



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

May 15, 2024

*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, May 15, 2024 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.*

To join the meeting via zoom: Meeting ID 864 986 5085.

Link: <https://us06web.zoom.us/j/8649865085?omn=84599370799>

Phone: +1 669 444 9171 US +1 253 215 8782 (Tacoma) +1 346 248 7799 (Houston)

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 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

A. ROLL CALL OF BOARD MEMBERS

B. PLEDGE OF ALLEGIANCE

2. 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.

A. CHIEFS REPORT: Chief Morris to discuss recent activities including a statistic report, staffing report, wildland report, grant report, vehicle maintenance report, legislative report, response report, facilities report, special project report(s)

B. AWARDS & RECOGNITION: Years of service and birthday notifications

C. CORRESPONDENCE: Elections paperwork



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3. FINANCIAL REPORTS

A. APRIL 2024: Business Manager Lecher to review April financial reports

4. 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(H), 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.

5. REGULAR BUSINESS

A. CONSENT AGENDA

All matters under the Consent Agenda are considered by the board to be routine (i.e. minutes and/or signatory authority or bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a board member may ask that item be removed from the Consent Agenda to be considered separately.

1. Regular Meeting Minutes of April 17, 2024
2. Special Meeting Minutes of May 8, 2024

B. RESIGNATION – Scott Plummer

1. Discussion/Possible Action: Scott Plummer's resignation
2. Discussion/Possible Action: Post for letters of interest for open board position

C. ELECTION OF OFFICE – Chair

1. Nomination for Chair

D. 10.14 RESIDENCY REQUIREMENTS – Fire Chief

1. Discussion/Possible Action: Determine residency restrictions for Fire Chief position

E. MEMORANDUM OF UNDERSTANDING – HFD Chapter Local 4135

1. Discussion/Possible Action: Review and consideration of a memorandum of understanding between Hellsgate Fire District and HFD Chapter of the Local IAFF 4135 Union.

F. BUDGET HEARING – Call To The Public/Posting

1. Discussion/Possible Action: Review of budget for posting.
2. Call to the Public: Open for public comment.

G. IGA – Gila County Government & Hellsgate Fire District

1. Discussion/Possible Action: Review of possible IGA with Gila County Government for donation of vehicles for training.

H. MEMORANDUM OF UNDERSTANDING – Payson Fire and Hellsgate Fire Department

1. Discussion/Possible Action: Review of proposed MOU for Payson Fire Departments use of WT22.



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I. GRANT AGREEMENT – AZ DFFM No. SB1720 24-102

1. Discussion/Possible Action: Acceptance of grant funds and approval of contribution amounts.

J. 20.14 UNIFORM GROOMING STANDARDS – Clothing Allowance

1. Discussion/Possible Action: Allocation of clothing allowance

6. 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(H), 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.

7. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Clerk, Deb Bain
Deb Bain, 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 at least 24 hours before the meeting.

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: 5/14/2024

Time: 1:00 PM



**Hellsgate Fire District
Board Meeting Action Notice
Regular Meeting
May 15, 2024**

1. CALL TO ORDER

Meeting was called to order at: 5:30 PM

Board Members Present: Vice Chair Lisa Lamoureux, Clerk Deb Bain, Members Garah Monnich and Nick Fitch

Board Members Absent: Chair Scott Plummer

2. REPORTS & CORRESPONDENCE

No action taken

3. FINANCIAL REPORTS

MOTION by Member Monnich to approve the April 2024 financial reports as provided by Business Manager Lecher

MOTION SECONDED by Member Fitch

MOTION CARRIED 4/0

4. PUBLIC FORUM

No action taken

5. REGULAR BUSINESS

A. CONSENT AGENDA

MOTION by Member Fitch to approve the consent agenda items

MOTION SECONDED by Member Monnich

MOTION CARRIED 3/1

B. RESIGNATION – Scott Plummer

MOTION by Member Monnich to accept Scott Plummer's resignation and direct staff to post for vacant position. Interest letters should be submitted no later than June 17 for review.

MOTION SECONDED by Clerk Bain

MOTION CARRIED 4/0

C. ELECTION OF OFFICE – Chair

NOMINATION by Member Monnich for Chair

NOMINATION CALLED 2/2



**Hellsgate Fire District
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MOTION by Member Monnich to table Election of Office
MOTION SECONDED by Clerk Bain
MOTION CARRIED 4/0

D. 10.14 RESIDENCY REQUIREMENTS – Fire Chief

MOTION by Member Monnich to table 10.14 Residency Requirements
MOTION SECONDED by Clerk Bain
MOTION CARRIED 4/0

E. MEMORANDUM OF UNDERSTANDING – HFD Chapter Local 4135

MOTION by Member Monnich to approve the Memorandum of Understanding with the HFD Chapter of Local 4135 to be in effect from July 1, 2024 to June 30, 2025
MOTION SECONDED by Member Fitch
MOTION CARRIED 4/0

F. BUDGET HEARING – Call To The Public/Posting

MOTION by Member Fitch to approve the proposed budget for posting in three public locations and the district website per A.R.S.§48-805(A)(2)
MOTION SECONDED by Member Monnich
MOTION CARRIED 4/0

G. IGA – Gila County Government & Hellsgate Fire District

MOTION by Member Fitch to approve the IGA between Gila County Government and Hellsgate Fire District for vehicles to be used for training purposes
MOTION SECONDED by Member Monnich
MOTION CARRIED 4/0

H. MEMORANDUM OF UNDERSTANDING – Payson Fire and Hellsgate Fire Department

MOTION by Member Monnich to table MOU between Payson Fire and Hellsgate Fire Department
MOTION SECONDED Member Fitch
MOTION CARRIED 4/0



**Hellsgate Fire District
Board Meeting Action Notice
Regular Meeting
May 15, 2024**

I. GRANT AGREEMENT – AZ DFFM No. SB1720 24-102

MOTION by Member Fitch to approve the grant funding award from AZ DFFM grant number SB1720 24-102 with the approval of spending up to \$34,871.38 as matching funds

MOTION SECONDED by Clerk Bain

MOTION CARRIED 4/0

J. 20.14 UNIFORM GROOMING STANDARDS – Clothing Allowance

MOTION by Clerk Bain to remove the uniform clothing allowance from our business manager and keep it with the suppression staff.

MOTION SECONDED by Vice Chair Lamoureux

MOTION CARRIED 2/2

6. PUBLIC FORUM

No action taken

7. ADJOURNMENT

MOTION by Member Monnich to adjourn the meeting

MOTION SECONDED by Member Fitch

MOTION CARRIED 4/0

Meeting Adjourned at: 7:34 PM