



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

June 26, 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 26, 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 §38-43101(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.

3. SPECIAL BUSINESS

A. CONTRACT EXTENSION – MOREY MORRIS

1. Discussion/Possible Action: Employment Contract extension for Chief Services with Morey Morris



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4. PUBLIC FORUM

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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: 6/24/2024

Time: 5:00 PM



**Hellsgate Fire District
Board Meeting Action Notice
Special Meeting
June 26, 2024**

1. CALL TO ORDER

Meeting was called to order at: 3:34 PM

Board Members Present: Vice Chair Lisa Lamoureux, Clerk Deb Bain, Members Garah Monnich-via zoom, Nick Fitch, and Member John Jackson-via zoom

Board Members Absent: None

Public: None

2. PUBLIC FORUM

No action taken

3. SPECIAL BUSINESS

A. CONTRACT EXTENSION – Morey Morris

MOTION by Member Monnich to approve the extension of Chief Morey Morris contract until July 17, 2024

MOTION SECONDED by Member Fitch

MOTION CARRIED 5/0

4. PUBLIC FORUM

A special meeting date of July 3, 2024 was set for the review and possible agreement of contract services with Wes Trayner. The board also requested to move the regular meeting of July 17 to July 31 to accommodate Business Manager Lechers PTO.

5. ADJOURNMENT

MOTION by Member Monnich to adjourn the meeting

MOTION SECONDED by Clerk Bain

MOTION CARRIED 5/0

Meeting Adjourned at: 3:42 PM