



# HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

## NOTICE OF SPECIAL MEETING

December 13, 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 **Friday, December 13, 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



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### 2. EXECUTIVE SESSION

The board might vote to go into executive [closed] session, pursuant to A.R.S. §38-431.3(A)(1) discussion 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 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. §38-431.3(C). Any formal action on this matter will be taken in public [open] session. The following actions will be taken in executive [closed] session unless the candidate elects a public [open] session.

#### A. INTERVIEW – Fire Chief Candidates

1. Discussion: Board to review each candidate and discuss their qualifications/candidacy for the position of Fire Chief.
2. Discussion: Interview potential candidates for the position of Fire Chief to include interview, possible appointment, salary, and contract negotiations.

### 3. SPECIAL BUSINESS

#### A. APPOINTMENT – Full-Time Fire Chief

1. Discussion/Possible Action: Appointment of Full-Time Fire Chief.

#### B. CONTRACT – Full-Time Fire Chief

1. Discussion/Possible Action: Contract for Full-Time Fire Chief

### 4. ADJOURNMENT

Angie Lecher, On behalf and with Permission of Board Clerk, John Jackson

John Jackson, 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: 12/9/2024

Time: 5:00 PM



**Hellsgate Fire District  
Board Meeting Action Notice  
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**1. CALL TO ORDER**

Meeting was called to order at: 1:04 PM

Board Members Present: Chair Lisa Lamoureux, Clerk John Jackson, Member Nick Fitch and Member Allison Lloyd

Board Members Absent: None

Staff Present: Fire Chief Wes Trayner; Labor Representative Bobbi Doss; and Business Manager Angie Lecher

Public: Klinton Smuda; via Zoom: Alan Dale

**2. EXECUTIVE SESSION**

**MOTION** by Chair Lamoureux to enter into executive [closed] session in compliance with A.R.S. §38-431.03(A)(1) for discussion consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, per the candidate's choice. Including review of each candidate and discussion regarding their qualifications/candidacy for the position of Fire Chief.

**MOTION SECONDED** by Member Fitch

**MOTION CARRIED 4/0**

**\*Entered Executive [closed] Session at 1:04 PM**

**\*Bobbi Doss and Wes Trayner joined Executive [closed] Session at 1:46 PM until 2:52 PM**

**\*Board took a break at 3:23 PM**

**\*Bobbi Doss and Klinton Smuda joined Executive [closed] Session at 3:26 PM until 4:22 PM**

**\*Board took a break at 4:27 PM**

**\*Resumed Regular [open] Session at 5:05 PM**

**3. SPECIAL BUSINESS**

**A. APPOINTMENT – Full-Time Fire Chief**

**MOTION** by Member Fitch to table appointment of Full-Time Fire Chief

**MOTION SECONDED** by Member Lloyd

**MOTION CARRIED 4/0**

**B. CONTRACT – Full-Time Fire Chief**

**MOTION** by Chair Lamoureux to table contract review for Full-Time Fire Chief



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**MOTION SECONDED** by Member Lloyd  
**MOTION CARRIED 4/0**

**4. ADJOURNMENT**

**MOTION** by Member Fitch to adjourn the meeting  
**MOTION SECONDED** by Chair Lamoureux  
**MOTION CARRIED 4/0**

Meeting Adjourned at: 5:07 PM