

**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, May 1, 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 update
 - C. Insurance loss inspection
 - D. Response to Mr. Turley about accusations regarding elected officials pay
 - E. EMS probation field evaluations in progress
 - F. Update on HR manual in progress
 - G. Pinal County Fire Chiefs Association meeting here on May 21st at noon
 - H. Work to continue on training facility
 - I. Jason Lopez memorial May 4th at PCSO substation
 - J. PCSO Fallen Officers Memorial, May 5th at Freedom Assembly Church (3pm)
5. **Staff reports:**
 - A. Month end report for EMS calls, April 2013
 - B. EMS/Fire response times for April 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 April 3, 2013 regular meeting
 - B. Approval of Warrants: 4-3-1-2013 through 4-26-2013
(**Account Balances as of 4-26-2013**)
 - C. General fund: **\$183,967.72**
 - D. Capital outlay fund, buildings: **\$133,368.47**
 - E. Capital outlay fund, communications: **\$198,301.22**
 - F. Capital outlay fund, fire hydrants: **\$136,764.22**

- G. Capital outlay fund, apparatus & vehicles: **\$13,489.40**
- H. Capital outlay fund, firefighting equipment: **\$21,250.88**
- I. Account Balance, volunteer pension fund: **\$351.86**
- J. Account balance, 457 pension plan: **\$412,611.00**

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. Fire hydrant proposal and contract
- B. Fire Chief Job Description

10. New Business:

- A. Health insurance for employees
 - 1. Results of insurance survey of employees
 - 2. Keep insurance plan as is
 - 3. Insurance for administration/full time employees
 - 4. Offer insurance with cost sharing plan
 - 5. Offer benefit to all to use on any District benefit, (health, live or pension)
- B. 50 year anniversary (June 2013)
- C. AFDA conference (June 27th, 28th and 29th in Tucson, Approve Board members and staff to attend conference)

11. Next Meeting Dates: Regular Business meeting Wednesday June 5, 2013 at 6pm

- A. Need to change meeting date for July (the 3rd is the fireworks, 4th is a holiday)
Look at Tuesday July 2nd.
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 30, 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.