



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

June 12, 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, June 12, 2024 at 3:30 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. 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 §38-431.01(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.

3. SPECIAL BUSINESS

A. SALE OF SURPLUS EQUIPMENT – Rescind Resolution 2024-003 Sale of BR226, Adopt Resolution 2024-006 Sale of BR216

1. Discussion/Possible Action: Rescind Resolution 2024-003 Sale of BR226
2. Discussion/Possible Action: Adopt Resolution 2024-006 Sale of BR216



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B. GILA COUNTY FIRE CHIEFS MUTUAL AID AGREEMENT – MOU with 11 Gila County Fire Districts/Departments and 2 Coconino County Fire Districts

1. Discussion/Possible Action: Adopt the Gila County Fire Chief's Association Mutual Aid Agreement.

C. CHIEF SERVICES – Options for Chief Services

1. Discussion/Possible Action: Continue process for applicant
2. Discussion/Possible Action: Contract for services with Payson Fire
3. Discussion/Possible Action: Contract for services Temporary Hire

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. 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: 6/10/2024

Time: 4:30 PM



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1. CALL TO ORDER

Meeting was called to order at: 3:30 PM

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

Board Members Absent: None

2. PUBLIC FORUM

No action taken

3. SPECIAL BUSINESS

A. SALE OF SURPLUS EQUIPMENT – Rescind Resolution 2024-003 Sale of BR226, Adopt Resolution 2024-006 Sale of BR216

MOTION by Member Fitch to rescind Resolution 2024-003 Sale of BR226 and adopt Resolution 2024-006 Sale of BR216

MOTION SECONDED by Vice Chair Lamoureux

MOTION CARRIED 4/0

B. GILA COUNTY FIRE CHIEFS MUTUAL AID AGREEMENT – MOU with 11 Gila County Fire Districts/Department and 2 Coconino County Fire Districts

MOTION by Member Fitch to approve the Gila County Fire Chiefs Association Mutual Aid Agreement.

MOTION SECONDED by Member Monnich

MOTION CARRIED 4/0

C. CHIEF SERVICES – Options for Chief Services

MOTION by Member Fitch the board pursue Options B and C as presented by Fire Chief Morris, to compile a contract with Payson Fire and a contract for temporary chief services for an individual. The district attorney will review, and board members will discuss both contracts at the June 19 board meeting.

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 Member Monnich

MOTION CARRIED 4/0



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4. PUBLIC FORUM

No action taken

5. ADJOURNMENT

MOTION by Member Monnich to adjourn the meeting

MOTION SECONDED by Vice Chair Lamoureux

MOTION CARRIED 4/0

Meeting Adjourned at: 4:32 PM