

Mormon Lake Fire District Board Meeting

February 11, 2020 @ 1:00 PM at the Mormon Lake Fire Station

Posted at the Post Office, Fire Station, and Website
At Least 24 Hours prior to the Fire Board Meeting

Agenda

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fire Board and the general public that the Board will hold a meeting open to the public **Tuesday, February 11, 2020 AT 1:00 PM** at the Fire Station, 1067 Mormon Lake Road, Mormon Lake, Arizona.

With regard to any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A) (3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Presiding Officer may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or internet conferencing.

The Board may discuss, consider, approve, or take action on the following matters:

- 1. Call to order**
- 2. Roll Call** - Clerk Lewis, Member Lockett, Member Wiese, Member Haupricht
- 3. Call to the Public** - *In accordance with A.R.S. 38-431.0 1(H), A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
- 4. Approval of Minutes**
 - A. January 14, 2020 meeting minutes
- 5. Finance**
 - A. January Financial Report
- 6. Reports & Correspondence**
 - A. Chief's / Department Report
 - B. Correspondence
- 7. Topics of Discussion and Possible Action**
 - A. Cliff Ayres resignation
 - B. Board Elections
 - C. Board Vacancy
 - D. Accounting Services Proposal
 - E. FY 2019 Draft Financial Review
 - F. 2020 AZ Dept. of Homeland Security Grant
 - G. Chief's Calendar
 - H. Co-Chiefs description of duties and outline salary, pension, etc. Option for executive session pursuant to A.R.S. §§ 38-431.03(A)(3)(1). Discussion or consideration of employment, assignment, appointment, promotion, 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.

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Schulte at (928) 354-2231. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting. Posted: 2/7/2020 12:53 PM

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- I. Executive session pursuant to A.R.S. §§ 38-431.03(A)(3) & (4) to discuss and consult with the District's attorney for legal advice and to provide instruction to the District's attorneys regarding a pending open meeting law complaint.
- J. Review Fire Board Task Calendar; identify potential items for next month's agenda
- 8. Fire Board Comments** - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*
- 9. Adjournment**