

**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, June 5, 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. New chairs for meeting room
  - B. Landscape tools
  - C. Equipment for living area
  - D.
  
5. **Staff reports:**
  - A. Month end report for EMS calls, May 2013
  - B. EMS/Fire response times for May 2013
  - C. Review of budget: (2012/2013)
  
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 May 1, 2013 regular meeting
  - B. Minutes of the May 14, 2013 work session/special meeting
  - C. Minutes of the May 23, 2013 special session
  - D. Approval of Warrants: 5/1/2013 through 5/31/2013  
(Account Balances as of 5/29/2013)
  - E. General fund: \$198,774.32
  - F. Capital outlay fund, buildings: \$133,394.43
  - G. Capital outlay fund, communications: \$200,868.55
  - H. Capital outlay fund, fire hydrants: \$24.46
  - I. Capital outlay fund, apparatus & vehicles: \$13,492.07
  - J. Capital outlay fund, firefighting equipment: \$21,254.98
  - K. Account Balance, volunteer pension fund: \$351.92
  - L. Account balance, 457 pension plan: \$417,608.44

**8. Call to the Public:**

Comments from the public: Those wishing to address the Arizona City Fire District Board need to request permission in advance by filling out a “request to address the Board card”. 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 Chief Job Description
- B. Discussion/action on 50 year anniversary (June 2013)

**10. New Business:**

- A. Discussion/action on approving the proposed budget for 2013/1014 fiscal year for publishing purposes; date of publication will be on June 12, 2013
- B. Discussion/action on hourly rate of pay for department employees
- C. Discussion on report from Dan Benson on loss survey for VFIS
- D. Discussion/action on propose policy 107.01 (Motor vehicle records Evaluation Criteria
- E. Discussion/action on proposed policy 106.9 (Out of service Criteria)
- F. Discussion/ action on proposed policy 205.08 (Driver safety)
- G. Discussion/action on proposed policy on District Members Attendance and Schedules
- H. Discussion/action on revision to the human resources manual

- 11. **Next Meeting Dates:** Regular Business meeting Tuesday July 2, 2013 at 6pm.
- 12. Public hearing on the proposed budget, Tuesday July 2, 2013 6pm
- 13. Agenda items for next meeting
- 14. 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 June 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.