

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

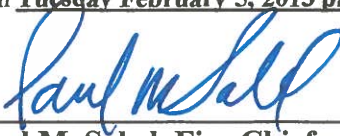
The Governing Board of the Arizona City Fire District will meet in regular session on Wednesday, February 6, 2013 at 6 p.m. The meeting will be held in the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ 85123. The Board may vote to go into executive session on any agenda item, 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
4. **Fire Chief's Report:**
 - A. Fire hydrant installation report
 - B. New Xerox copy machine lease
 - C. Apparatus out for annual inspection and pump testing
 - D. New turnouts in service (5sets)
 - E. Scheduling committee meeting
 - F. Meeting with SWA and Rural Metro Fire
5. **Staff reports:**
 - A. None
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)
 - A. Minutes of December 2, 2012 regular session, January 3, 2013 Regular Session, January 23, 2013 Special Session and January 3, 2013 Executive Session.
 - B. Approval of Warrants:
(Account Balances as of 1-31-2013)
 - C. General fund: **\$212,078.70**
 - D. Capital outlay fund, buildings: **\$135,205.72**
 - E. Capital outlay fund, communications: **\$190,617.10**
 - F. Capital outlay fund, fire hydrants: **\$136,694.70**
 - G. Capital outlay fund, apparatus & vehicles: **\$13,481.15**
 - H. Capital outlay fund, firefighting equipment: **\$21,240.08**
 - I. Account Balance, volunteer pension fund: **\$351.69**
 - J. Account balance, 457 pension plan: **\$434,606.34**
 - K. Review of budget:

- L. Month end report for EMS calls, January 2013
 - M. EMS/Fire response times for January 2013
8. Correspondences:
9. 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.*
10. Old Business:
- A. Review of proposed Bylaws; discussion and possible action regarding the Governing Board bylaws
11. New Business:
- A. Discussion and action on the District sponsoring a team for the Chamber of Commerce Golf Tournament, Saturday February 16, 2013
 - B. Request from Cub Scout Pack 946 to use facilities for a Navajo Taco sale for a fund raiser, form had been filled out and submitted. Date requested March 15th
 - C. Discussion and action on purchasing a telephone conference phone set for the Board Meetings
 - D. Discussion and action on the arrangement of the Governing Board meeting seating and staff seating
 - E. Discussion and action regarding a policy for call to the public and setting a time limit on speaking
 - F. Discussion and action on a policy regarding having items placed on the agenda by both Board members and the public.
 - G. Discussion and action on proposal from Gary Medina, Special District Consulting services.
 - H. Discussion and action on Fire Chief's Job Description
12. **Next Meeting Dates:** Work session, Tuesday February 19, 2013 at 6pm
 Regular Business meeting Wednesday March 6, 2013 at 6pm
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 **Tuesday February 5, 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.