

**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, April 4, 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. Scheduling committee meeting
 - B. 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, March 2013
 - B. EMS/Fire response times for March 2013
 - C. Review of budget:
6. Correspondence:
 - A.
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 March 6, 2013 regular meeting
 - B. Minutes of March 20, 2013 work session
 - C. Approval of Warrants: 3-1-2013 through 3-29-2013
(Account Balances as of 3-29-2013)
 - D. General fund: **\$158,342.53**
 - E. Capital outlay fund, buildings: **\$135,255.85**
 - F. Capital outlay fund, communications: **\$195,895.48**
 - G. Capital outlay fund, fire hydrants: **\$136,745.52**
 - H. Capital outlay fund, apparatus & vehicles: **\$13,487.26**
 - I. Capital outlay fund, firefighting equipment: **\$21,247.98**
 - J. Account Balance, volunteer pension fund: **\$351.81**
 - K. Account balance, 457 pension plan: **\$475,047.82**

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. Action item
- B. Discussion and action on Fire Chief's Job Description
- C. Letter of intent for option to purchase wireless leases on our communication tower (Communications Capital Group LLC)

10. New Business:

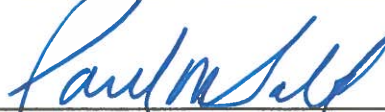
- A. Proposals for seal coating and crack filling the front parking lot
- B. SWA proposal for a 12 hour car in Arizona City

11. **Next Meeting Dates:** Regular Business meeting Wednesday May 1, 2013 at 6pm

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 April 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.