



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

August 25th, 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 Tuesday, August 25th, 2020 4:00 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 984-9055-7050 or join URL: <https://zoom.us/j/98490557050>

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. EXECUTIVE SESSION – Chief Services

The Board may vote to go into executive session

- a) Pursuant to A.R.S. Sec. 38-431.03(A)(1) for discussion or consideration of employment. Board will be discussing candidates who tested for the part-time fire chief position. Discussion of candidate's qualifications, presentation and panel review will be discussed.
- b) **NOTE:** Pursuant to A.R.S. Sec. 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. Sec. 38-431.03(A)(4) 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. Sec 38-431.03(C)



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5. CHIEF SERVICES – Town of Payson Proposal

- a) Board has reviewed approved Resolution 3213 from the Town of Payson for contract services.
- b) Board may choose to approve their own resolution to be drafted and approved on September 9th, 2020.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

6. CHIEF SERVICES – Hire of Part-Time Chief

- a) Board has reviewed two candidates for the part-time fire chief position.
- b) Board may choose to offer employment to a candidate and draft contract language to be reviewed on September 9th, 2020.
- c) **POSSIBLE ACTION:** Discussion, Motion or Table

7. 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: 8/24/2020

Time: 11:00 AM