

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

The Governing Board of the Arizona City Fire District will meet in regular session **on Wednesday, January 21, 2015 at 4 p.m.** The meeting will be held in the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ 85123. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome to Guests**
4. **Fire Chief's Report:**
5. **Staff reports:**
 1. Month end report for EMS calls, December 2014
 2. EMS/Fire response times for December 2014
6. **Correspondence:**
7. **Consent Agenda:** (All the items under the consent agenda will be approved under one motion unless one of the Governing Board members pulls an item(s) for further discussion)
 1. Minutes of December 17, 2014 Regular Session
 2. Approval of Financial Documents: 12/1/2014 through 12/31/2014
(Account Balances as of 11/30/2014)
 3. General fund: **\$381,021.41**
 4. Capital outlay fund, buildings: **\$127,350.45**
 5. Capital outlay fund, communications: **\$246,030.23**
 7. Capital outlay fund, fire hydrants: **\$52.65**
 8. Capital outlay fund, apparatus & vehicles: **\$34,584.90**
 9. Capital outlay fund, firefighting equipment: **\$85,982.73**
8. **Call to the Public:**

Comments from the public: Those wishing to address the Arizona City Fire District Board need to request permission in advance by filling out a "**request to address the Board card**". The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

9. **Old Business:**
 1. Discussion and possible action re: Changing the insurance stipend for staff. (Asst. Chief Leary)

10. **New Business:**

No New Business

11. **Possible vote to go into Executive Session:**
 1. Personnel matters pursuant to A.R.S. 38-431.03(A)(1) re: Interviewing candidates for the position of Fire Chief.

12. **Next Meeting Dates:** Regular Business meeting Wednesday, February 18, 2015 at 6pm.

13. **Agenda items for next meeting**

14. **Adjournment**

I, **Hazel F. Corbin, Business Manager** 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 and the District's Web page on **Tuesday, January 20, 2015 prior to 4pm.**

Hazel F. Corbin, Business Manager

This notice is posted in accordance with A.R.S. 38.431.02. 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.

If any person with a disability needs any type of accommodation, please notify Hazel F. Corbin at (520) 466-5542 Ext. 10 at least 8 hours prior to the scheduled meeting.