14 added and reposted Date: 12/22/2021 Time: 12:00 PM