



HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING

July 29, 2026

*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 29, 2026 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. SWEARING IN CEREMONY

- A. CHIEF RANDY HAUGEN'S SWEARING IN CEREMONY

3. 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. **AWARDS & RECOGNITION:** Years of service and birthday notifications and recognition awards
- B. **CHIEFS REPORT:** Chief Haugen 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)
- C. **CORRESPONDENCE:** Fallen Hero's Wreath, Star Valley Water, Payson Police Memo



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4. FINANCIAL REPORTS

- A. JUNE 2026:** Administrative Manager Lecher to review June financial reports including Year to Date.

5. 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.

6. 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 June 17, 2026

B. RESIGNATION – Allison Lloyd

1. Discussion/Possible Action: Resignation of Allison Lloyd, Board Member, due to relocation outside of the district boundaries.

C. STATION 23 – Appraisal

1. Discussion/Possible Action: Board to review any information regarding the appraisal of Station 23 (Meads Ranch)

D. REIMBURSEMENT POLICY – Revisions to Policy 40.23 Travel Expense & Per Diem

1. Discussion/Possible Action: Board to review revisions to policy 40.23 Travel Expense & Per Diem.

E. FUNDING POLICY – Financial Planning

1. Discussion/Possible Action: Board to review the Board Funding Policy established 7/1/2022 for updates and directives.



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7. EXECUTIVE SESSION

The board might vote to go into executive [closed] session, pursuant to A.R.S. §38-431.3(A)(7) discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. 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.

A. APPRAISAL – Properties 1177 N Mountain View Terrace and 398 N Brook Lane

1. Discussion: Appraisal Report from Alliant Commercial Appraisers.

8. 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.

9. 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: 7/27/2026

Time: 5:00 PM



**HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
July 29, 2026**

Station #21 – 80 S. Walters Lane – Star Valley – Training Room

~MINUTES~

1. CALL TO ORDER

Pursuant to notice, a regular meeting of the Hellsgate Fire District (HFD) was called to order by Chair Lamoureux at 5:30 PM on Wednesday, July 29, 2026, at the Hellsgate Fire Department Station #21, 80 S. Walters Lane, Star Valley, Arizona. Administrative Manager Angie Lecher recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

A. ROLL CALL

Board Present: Lisa Lamoureux – Chair John Jackson – Clerk; Jamie Deters – Member (via zoom). Board Absent: Blaine Fitzgibbons – Member. Staff Present: Fire Chief Randy Haugen; and Administrative Manager Angie Lecher – Recorder. Public Present: Several family and friends of Randy Haugen, James Stoltenburg, Cris Lecher, via zoom: Kevin Barlay and other members from Payson Water Company.

B. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Pledge of Allegiance led by all in attendance.

2. SWEARING IN CEREMONY

Fire Chief Randy Haugen was sworn in as the official Fire Chief.

3. REPORTS & CORRESPONDENCE

Pursuant to ARS §38-431.02(K), the following reports and correspondence provided to the HFD Board of Directors.

A. CHIEFS REPORT

Fire Chief Randy Haugen discussed the following topics with the board: Calls for the year, staffing report, vehicle maintenance report, wildland report, legislative report, facilities report, grant report and AMR posting report.

B. AWARDS & RECOGNITION

Garrett Stallings and Nate Blazer had birthdays for July; Jeff Yungkans and Mark Hansen had their hireversary in July.

C. CORRESPONDENCE

Fallen Heros Wreath Program, Star Valley Water Quality Notice, Payson Police Memo for None.

4. FINANCIAL REPORTS

A. JUNE 2026

Administrative Manager Angie Lecher presented an overview of the status of the FY2026 financial reports. Discussion regarding June and year to date for the fiscal year including income statement of revenue and expenditures, balance sheet, wildland report, and previous year comparisons.



**HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
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Station #21 – 80 S. Walters Lane – Star Valley – Training Room

MOTION by Chair Lamoureux to approve the June 2026 financial reports as provided by Administrative Manager Lecher.

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0

*Board took action on the Executive Session Item at this time and then proceeded with the rest of the meeting business.

5. PUBLIC FORUM

Pursuant to ARS §38-431.01(H) the HFD Board allows public comment as time permits.

No comment.

6. REGULAR BUSINESS

A. CONSENT AGENDA

All matters under the Consent Agenda are considered by the board to be routine and will be enacted by a single motion approving the Consent Agenda.

1. Regular Minutes of June 17, 2026

MOTION by Chair Lamoureux to approve the consent agenda items.

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0

B. RESIGNATION – Allison Lloyd

1. Board, having received a resignation letter from Allison Lloyd due to her moving out of the district boundaries, reviewed the resignation.

MOTION by Clerk Jackson to accept the letter of resignation.

MOTION SECONDED by Chair Lamoureux

MOTION CARRIED 3/0

C. STATION 23 - Appraisal

1. Board, after discussing the topic in Executive [closed] Session had no further discussion on the topic.

MOTION by Clerk Jackson to

MOTION SECONDED by Member Deters

MOTION CARRIED 3/0

D. REIMBURSEMENT POLICY – Revisions to Policy 40.23 Travel Expense & Per Diem

1. Board reviewed and discussed the change from stating the gsa website to the IRS standard for reimbursement.



**HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
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Station #21 – 80 S. Walters Lane – Star Valley – Training Room

MOTION by Chair Lamoureux to approve the revised 40.23 Travel Expense & Per Diem policy

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0

E. FUNDING POLICY – Financial Planning

1. Board reviewed and discussed the old funding policy from 2022 with Chief Haugen. Discussion about financial planning was held regarding the funding policy.

DISCUSSION ONLY

7. EXECUTIVE SESSION

A. APPRAISAL – Properties 1177 N Mountain View Terrace and 398 N Brook Lane

*Board Addressed Item 7 A of the Agenda after the Financial Reports

1. Board, having met the terms of Executive [closed] Session for discussion regarding the sale of property, considered entering into Executive [closed] Session.

MOTION by Chair Lamoureux to enter into Executive [closed] Session per A.R.S. §38-431.3(A)(7) for discussion regarding the sale or lease of real property.

MOTION SECONDED by Member Deters

MOTION CARRIED 3/0

*Board entered into Executive [closed] Session at 6:14 PM

*Board resumed Public [open] Session at 6:39 PM

8. PUBLIC FORUM

Pursuant to ARS §38-431.01(H) the HFD Board allows public comment as time permits.

Cris Lecher welcomed Randy Haugen as the new Fire Chief of Hellsgate Fire Department on behalf of the Gila County Fire Chief's Association.

9. ADJOURNMENT

Board Chair Lamoureux called for an adjournment.

MOTION by Chair Lamoureux to adjourn the meeting.

MOTION SECONDED by Clerk Jackson

MOTION CARRIED 3/0

The meeting adjourned at 6:47 PM

Respectfully Submitted, Angie Lecher, Administrative Manager