

**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 a special session **on Tuesday May 14, 2013 at 6:00 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. **Statement by Chairman Harding**
5. **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.
6. **New Business:**
 - A. Discussion and possible action regarding rescinding, modifying and/or clarifying the motion to accept health insurance for District employees that was approved at the May 1, 2013 regular Board Meeting. (Copy of Board Minutes will be available)
 - B. Discussion and possible action about offering a stipend
 - C. Discussion and possible action about survey on which employees wanted health insurance for a fee and those who wanted to opt out.
 - D. Discussion and possible action about offering health insurance to full time employees
 - E. Cost of insurance for those wishing to have insurance and willing to pay a portion of the cost.
7. **There being no further business, this meeting will adjourn to a work session.**

WORK SESSION

8. Call to the Public:

The Board is going to dispense with the call to the public for the purpose of discussing items on the agenda with action being required. The work session is for the Board to discuss the agenda items to find out facts and information about the agenda items.

A. Discussion and possible action on proposed work schedules for the District

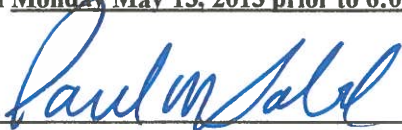
1. #2 (2 personnel per day per 24 hour) Along with proposed budget if this scheduled is used)
2. #3 (1 full time person and 1 part time person from our ranks to full a 24 hour schedule) Along with proposed budget if this scheduled is used)
3. #7 (2 person for 12 hours (06:00 to 18:00) 7days a week and 3 people on standby for 12 hours (18:00 to 06:00) Along with proposed budget if this scheduled is used)

9. **Next Meeting Date:** Wednesday June 5, 2013 at 6:00pm, Discussion about moving the July meeting to a later date to align with public hearing or schedule another special meeting.

10. Agenda items for next meeting

11. 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 **Monday May 13, 2013 prior to 6:00pm.**



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.