

**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 Thursday May 23, 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. 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.
- 5. Old Business:**
  - A. Report from HR Company and Apache Junction Fire about stipends and allowances for District offered benefits.
  - B. Presentation from Nationwide Retirement Systems
  - C. Discussion and possible action about the District offering health insurance to employees who are willing to pay a portion of said health insurance.
  - D. Discussion and action on what type of split is the District willing to do
  - E. Discussion and possible action about offering a stipend to members who opt out of the health insurance benefit.
  - F. Discussion and possible action about offering health insurance to full time employees.

G. 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. #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)

6. **New Business:**

- A. Discussion and possible action on changing the Human Resources manual, section titled "General Benefits" Number I, II and III.
- B. What limit or rate does the Board want to set for the tax rate for the 2013-2014 fiscal year?

7. **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.

8. Agenda items for next meeting

9. 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 **Wednesday May 22, 2013 prior to 6:00pm.**

  
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**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.