

**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 November 20, 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. 24/7 schedule Update
 - B. 50th Anniversary Celebration
 - C. Fire Hydrants
 - D. Computer Update
 5. **Staff reports:**
 - A. Month end report for EMS calls, October 2013
 - B. EMS/Fire response times for October 2013
 6. **Correspondence:**
 - A. Thank you card from the Boys and Girls Club
 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 October 16, 2013 regular meeting.
 - B. Minutes of the October 19, 2013 emergency (special) session.
 - C. Minutes of the October 22, 2013 special session.
 - D. Minutes of the November 6, 2013 special session.
 - E. Approval of Financial Document: 10/1/2013 through 10/31/201.
- (Account Balances as of 9/30/2013)**
- F. General fund: **\$244,003.61**
 - G. Capital outlay fund, buildings: **\$108,066.31**
 - H. Capital outlay fund, communications: **\$214,973.14**

- I. Capital outlay fund, fire hydrants: \$52.54
- J. Capital outlay fund, apparatus & vehicles: \$13,501.82
- K. Capital outlay fund, firefighting equipment: \$21,270.29
- L. Account Balance, volunteer pension fund: \$352.17

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. Discussion and possible action regarding:
 - 1. Fire Chief Job Description
 - 2. Fire Chief Performance Evaluation
 - 3. Fire Chief Qualification
 - 4. Fire Chief Contract (basic format and content)
(Board member Bill Bailey)

10. **New Business:**

- A. Discussion and possible action to approve the Arizona City Chamber of Commerce request for:
 - 1. Use of water for the Carnival in February
 - 2. A letter stating Fire response team and EMT Team will be available.
 - 3. Fire Dept to have a Fire Truck on site for people to visit.
- B. Discussion and possible action re: secure area around meeting room during Board Executive Session. (Board member Bill Bailey).
- C. Discussion and possible action re: Letter of Declaration from Pinal County Treasurer re: Line of Credit (Business Manager Hazel Corbin)
- D. Discussion and possible action re: AFDA Conference Jan. 16th-18th, 2014. Possible attendance. (Business Manager)
- E. Discussion and possible action re: having AireBeam provide “Live Feed” for Board meetings via Internet. (Bill Bailey)
- F. Discussion and possible action re: Santa Fly-In (Asst. Fire Chief Jeremy Leary)
- G. Discussion and possible action re: purchase of EPCR software along with Tough Books to use in the Field (Asst. Fire Chief Jeremy Leary)
- H. Discussion and possible action re: Annual Awards Banquet (Asst. Fire Chief Jeremy Leary)

11. **Next Meeting Dates:** Regular Business meeting Wednesday December 18, 2013 at 6pm.

12. **Agenda items for next meeting**

13. **Adjournment**

I, **Hazel F. Corbin, Business Manager** 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, Nov. 19, 2013 prior to 6pm.**

Hazel F. Corbin Business Manager
Hazel F. Corbin, Business Manager

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 Hazel F. Corbin, Business Manager at (520) 466-5542 Ext. 10 at least 8 hours prior to the scheduled meeting.