

**ARIZONA CITY FIRE DISTRICT
P.O. BOX 6
14022 S. SUNLAND GIN ROAD
ARIZONA CITY, AZ 85123
(520) 466-5542**

The Arizona City Fire District will hold a regular meeting on Wednesday January 4, 2012 at 6 pm. at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ 85123. At the meeting the Fire Chief and Secretary Treasurer may discuss, vote or take other action with respect to any of the following agenda items:

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Welcome to Guests-Fire Chief's Comments
4. Review and approval of minutes for Regular meeting, December 7, 2011
5. Approval bills:
 - A. Regular monthly bills, water, phone, power, insurance, pest control, cleaning, fuel and oxygen.
6. Finances:
 - A. Account Balance for general fund
 - B. Account Balance for Pension fund
 - C. Account Balance for 457 Pension Plan
 - D. Account Balance for Capital Outlay fund, buildings
 - E. Account Balance for Capital Outlay fund ,communications
 - F. Account Balance for Capital Outlay Fund, Fire Hydrants
 - G. Account Balance for Capital Outlay Fund, Apparatus & Vehicles
 - H. Account Balance for Capital Outlay Fund, Firefighting Equipment
7. Communications:
8. New Business:
 - A.
9. Old Business:
 - A. Fire hydrant installation moving ahead, having drawing made for each site per the water company request. Pinal Design is working on the drawings.
10. Employment/Resignations:
 - A.
11. EMS
 - A. Month end report on EMS calls for November, and December 2011
 - B. EMS/Fire response times for December 2011
 - C. EMS/Fire Response for 2011
 - D. EMS Update, Derrick Ethington

12. Captains and Engineers:

- A. Captains & Engineers update and recommendations, Assistant Chief Leary
- B. Captains and Engineers , December meeting cancelled per Chief Sabel, No Minutes
- C. Captains and Engineers minutes for January 3, 2012 meeting
- D. Next meeting date is February 14, 2012 Consider changing the date

13. Call to the Public

14. Next Meeting Date: Wednesday February 1, 2012

15. Agenda items for next meeting

16. Adjournment

I, Morton R. Erickson, Secretary/Treasurer of the Arizona City Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's office building on Sunland Gin Road, and the District's bulletin board at the Arizona City Post office on **Tuesday January 3, 2012 prior to 6pm.**

Morton R. Erickson, Secretary/Treasurer

This notice is posted in accordance with A.R.S. 38.431.02. (A) (3). All members of the public are invited to attend this meeting. The agenda, together with non-confidential supporting documents are available for viewing in the District's office by appointment.

The "Call to the Public" is a time period for members of the public to address a public body on any item of concern relating to subject matter within the public body's jurisdiction but not specifically listed on the agenda. The Fire Chief or Secretary /Treasurer are not permitted to discuss items not specifically identified on the agenda, but may direct staff to study the matter or schedule the matter for a future open meeting.

If any person with a disability needs any type of accommodation, please notify Paul M. Sabel, Fire Chief at (520) 466-5542 Ext. 12 within 8 hours prior to scheduled time.