

**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, March 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. Legislative update from ADFA
 - B. Scheduling committee meeting
 - C. Meeting with Supervisor Anthony Smith
 - D. Pension Board in the process of moving to a new company to oversee the pension investments
5. **Staff reports:**
 - A. Month end report for EMS calls, February 2013
 - B. EMS/Fire response times for February 2013
 - C. Review of budget:
6. Correspondence:
 - A. Card from Ross VanDusen
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 February 6, 2013 regular meeting
 - B. Ratification Resolution Number 3-6-2013-1
 - C. Approval of Warrants: 2-1-2013 through 2-28-2013
(**Account Balances as of 2-28-2013**)
 - D. General fund: **\$169,363.68**
 - E. Capital outlay fund, buildings: **\$135,214.74**
 - F. Capital outlay fund, communications: **\$193,309.40**
 - G. Capital outlay fund, fire hydrants: **\$136,703.83**
 - H. Capital outlay fund, apparatus & vehicles: **\$13,482.21**
 - I. Capital outlay fund, firefighting equipment: **\$21,241.51**
 - J. Account Balance, volunteer pension fund: **\$351.71**
 - K. Account balance, 457 pension plan: **\$422,864.31**

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. Old Business:

- A. Discussion and action on proposal from Gary Medina, Special District Consulting services. Presentation by Mr. Medina
- B. Review of proposed Bylaws; discussion and possible action regarding the Governing Board bylaws.
- C. Discussion and action on Fire Chief's Job Description
- D. Discussion and action on purchasing a telephone conference phone set for the Board Meetings and cost for unlimited group conference calling

10. New Business:

- A. Resolution #3-1-2013-2, annexation of single lot without a petition. 12526 W. Madero Drive, Parcel # 511-63-2680 Section 2, township 8S, range 6E
 - B. Letter of intent for option to purchase wireless leases on our communication tower (Communications Capital Group LLC)
11. **Next Meeting Dates:** Regular Business meeting Wednesday April 3, 2013 at 6pm, Schedule a work session for presentation from SWA and Rural Metro Fire
12. Agenda items for next meeting
13. 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 March 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.