

**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 Thursday, January 3, 2013 at 6 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/Explain use of recording device for meeting minutes and request that people address the chairman prior to speaking
4. Fire Chief's Report
 - A. Update on business managers office work
 - B. Assistant Chief Leary injured at fire while working at Eloy Fire
 - C. Work on live burn structure in progress
 - D. Work on AT & T communication tower in progress, Sprint will start in the near future
 - E. Send thank you to Bill Lewallen from Arizona City Sanitation Service for dumpster for live Christmas tree disposal
5. Consent Agenda
 - A. Minutes of December 5, 2012, Regular Session
 - B. Approval Warrants
 1. Regular monthly bills, water, phone, power, insurance, pest control, cleaning, fuel and oxygen.
6. Finance Report (**Account Balances as of 12-26-12**)
 - A. Account Balance for general fund: **\$255,761.60**
 - B. Account Balance for Capital Outlay fund, buildings: **\$135,174.68**
 - C. Account Balance for Capital Outlay fund ,communications: **\$185,517.14**
 - D. Account Balance for Capital Outlay Fund, Fire Hydrants : **\$136,663.22**
 - E. Account Balance for Capital Outlay Fund, Apparatus & Vehicles: **\$13,476.98**
 - F. Account Balance for Capital Outlay Fund, Firefighting Equipment: **\$21,234.96**
 - G. Account Balance for Pension fund: **\$351.50**
 - H. Account Balance for 457 Pension Plan: **\$491,990.64**
 - I. Review of Budget

7. Correspondence

8. Call to the Public

Comments from the public; those wishing to address the Arizona City Fire District Board need not request permission in advance. 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. Possible vote to go into Executive Session:

1. Personnel matters pursuant to A.R.S. § 38-431.03(A)(1); legal advice pursuant to A.R.S. § 38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: Interim Chief contract.
2. Legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: use of District property for sale of alcoholic beverages.
3. Personnel matters pursuant to A.R.S. § 38-431.03(A)(1); legal advice pursuant to A.R.S. § 38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. § 39-431.03(A)(4) re: Business Manager's contract.
4. Legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: Board bylaws.
5. Legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: ratification issues and procedure.
6. Legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: use of warrants.

10. Old Business:

- A. Discussion and possible action re: appointment of Interim Fire Chief; possible hiring of Paul Sabel as Interim Chief; possible contract.
- B. Fire Hydrant update
- C. EMS:
 1. Month end report on EMS calls for December 2012
 2. EMS/Fire response times for December 2012
 3. EMS Update, Derrick Ethington
- D. Captains and Engineers:
 1. Captains & Engineers update and recommendations, Assistant Chief Leary
 2. December Captains & Engineers meeting was cancelled
 3. New Business: Next meeting date January 8, 2013 at 5pm (17:00 hours)

11. New Business:

- A. Possible approval of Resolution No. 01-02-2013-1, ratifying the following actions taken at the Board meeting of December 5, 2012:
 - 1) Ratification of the decision to approve the Consent Agenda.
 - 2) Ratification of the decision to appoint Paul Sabel to fill the Interim Fire Chief position.
 - 3) Ratification of the adoption of Resolution 11-15-2012-1, combined resolution affecting County Treasurer transactions for the fiscal year 2012-2013.
 - 4) Ratification of the letter of declaration from Pinal County regarding issuance of bonds.

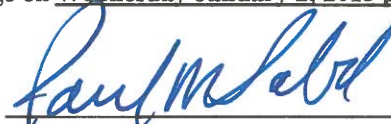
- B. Discussion and possible action on request from the Arizona City Chamber of Commerce to place 12' x 12' beer booth on District property for the Arizona City daze Festival to be held on Saturday February 23, 2013.
- C. Discussion and possible action on having pre-signed Warrants kept in a locked file for emergency use only. Include the possibility of having additional signers (Fire Chief and Business Manager) on the County Warrants.
- D. Discussion and approval of disbanding the Captains & Engineers committee that was formed by the previous elected Fire Chief.
- E. Discussion and possible action re: Business Manager, Hazel Corbin's contract, wage and hours.
- F. Discussion and possible action regarding Board Members having access codes to Fire Station so they could have use of Mailboxes.
- G. Discussion and possible action regarding staffing solutions for the station with regard to the committee findings and related employee survey to reduce missed calls and faster response times.
- H. Discussion and possible action about Southwest Ambulance (SWA) staffing a unit fulltime in Arizona City with possibility of leasing space from the District.
- I. Discussion and possible action regarding a committee to look at a Joint Powers of Authority (JPA) with Eloy Fire District.
- J. Discussion and possible action regarding a committee to look at a merger with Eloy Fire District sometime in the future.
- K. Review of proposed Bylaws; discussion and possible action regarding the Governing Board bylaws.

12. Next Meeting Date: Wednesday February 6, 2013

13. Agenda items for next meeting

14. Adjournment

I, **Paul M. Sabel, Fire Chief** 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 **Wednesday January 2, 2013 prior to 6pm.**



Paul M. Sabel, Fire Chief

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 Paul M. Sabel, Fire Chief at (520) 466-5542 Ext. 12 at least 8 hours prior to the scheduled meeting.