HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING
September 16, 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, September 16, 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. **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:** None

HELLSGATE FIRE DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING
September 16, 2026

3. FINANCIAL REPORTS

A. AUGUST 2026: Administrative Manager Lecher to review August financial reports.

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. 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 August 19, 2026

B. FUNDING POLICY – Financial Planning

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

C. REGIONAL RESPONSE PARTNERSHIP – Hellsgate Fire Department/AMR Lifeline Ambulance

1. Discussion/Possible Action: Board to discuss a full-time partnership with AMR Lifeline Payson including a lease agreement for housing crew members.

6. 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. LEASE – 80 S Walters Lane

1. Discussion: Lease Agreement with AMR Lifeline Ambulance.

7. 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.

8. 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: 9/9/2026 Time: 5:00 PM

HELLSGATE FIRE DISTRICT
FIRE BOARD REGULAR MEETING
September 16, 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, September 16, 2026, at 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. Board Absent: Blaine Fitzgibbons – Member. Staff Present: Fire Chief Randy Haugen; and Administrative Manager Angie Lecher – Recorder. Public Present: Sean Minniss and via Zoom: Cris Lecher, Bobbi Doss, Nick DeGroot and Mike Miller.

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

Pledge of Allegiance led by all in attendance.

2. 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

Jeff Yungkans, Dean Donaldson and Mark Hansen have birthdays in September; Mike Ciccolini, Nate Mulcock and Julee Recher have their hireversary in September.

C. CORRESPONDENCE

None.

3. FINANCIAL REPORTS

A. AUGUST 2026

Administrative Manager Angie Lecher presented an overview of the status of the FY2027 financial reports. Discussion regarding August and year to date for the fiscal year including income statement of revenue and expenditures, balance sheet, and previous year comparisons.

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

MOTION SECONDED by Member Deters

MOTION CARRIED 3/0

4. PUBLIC FORUM

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

No comment.

5. 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 August 19, 2026
   MOTION by Chair Lamoureux to approve the consent agenda items.
   MOTION SECONDED by Member Deters
   MOTION CARRIED 3/0

B. FUNDING POLICY – Financial Planning

1. Board reviewed and discussed the revised funding policy from Chief Haugen. Final updates were presented and discussed.
   MOTION by Chair Lamoureux to approve the Funding Policy
   MOTION SECONDED by Member Deters
   MOTION CARRIED 3/0

C. REGIONAL RESPONSE PARTNERSHIP – Hellsgate Fire Department/AMR Lifeline Ambulance

1. Board, having discussed the lease agreement in Executive Session, held no conversation on the matter.
   MOTION by Clerk Jackson to not enter into a Lease Agreement with AMR-Lifeline Payson
   MOTION SECONDED by Chair Lamoureux
   MOTION CARRIED 3/0

6. EXECUTIVE SESSION

***Executive Session was entered into prior to taking action on Item C of the Agenda**

A. LEASE – 80 S Walters Lane

1. Board, having met the terms of Executive [closed] Session for discussion regarding the lease 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 6:00 PM
*Board resumed Public [open] Session at 6:25 PM

7. PUBLIC FORUM

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

No comment.

8. ADJOURNMENT

Board Chair Lamoureux called for an adjournment.
MOTION by Chair Lamoureux to adjourn the meeting.
MOTION SECONDED by Member Deters
MOTION CARRIED 3/0

The meeting adjourned at 6:26 PM
Respectfully Submitted, Angie Lecher, Administrative Manager