



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

April 27th, 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, April 27th, 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.

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 March 9th, 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:



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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 March 2022.

7. RESOLUTION 2022-002 – Meet and Confer

- a) Board to review Resolution 2022-002 – Meet and Confer.
b) Board to discuss the renewal to keep Meet and Confer with Local 4135 Hellsgate Chapter in place.
c) **POSSIBLE ACTION:** Discussion, Motion or Table

8. MEMORANDUM OF UNDERSTANDING – MOU for Fiscal Year 2022-2023

- a) Board to review the Memorandum of Understanding with the IAFF Local 4135 Hellsgate Chapter.
b) The Memorandum of Understanding outlines the meet and Confer conditions for fiscal year 2022-2023.
c) **POSSIBLE ACTION:** Discussion, Motion or Table

9. PSPRS – Unfunded Liability Reporting

- a) Per A.R.S. §38-863.01 the board must post on our website the unfunded liability policy.
b) Board to review the actuarial for June 30, 2021 and the funding policy form for posting.
c) **POSSIBLE ACTION:** Discussion, Motion or Table

10. FUND POLICY – Fund Policy for Budget Preparation

- a) Board to discuss the formation of a fund policy addressing funds needed on hand for budget preparations.
b) Board to consider full amounts to be set for Capital, Contingency, Benefits and Stabilization funds needed.
c) **POSSIBLE ACTION:** Discussion, Motion or Table



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11. 1st BUDGET HEARING – Fiscal Year 2022-2023 Budget Review

- a) Board to review 1st budget consideration for Fiscal Year 2022-2023 Budget.
- b) Board to discuss and listen to any public comments regarding the budget.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

12. EXECUTIVE SESSION FOR CHIEF'S ANNUAL REVIEW – Chief Morey Morris' Annual Performance Review

The Board may vote to go into executive session

- a) Pursuant to A.R.S. Sec. 38-431.03(A)(1) for discussion of consideration of employment, an employee of any public body may demand that the discussion or consideration occur at a public meeting.
- b) **NOTE:** Pursuant to A.R.S. Sec. 38-431.03(A)(1), the public body shall provide the employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the employee to determine whether the discussion should occur at a public meeting. Chief Morris has elected executive session for his annual performance review.
- c) **NOTE:** Executive Sessions are confidential pursuant to A.R.S. Sec. 38-431.03(C)

13. 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.

14. 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: 4/26/2022

Time: 2:00 PM