



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

July 3, 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, July 3, 2024 at 1:00 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.*

**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. EXECUTIVE SESSION

The board might vote to go into executive [closed] session, pursuant to A.R.S. §38-431.03(A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall



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provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. Executive Sessions are confidential pursuant to A.R.S. §38-431.03(C). Any formal action on this matter will be taken in public [open] session.

## **A. CONTRACT FOR EMPLOYMENT – WES TRAYNER**

1. Discussion/Possible Action: Employment Contract for Chief Services with Wes Trayner

## **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: 6/26/2024

Time: 5:00 PM



**Hellsgate Fire District  
Board Meeting Action Notice  
Special Meeting  
July 3, 2024**

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**1. CALL TO ORDER**

Meeting was called to order at: 1:12 PM

Board Members Present: Vice Chair Lisa Lamoureux, Clerk Deb Bain-via zoom at 1:38 PM,  
Members Garah Monnich-via zoom, and Member John Jackson

Board Members Absent: Member Nick Fitch

Public: Thomas Benavidez, Cris Lecher, Wes Trayner, Ilyas Sekandari all via zoom

**2. PUBLIC FORUM**

No action taken

**3. EXECUTIVE SESSION**

**A. CONTRACT FOR EMPLOYMENT – Wes Trayner**

**\*Mr. Trayner elected to have the discussion in open meeting**

**MOTION** by Vice Chair Lamoureux that staff is to negotiate a contract for chief and hiring services using Public Safety Answers, LLC.

**MOTION SECONDED** by Member Monnich

**MOTION CARRIED 3/0**

**4. PUBLIC FORUM**

Comments from the public were in support of hiring Public Safety Answers to provide the services the district needed and to indemnify the district.

**5. ADJOURNMENT**

**MOTION** by Member Monnich to adjourn the meeting

**MOTION SECONDED** by Vice Chair Lamoureux

**MOTION CARRIED 3/0**

Meeting Adjourned at: 1:42 PM