



HELLSGATE FIRE DISTRICT

BOARD COMMITTEE

NOTICE OF MEETING

January 25, 2024

Pursuant to ARS §38-431.02, notice is hereby given to members of the HFD Governing Board and to the public that the Chief Services Committee will meet in Public Session on Thursday, January 25, 2024 beginning at 10:30 AM in the Training Room of Station 21, 80 S. Walters Lane, Star Valley, AZ 85541. Members of the Committee and legal counsel may attend either in person or by telephone conference call.

**To join the meeting via zoom: Meeting ID 864 986 5085. Link: <https://zoom.us/j/8649865085>
Phone: +1 669 444 9171 US +1 253 215 8782 (Tacoma) +1 346 248 7799 (Houston)**

During this meeting, Committee 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.

- AGENDA -

- 1. CALL TO ORDER**
 - A. ROLL CALL OF COMMITTEE MEMBERS**
 - B. PLEDGE OF ALLEGIANCE**

- 2. REGULAR BUSINESS**
 - A. CHIEF SERVICES**
 1. Discussion/Possible Action: Planning for succession

- 3. ADJOURNMENT**

Angie Lecher, On behalf and with Permission of the Committee

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.

A copy of the supplemental agenda materials provided to the Board Members (with exception of materials relating to executive sessions) is available for public inspection at the Districts Administrative Office at least 24 hours prior to the meeting. Call (928)474-3835 to set an appointment to accommodate inspection.

Posted by: Angie Lecher

Date: 1/22/2024

Time: 12:00 PM